



BOARD OF DIRECTORS MONTHLY MEETING MINUTES

Date: October 21, 2015

Attendance of Board Members: Helen Shepherd, Chair; Lynda Salcido, Vice Chair; Stephen Swisher, M.D., Treasurer; Ryan Wood, Secretary.

Treasurer Stephen Swisher, M.D., attended via teleconference located at 315 Chestnut St, St. Louis, MO 63102.

Attendance of Staff Members: Gary Myers, CEO; Robin Conners, Recording Secretary.

Absent: Melanie Van Winkle, CFO; Kathleen Alo, CNO; Craig Burrows, M.D., CMO; David Baumwohl, Legal Counsel;

I. CALL TO ORDER

Chair Shepherd called the meeting to order at 9:05 a.m.

II. PUBLIC COMMENTS

There were no Public Comments.

III. ADJOURN TO CLOSED SESSION

The Board adjourned to closed session at 9:06 a.m.

Dr. Yuri Parisky, Chief of Staff, requested to attend the Closed Session as Chief of Staff. The request was granted.

IV. REPORT ON CLOSED SESSION

The Board reconvened to open session at 9:55 a.m.

HEALTH CARE FACILITY TRADE SECRETS (Health and Safety Code §32106)

1. Sierra Park Clinics/Mammoth Hospital.

Chair Shepherd reported HEALTH CARE FACILITY TRADE SECRETS were discussed regarding Sierra Park Clinics/Mammoth Hospital; no action was taken.

CREDENTIALING

Appointment to Provisional Staff – Allied Health

Carolyn Korfiatis, N.P.

Temporary Privileges

Jason Jeter, DDS	Adult Dentist	October 14, 15, 16, 2015
David Levine, MD	Anesthesiologist	October 10-12, 2015
Victoria Paterno, MM	Pediatrics	October 9 – 12, 2015

Chair Shepherd reported the foregoing physician CREDENTIALING was discussed; no action was taken.

PERSONNEL MATTERS (Government Code §54957)

1. CEO Evaluation.

All staff left the meeting at 9:25 a.m.

Gary Myers, CEO, returned to the meeting at 9:47 a.m.

The CEO Evaluation was discussed including compensation. An 8.2% raise was unanimously approved for the CEO with an addition of 3% Success Sharing.

The recent passing of Dr. Tomi Bortolazzo was discussed.

The Closed Session ended at 9:50 a.m.

V. PUBLIC COMMENTS

There were no additional Public Comments.

VI. CONSENT AGENDA

(All matters on the consent agenda to be approved on one motion unless a Board Member requests separate action on a specific item)

1. Previous Minutes to be approved:
September 24, 2015 Regular Board Meeting
2. ACHD Updates

Lynda Salcido made a motion, seconded by Ryan Wood to approve all items on the consent agenda as presented in the packet. Chair Shepherd asked for comments; a brief discussion ensued. A vote was taken; the motion passed unanimously. Yes 4, No 0.

VII. CHIEF EXECUTIVE OFFICER REPORT

There was no written report submitted per the Board decision at the September Board meeting. There were no additional comments.

VIII. OLD BUSINESS

No matters to discuss this month.

IX. NEW BUSINESS

1. Review and Approval of professional services agreement between Southern Mono Healthcare District and Jonathan Bourne M.D., for the provisions of Anesthesiology Professional Services.
2. Review and Approval of Professional Services agreement between Southern Mono Healthcare District and Michael Karch, M.D., for the provision of Orthopedic Professional Services.
3. Review and Approval of professional services agreement between Southern Mono Healthcare District and Jason Jeter, D.D.S., for the provision of Dental Professional Services.
4. Review and Approval of professional services agreement between Southern Mono Healthcare District and Alexander Budiman, D.O., for the provision of Family Medicine Professional Services.

Lynda Salcido made a motion, seconded by Ryan Wood to approve the appointments as listed above. Chair Shepherd asked for comments: it was noted that the appointments were discussed in closed session and no action was taken. A roll call vote was taken; the motion passed unanimously. Yes 4, No 0.

5. Declaration of Surplus Equipment.

Ryan Wood made a motion seconded by Lynda Salcido to approve the disposal of surplus equipment presented to the Board and to direct staff to dispose of the equipment in the manner most beneficial to the District. The surplus equipment presented has nominal or no value. Chair Shepherd asked for discussion; a brief discussion ensued. A roll call vote was taken; the motion passed unanimously. Yes 4, No 0.

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X. FUTURE BUSINESS

The next SMHD Board meeting will be the Strategic Plan Conference to take place on October 30, 2015 at 8:00 a.m. in the Sierra Events Center in the Sierra Center Mall, Second Floor, 425 Old Mammoth Road, Mammoth Lakes, CA 93546.

Chair Shepherd shared the plaque which will be presented to Dr. Maria King's family in recognition of her contributions to the community and the Healthcare District as a Board member.

ADJOURN

The Board meeting was adjourned in memory and in honor of Tomi Bortolazzo, M.D.

There being no further business the meeting was adjourned at 10:10 a.m.