



BOARD OF DIRECTORS MONTHLY MEETING AGENDA

In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in or to attend this meeting, please contact the District Board Administrative Assistant at Mammoth Hospital by telephoning (760) 934.3311. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to assist with accessibility to this meeting.

Date: November 19, 2015

Time: 8:00 a.m. Monthly Board Meeting Regular Session
8:10 a.m. Closed Session (approximate time)
8:45 a.m. Regular Session – continued (approximate time)

Place: Mammoth Hospital Administration Conference Rooms “A & B”
85 Sierra Park Road
Mammoth Lakes, CA 93546

I. CALL TO ORDER

II. PUBLIC COMMENTS

III. FILLING VACANCY BY APPOINTMENT FOR OPEN SEAT ON THE SMHD BOARD OF DIRECTORS

Applicant: Jack Copeland

IV. CHIEF OF STAFF REPORT

V. ADJOURN TO CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – PENDING AND THREATENED LITIGATION Existing Litigation and Significant exposure to litigation pursuant to Government Code §54956.9.

1. Inyo County Local Agency Formation Commission (LAFCO), Northern Inyo Healthcare District v. Southern Mono Healthcare District, Inyo County Superior Court Case No. SICVPT 1558392.

2. Cornell Agee v. Southern Mono Healthcare District, Mono County Superior Court Case No. CV150045.

QUALITY ASSURANCE – (Health and Safety Code §32155)

1. Chief of Staff Report.
2. CEO Report.
3. CNO Report.
4. CMO Report.

QUALITY ASSURANCE QUARTERLY SUMMARIES - (Health and Safety Code §32155)

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

1. Sierra Park Clinics/Mammoth Hospital.

PERSONNEL MATTERS (Government Code §54957)

There are no matters to discuss.

CREDENTIALING

There is no Credentialing to review this month.

I. REPORT ON CLOSED SESSION

II. PUBLIC COMMENTS

III. 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
 - October 21, 2015 Regular Board Meeting
 - October 30, 2015 Strategic Plan Conference
2. Chief Financial Officer Report
3. Chief Nursing Report
4. Information Technology Report
5. Human Resources Report
6. Facilities Report
7. ACHD Updates

IV. COMMITTEE REPORTS

- | | |
|---|---------------------------------------|
| 1. Finance Committee | Stephen Swisher, M.D., Helen Shepherd |
| 2. Physician Compensation | Helen Shepherd, Ryan Wood |
| 3. Employee Relations Committee | Helen Shepherd |
| 4. Quality Committee | Stephen Swisher, M.D., Lynda Salcido |
| 5. CEO Annual Review Committee | Lynda Salcido, Helen Shepherd |
| 6. IT Steering Committee | Stephen Swisher, M.D., Ryan Wood |
| 7. Facilities Committee | Ryan Wood |
| 8. Ad Hoc, Special, or Other (as needed) Committees | |

V. CHIEF EXECUTIVE OFFICER REPORT

VI. FINANCE REPORT

1. September and October 2015 Financial Statements.
2. Investment Report.
3. Finance Committee Report.

VII. OLD BUSINESS

VIII. NEW BUSINESS

1. Review and Approval of the Revised Success Sharing Program.
2. Quarterly Review of the Retirement Plan Performance: 403(b) and 457 Employee Retirement Plans by Jeff Byberg, Human Resources Manager.
3. Review and Approval of professional services agreement between Southern Mono Healthcare District and Pamela Landsteiner, M.D., for the provisions of Dermatology Professional Services.
4. Declaration of Surplus Equipment.

IX. CREDENTIALING

There is no Credentialing to review this month.

X. FUTURE BUSINESS

1. Review and Approval of the 2016 SMHD Draft Strategic Plan.

The next meeting will take place on Thursday, December 17, 2015 at 8:00 a.m. in Conference Rooms A & B at Mammoth Hospital.

ADJOURN