



BOARD OF DIRECTORS MONTHLY MEETING MINUTES

Date: April 21, 2016

Attendance of Board Members: Helen Shepherd, Chair; Lynda Salcido, Vice Chair; Stephen Ryan Wood, Secretary; Jack Copeland, Member at Large.

Absent: Swisher, M.D., Treasurer.

Attendance of Staff Members: Gary Myers, CEO; Kathleen Alo, CNO; Craig Burrows, M.D., CMO; David Baumwohl, Legal Counsel; Robin Connors, Recording Secretary.

Absent: Melanie Van Winkle, CFO.

I. CALL TO ORDER

Chair Shepherd called the meeting to order at 8:03 a.m.

The meeting was opened with the Pledge of Allegiance to the Flag and the reading of the SMHD Mission, Vision & Values by Ryan Wood.

II. PUBLIC COMMENTS

Edyth Irvine, Mammoth Hospital Auxiliary Vice President, reported the following:

1. The Mammoth Hospital Auxiliary is sponsoring a Blood Drive on May 3, 4 and 5 at Fire Station 1. Times to be announced.
2. Total revenue for the Cast Off for the month of March was \$22,276.40.

III. CHIEF OF STAFF REPORT

Yuri Parisky, M. D., Vice Chief of Staff, reported that there was no Medical Executive Committee (MEC) meeting this month.

At the General Medical Staff meeting at the end of March the Medical Staff adopted the CDC (Center of Disease Control) guidelines regarding opiate abuse and the program to reduce the use of opiates and provide treatment. The hospital has received PRIME grant funds to assist with this project.

The Medical Staff also voted to approve a policy that will allow fines to be levied for delinquent charts to help decrease the backlog of incomplete charts that hold up billing. The policy allows a seven day grace period for inpatients charts and 4 days for outpatient charts. All charts must be completed within 14 days. Any funds collected will go to the Mammoth Hospital Foundation.

IV. ADJOURN TO CLOSED SESSION

The Board adjourned to closed session at 8:08 a.m.

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

V. REPORT ON CLOSED SESSION

The Board reconvened to open session at 9:50 a.m.

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, Sacramento Superior Court Case No. 34-2015-80002247-CU-WM-GDS.

Chair Shepherd reported discussion of **CONFERENCE WITH LEGAL COUNSEL** on **PENDING AND THREATENED LITIGATION** for the above item; no action taken.

QUALITY ASSURANCE – (Health and Safety Code §32155)

1. Chief of Staff Report.

Chair Shepherd reported that **QUALITY ASSURANCE** issues were discussed with Yuri Parisky, MD., Chief of Staff; no action was taken.

2. CEO Report.

Chair Shepherd reported that **QUALITY ASSURANCE** issues were discussed with Gary Myers, CEO; no action was taken.

3. CNO Report.

Chair Shepherd reported that QUALITY ASSURANCE issues were discussed with Kathleen Alo, CNO; no action was taken.

4. CMO Report.

Chair Shepherd reported that QUALITY ASSURANCE issues were discussed with Craig Burrows, M.D., CMO; no action was taken.

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

Chair Shepherd reported that there were no QUALITY ASSURANCE QUARTERLY SUMMARIES to review.

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.

Staff and legal counsel left the Board meeting at 9:08 a.m. Gary Myers, CEO, remained in the meeting.

PERSONNEL MATTERS (Government Code §54957)

1. Gary Myers, CEO

Chair Shepherd reported a discussion took place with Gary Myers, CEO; no action was taken.

Staff and legal counsel returned to the Board meeting at 9:50 a.m.

CREDENTIALING

There is no Credentialing to review.

VI. PUBLIC COMMENTS

There were no additional Public Comments.

VII. 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:
March 17, 2016 Regular Board Meeting
2. Chief Financial Officer Report
3. Chief Nursing Report
4. Information Technology Report
5. Human Resources Report
6. Facilities Report
7. ACHD Updates

Lynda Salcido made a motion, seconded by Jack Copeland to approve all items on the consent agenda as presented in the packet. Chair Shepherd asked for comments; a brief discussion ensued including clarification and comments on some items in the Facilities report, CNO report, Information Technology report, and the ACHD Updates. A vote was taken; the motion passed unanimously. Yes 4, No 0, Absent 1 (Swisher).

VIII. COMMITTEE REPORTS

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| 1. Finance Committee | Stephen Swisher, M.D., Helen Shepherd |
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Details from the Finance Committee Meeting will be covered in the Financial Report.

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| 2. Physician Compensation | Helen Shepherd, Ryan Wood |
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There was no Physician Compensation meeting; no report.

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| 3. Employee Relations Committee | Helen Shepherd, Jack Copeland |
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There was no report.

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| 4. Quality Committee | Stephen Swisher, M.D., Lynda Salcido |
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There was no report.

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| 6. CEO Annual Review Committee | Lynda Salcido, Jack Copeland |
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There was no report. This committee is inactive at this time.

7. IT Steering Committee Stephen Swisher, M.D., Ryan Wood

There was an IT steering meeting this month. The Cerner contract and Premier contract were discussed.

8. Facilities Committee Ryan Wood, Jack Copeland

There was no report.

9. Policy and Contract Committee Jack Copeland

There was a Policy Committee meeting where the policy review process was discussed.

10. Ad Hoc, Special, or Other (as needed) Committees

1. Northern Inyo Hospital Liaison Committee Lynda Salcido, Jack Copeland

There was no report.

2. Community Assessment Committee Lynda Salcido, Gary Myers

There will be a meeting on April 22, 2016 to review and discuss the consultant proposals. The goal is to complete this project by September 2016.

IX. CHIEF EXECUTIVE OFFICER REPORT

Gary Myers, CEO, presented the following additional information to his written report:

1. There is a church in Bishop that is losing their meeting location and would like to lease the 699 West Line, Bishop Building. The Board agreed that the building should be leased for a year.
2. The draft master plan map was reviewed.

X. FINANCE REPORT

1. March 2016 Financial Statements.
2. Investment Report.
3. Finance Committee Report.
4. Review of Quarterly Capital Expenditure Status.

Slavka Crouthamel, Controller, reviewed and presented the Financial Statements, included in the packet via PowerPoint presentation. Ms. Crouthamel reported the March Net Gain was \$1,715,000 which resulted in a favorable budget variance of \$1,130,000. The favorable variance is a result of higher revenues & more favorable payer mix for the month thus creating higher than budgeted income for the month. The year-to-date Net Gain was \$7,396,000 which resulted in a favorable year-to-date budget variance of \$4,046,000. Days of cash-on-hand were at 279.2 at the end of March.

XI. BOARD EDUCATION

There is no BOARD EDUCATION this month.

XII. OLD BUSINESS

There is no OLD BUSINESS this month.

XIII. NEW BUSINESS

1. Review and Approval of the Cerner Corporation Contract for the New Enterprise-wide E.M.R. System.

Jack Copeland made a motion seconded by Lynda Salcido to approval the Cerner Corporation Contract for the New Enterprise-wide E.M.R. System as of today's date. Chair Shepherd asked for discussion; a brief discussion ensued. A vote was taken: the motion passed, Yes: 4, No: 0, Absent: 1 (Swisher).

2. Southern Mono Healthcare District Board of Directors Representation at the Association of California Healthcare Districts (ACHD) Annual Meeting.

Southern Mono Healthcare District Board of Directors Representation at the Association of California Healthcare Districts (ACHD) Annual Meeting was discussed. There will be no representation of the Board at the meeting this year. No action needed.

3. Review and Approval of professional services agreement between Southern Mono Healthcare District and Adrian Jaffer, M.D., for the provision of Allergy and Rheumatology Professional Services.

Jack Copeland made a motion seconded by Ryan Wood to approve the professional services agreement between the Southern Mono Healthcare District and Adrian Jaffer, M.D., for the provision of Allergy and Rheumatology Professional Services with the non-material changes discussed earlier. Chair Shepherd asked for discussion; there was none. A vote was taken; the motion passed unanimously. Yes: 4, No: 0, Absent: 1 (Swisher).

4. Declaration of Surplus Equipment.

Jack Copeland made a motion seconded by Ryan Wood 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, Absent: 1 (Swisher).

XIV. CREDENTIALING

There is no CREDENTIALING to review.

XV. FUTURE BUSINESS

1. Discussion and Review of the ACHD Board Self-Assessment. To be reviewed at a Special SMHD Board Meeting on May 16, 2016 at 5:00 p.m. in Conference Rooms A & B at Mammoth Hospital.

The next Regular meeting will take place on Thursday, May 19, 2016 at 8:00 a.m. in Conference Rooms A & B at Mammoth Hospital.

Gary Myers acknowledged and thanked Jeff Byberg, Human Resources Manager, for his service to the District. Jeff will be retiring next month.

ADJOURN

There being no further business the meeting was adjourned at 10:41 a.m.