



BOARD OF DIRECTORS MONTHLY MEETING MINUTES

Date: February 16, 2017

Attendance of Board Members: Lynda Salcido, Chair; Ryan Wood, Vice Chair; Stephen Swisher, M.D., Treasurer; David Anderson, Secretary; Laurey Carlson, Member at Large.

Attendance of Staff Members: Gary Myers, CEO; Melanie Van Winkle, CFO; Kathleen Alo, CNO; David Baumwohl, Legal Counsel; Robin Connors, Recording Secretary.

Absent: Mark Lind, CIO; Craig Burrows, M.D., CMO.

I. CALL TO ORDER

Chair Salcido called the meeting to order at 8:02 a.m.

Ryan Wood joined the meeting at 8:05 a.m.

II. PLEDGE ALLEGIANCE TO THE FLAG AND READING OF THE SMHD VISION, MISSION AND VALUES

The meeting was opened with the Pledge of Allegiance to the Flag and the reading of the SMHD Mission, Vision & Values by Stephen Swisher, M.D.

I. CHIEF OF STAFF REPORT

Yuri Parisky, M. D., Chief of Staff, reported:

1. There will be a call today with University of Southern California San Diego to discuss Telepsych services.
2. There is a Strategic Plan Scope of Services meeting scheduled for today, with the Senior Management and Medical Executive Committee members.

III. RECOGNITION OF PAST BOARD MEMBER

1. Helen Shepherd

Chair Salcido recognized Helen Shepherd for her 14 years of service on the Board of Directors and presented her with a plaque.

IV. PUBLIC COMMENTS

There were no Public Comments.

V. ADJOURN TO CLOSED SESSION

The Board adjourned to closed session at 8:11 a.m.

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

VI. REPORT ON CLOSED SESSION

The Board reconvened to open session at 9:40 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 Salcido 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 Salcido reported that **QUALITY ASSURANCE** issues were discussed with Yuri Parisky, MD., Chief of Staff; no action was taken.

2. CEO Report.

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

Dr. Stephen Swisher left the meeting at 8:24 a.m. and returned at 8:28 a.m.

3. CNO Report.

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

Michael Rudolf, Director of Quality, joined the meeting at 9:04 and left at 9:25 a.m.

4. CMO Report.

There was no Chief Medical Officer Report due to the absence of Craig Burrows, M.D., CMO.

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

Chair Salcido reported that the QUALITY ASSURANCE QUARTERLY SUMMARIES were reviewed; no action taken.

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

1. Sierra Park Clinics/Mammoth Hospital.

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

PERSONNEL MATTERS (Government Code §54957)

1. Gary Myers, CEO

Chair Salcido reported PERSONNEL MATTERS was discussed; no action was taken.

Dr. Parisky left the meeting at 9:27 a.m.

CREDENTIALING

There was no credentialing to review this month.

The Closed session ended at 9:30 p.m.

VII. PUBLIC COMMENTS

There were no additional Public Comments.

VIII. 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:
January 19, 2017 Regular Board Meeting
2. Chief Financial Officer Report
3. Chief Nursing Officer Report
4. Chief Information Officer Report
5. Human Resources Report
6. Facilities Report
7. Bridgeport Clinic Memos
8. Mammoth Hospital Foundation Information Packet

Stephen Swisher, M.D., motioned, seconded by Dave Anderson, to approve all items on the consent agenda as presented in the packet. Chair Salcido asked for comments; a brief discussion ensued including clarification and comments on some items in the CNO report, Information Technology report and Human Resources report. The January Annual Minutes should reflect that Ryan Wood motioned to appoint Lynda Salcido as the Board Chair and in the January Monthly Minutes under New Business #4 votes should reflect an approval vote of 4 to 0. A vote was taken; the motion passed unanimously. Yes 5, No 0.

IX. COMMITTEE REPORTS

1. Finance Committee Stephen Swisher, M.D., Lynda Salcido

Details from the Finance Committee Meeting will be covered in the Financial Report.

2. Physician Compensation and Relations Committee
Ryan Wood, Laurey Carlson

Ryan reported there was a Physician Compensation meeting and the contract listed under New Business was reviewed; report to follow under New Business.

3. Employee Relations Committee David Anderson, Lynda Salcido

There was no report.

4. Quality Committee Stephen Swisher, M.D., Lynda Salcido

There was no report.

5. CEO Annual Review Committee Ryan Wood, Laurey Carlson

There was no report.

XIV. NEW BUSINESS

1. Review of the Strategic Plan Quarterly Report.

The Strategic Plan Quarterly Report was reviewed; no action needed.

2. Quarterly Review and Approval of New and Revised Contracts.

Ryan Wood moved, seconded by Laurey Carlson, to approve the Quarterly New and Revised Contracts as listed. Chair Salcido asked for discussion. A vote was taken; the motion passed unanimously. Yes: 5, No: 0.

3. Review and Approval of professional services agreement between Southern Mono Healthcare District and Sarah Sindell, M.D., for the provision of General Surgery Professional Services.

David Anderson moved, seconded by Laurey Carlson, to approve the professional services agreement between the Southern Mono Healthcare District and Sarah Sindell, M.D., for the provision of General Surgery Professional Services with the non-material changes discussed earlier in Closed Session. Chair Salcido asked for discussion; there was none. A vote was taken; the motion passed unanimously. Yes 5, No 0.

XV. CREDENTIALING

There was no Credentialing for approval this month.

XVI. FUTURE BUSINESS

1. Presentation of the Patient and Family Centered Care (PFCC) Semi-Annual report by Adrienne Burns, Quality Improvement Specialist.
2. Final Approval of Resolution 1-17: Updated Conflict of Interest Bi-annual Code.
3. Review and Approval of the Statement of Investment Policy.
4. Review and Approval of the Revised Board Duties and Responsibilities.
5. Review and Approval of the Revised Southern Mono Healthcare District Bylaws.

The next Annual Meeting and Regular meeting will take place on Thursday, March 16, 2017 at 8:00 a.m. in Conference Rooms A & B at Mammoth Hospital.

ADJOURN

There being no further business the meeting was adjourned at 10:27 a.m.