



## BOARD OF DIRECTORS MONTHLY MEETING MINUTES

**Date:** April 20, 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.

Secretary David Anderson will attend via teleconference and will be located at: 2010 South Harbor Boulevard, Anaheim, CA.

**Attendance of Staff Members:** Gary Myers, CEO; David Baumwohl, Legal Counsel; Robin Conners, Recording Secretary.

**Absent:** Melanie Van Winkle, CFO; Kathleen Alo, CNO; Craig Burrows, M.D., CMO; Mark Lind, CIO.

### I. CALL TO ORDER

Chair Salcido called the meeting to order at 8:03 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 lead by Laurey Carlson and the reading of the SMHD Mission, Vision & Values lead by Ryan Wood.

### III. PUBLIC COMMENTS

Gary Myers, CEO, relayed a thank you message from Helen Shepherd, past SMHD Board Chair, for the great care she received at the hospital during her recent stay.

Lynda Salcido, SMHD Board Chair, thanked the hospital staff and providers for the outstanding care during her husband's recent surgery.

Gary Myers, CEO, extended a thank you to hospital staff and providers for the great service and care of his wife during a recent emergency surgery.

**IV. CHIEF OF STAFF REPORT**

There was no Chief of Staff report.

**V. ADJOURN TO CLOSED SESSION**

The Board adjourned to closed session at 8:06 a.m.

**VI. REPORT ON CLOSED SESSION**

The Board reconvened to open session at 9:42 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. It was noted that the ruling on the above lawsuit was in favor of Mammoth Hospital. No action taken.

**QUALITY ASSURANCE – (Health and Safety Code §32155)**

1. Chief of Staff Report.

There was no Chief of Staff Report due to the absence of Yuri Parisky, MD.

2. CEO Report.

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

3. CNO Report.

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

4. CMO Report.

There was no Chief Medical Officer Report due to the absence of Craig Burrows, M.D., CMO. A CMO report was included in the closed session packet.

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

Chair Salcido reported there were no QUALITY ASSURANCE QUARTERLY SUMMARIES to review; no action taken.

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

1. Sierra Park Clinics/Mammoth Hospital.
2. Real Estate Matter: South Gateway Student Apartments

Note: Item #2 should have been listed under CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code §54956.8).

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.

**VII. CREDENTIALING**

Temporary Privileges

Noah Levit, M.D.	Emergency Department
Cecilia Rhodus, M.D.	Pediatrics
Mark Merriman, M.D.	Anesthesia
Jonathan Sales, P.A.	Surgical Assist for Dr. Thunder
Samuel Lee, M.D.	Urology

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

**VIII. PUBLIC COMMENTS**

Judy Bornfeld, Mammoth Hospital Auxiliary President, reported the following:

1. Revenue at the Cast Off was a little down this winter due to the heavy winter weather.
2. There will be a Blood Drive on May 16-18. Donations have been down so advertising is being stepped up. It was noted that in California there is no longer any waiting period for giving blood once having a tattoo.
3. The Hospital Auxiliary also gives out raffle tickets to win a \$100 Vons gift certificate daily to all who give blood during the Blood Drive as a thank you.
4. The Hospital Auxiliary has donated a total of more than \$4 million to Mammoth Hospital for medical equipment.
5. Ms. Bornfeld praised the hospital staff and providers for the great care she received at the hospital recently.

**IX. 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 16, 2017 Regular Board Meeting
2. Chief Financial Officer Report
3. Chief Nursing Officer Report
4. Chief Medical Officer Report
5. Chief Information Officer Report
6. Human Resources Report
7. Facilities Report

Ryan Wood moved, seconded by Laurey Carlson, 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 CFO report and the CNO report. A vote was taken; the motion passed unanimously. Yes 5, No 0.

**X. COMMITTEE REPORTS**

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

There was no Finance Committee meeting; no report.

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

There was no report.

3. Employee Relations Committee David Anderson, Lynda Salcido

There was no report.

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

Stephen Swisher, M.D., reported discussion at the recent Quality Assurance Committee meeting regarding the following items: hand hygiene, workplace violence prevention and possibly having a security guard at the hospital, ISO 9000 training and compliance, and The Joint Commission survey in the Laboratory.

5. CEO Annual Review Committee Ryan Wood, Laurey Carlson

There was no report.

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

There was no report.

7. Facilities Committee Ryan Wood, Lynda Salcido

There was no report.

8. Board Member Recruitment Committee Laurey Carlson, David Anderson

There was no report.

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

There are no Ad Hoc, Special, or Other (as needed) Committees at this time.

## **XI. CHIEF EXECUTIVE OFFICER REPORT**

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

1. The ruling for the Inyo County Local Agency Formation Commission (LAFCO), Northern Inyo Healthcare District v. Southern Mono Healthcare District lawsuit was in favor of Mammoth Hospital. A press release is being prepared for the public. Now that the lawsuit has been settled, Mr. Myers expressed his hope that the two Districts could establish a more collaborative working relationship.
2. We are continuing to pursue tele-psychiatry services with UC San Diego. Plans with UC Davis for other telemedicine services.
3. Dr. Parisky continues to pursue talks with USC for other clinic services.

## **XII. FINANCE REPORT**

1. March 2017 Financial Statements.
2. Investment Report.

Melanie Van Winkle, CFO, reviewed and presented the Financial Statements, included in the packet via PowerPoint presentation. Ms. Van Winkle reported the April Net Gain was \$1,406,000 which resulted in a favorable budget variance of \$368,000. The favorable variance is a result of higher ancillary and clinic volume and maintaining expenses at a lower level for the month thus creating higher than budgeted income for the month. The year-to-date Net Gain was \$3,923,000 which resulted in an unfavorable year-to-date budget variance of \$384,000. Days of cash-on-hand were at 294.9 at the end of April.

3. Review of Quarterly Capital Expenditure Status.

The Quarterly Capital Expenditure Report was reviewed; no action needed.

**XIII. BOARD EDUCATION**

1. Board Education Presentation by David Baumwohl, Esq., regarding Board member Duties and Responsibilities.

David Baumwohl, Esq., presented information regarding the Board member Duties and Responsibilities.

Laurey Carlson left the meeting at 10:22 a.m. and returned at 10:26 a.m.

Ryan Wood left the meeting at 10:25 a.m. and did not return to the meeting.

**XIV. OLD BUSINESS**

1. Discussion and Possible Action regarding the ACHD Board Self-Assessment.

The Board decided not to complete the survey this year. It will be discussed next year.

**XV. NEW BUSINESS**

1. Quarterly Review and Approval of New and Revised Policies.

Stephen Swisher, M.D., moved, seconded by Laurey Carlson, to approve the Quarterly New and Revised Policies as listed. Chair Salcido asked for discussion. A vote was taken; the motion passed unanimously. Yes: 4, No: 0.

2. Final Approval of Resolution 17-01: Updated Conflict of Interest Bi-annual Code.

David Baumwohl, Legal Counsel, updated the Board on the 2017 Conflict of Interest Biannual Code Review. There were changes to the Conflict of Interest Code. David Baumwohl will submit the final draft to the Mono County Board of Supervisors to ratify.

Stephen Swisher, M.D., moved, seconded by Laurey Carlson, to approve the Resolution 17-01: Updated Conflict of Interest Bi-annual Code. Chair Salcido asked for discussion and a brief discussion ensued. A roll call vote was taken; the motion passed unanimously. Yes: 4, No: 0, Absent: 1.

1. Review and Approval of Statement of Investment Policy.

The above item was tabled to the next regular SMHD Board meeting.

2. Review and Approval of the Revised Board Duties and Responsibilities.

The above item was tabled to the next regular SMHD Board meeting when a redline copy of the document is available.

3. Review and Approval of the Contract between HealthEFormatics and Southern Mono Healthcare District.

Laurey Carlson moved, seconded by Stephen Swisher, M.D., to approve the HealthEFormatics and Southern Mono Healthcare District. Chair Salcido asked for discussion; a brief discussion ensued. A vote was taken; the motion passed unanimously; Yes 4, No 0.

4. Review and Approval of professional services agreement between Southern Mono Healthcare District and Richard Brown, M.D., Richard Thunder, M.D., David Dalstrom, M.D. and David Hackley, M.D. for the provision of Orthopedic Professional Services.

David Anderson moved, seconded by Laurey Carlson, to approve the professional services agreement between Southern Mono Healthcare District and Richard Brown, M.D., Richard Thunder, M.D., David Dalstrom, M.D. and David Hackley, M.D. for the provision of Orthopedic Professional Services. Chair Salcido asked for discussion; a brief discussion ensued. A roll call vote was taken; the motion passed unanimously. Yes 4, No 0.

5. Declaration of Surplus District Property, Equipment and Supplies.

Stephen Swisher, M.D., moved, seconded by Laurey Carlson, to approve the disposal of surplus District property, equipment and supplies presented to the Board and to direct staff to dispose of it in the manner most beneficial to the District. The surplus District property, equipment and supplies presented have nominal or no value. Chair Salcido asked for discussion; a brief discussion ensued. A roll call vote was taken; the motion passed unanimously. Yes 4, No 0.

## **XVI. CREDENTIALING**

### Temporary Privileges

Noah Levit, M.D.	Emergency Department
Cecilia Rhodus, M.D.	Pediatrics
Mark Merriman, M.D.	Anesthesia
Jonathan Sales, P.A.	Surgical Assist for Dr. Thunder
Samuel Lee, M.D.	Urology

Laurey Carlson moved, seconded by Stephen Swisher, M.D., to approve the appointments as listed above except for Noah Levit, M.D. Chair Salcido 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.

Stephen Swisher, M.D. declared a conflict and left the meeting at 10:58 a.m.

David Anderson moved, seconded by Laurey Carlson, to approve the appointment of Noah Levit, M.D. Chair Salcido asked for comments: it was noted that the appointment was discussed in closed session and no action was taken. A roll call vote was taken; the motion passed unanimously. Yes 3, No 0.

Stephen Swisher, M.D., returned to the meeting at 10:59 a.m.

## **XVII. FUTURE BUSINESS**

1. Review and Approval of the Revised Southern Mono Healthcare District Bylaws.

The next Regular meeting will take place on Thursday, May 18, 2017 at 8:00 a.m. in Conference Rooms A & B at Mammoth Hospital.

The Daisy Award Celebration will be on May 8, 2017 and all Board members are invited to attend.

## **ADJOURN**

There being no further business the meeting was adjourned at 11:03 a.m.