



2017 Press Ganey Guardian of Excellence Award Winner  
2017 Healthcare Quality Institute Award Winner

## BOARD OF DIRECTORS MONTHLY MEETING MINUTES

**Date:** November 16, 2017

**Attendance of Board Members:** Lynda Salcido, Chair; Stephen Swisher, M.D., Treasurer; Laurey Carlson, Member at Large.

**Absent:** Ryan Wood, Vice Chair; David Anderson, Secretary.

Treasurer Stephen Swisher, M.D., attended via Vidyo conference and was located at: 2837 South 42nd Street, Grand Forks, ND 58201.

**Attendance of Staff Members:** Gary Myers, CEO; Melanie Van Winkle, CFO; Kathleen Alo, CNO; Craig Burrows, M.D., CMO; Mark Lind, CIO; David Baumwohl, Legal Counsel; Robin Connors, Recording Secretary.

### I. CALL TO ORDER

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

Linda Salcido appointed Laurey Carlson as Secretary for this meeting in David Anderson's absence.

### 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 lead by Laurey Carlson.

### III. PUBLIC COMMENTS

There were no Public Comments.

### 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.

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**

**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; 3rd District Court of Appeal Case No. C085138.

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

2. Claim of Debra Esterces v. Southern Mono Healthcare District, et al.

Laurey Carlson moved, seconded by Stephen Swisher, M.D., to reject the claim and direct legal counsel to give notice. Chair Salcido asked for comments; a brief discussion ensued. A roll call vote was taken; the motion passed unanimously. Yes 3, No 0.

3. Claim of Ryan Luque v. Southern Mono Healthcare District, et al.

Laurey Carlson moved, seconded by Stephen Swisher, M.D., to reject the claim and direct legal counsel to give notice. Chair Salcido asked for comments; a brief discussion ensued. A roll call vote was taken; the motion passed unanimously. Yes 3, No 0.

**CONFERENCE WITH REAL PROPERTY NEGOTIATORS** (Government Code § 54956.8).

1. Discussion regarding acquisition of interest in the South Gateway Student Apartments. Negotiating parties are: Gary Myers, Mammoth Hospital CEO and Evan Russell Mammoth Lakes Foundation CEO.

Chair Salcido reported that **CONFERENCE WITH REAL PROPERTY NEGOTIATORS** regarding the items above was discussed; no action was 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.

Yuri Parisky, MD., Chief of Staff; left the meeting at 8:36 a.m.

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.

Craig Burrows, M.D., CMO joined the meeting at 9:12 a.m.

Chair Salcido 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 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. CEO Evaluation

2. Gary Myers, CEO

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

CREDENTIALING

Appointment to Provisional Staff

John Payton, D.O.	Pathology
Joey Chiu, D.D.S.	Adult Dentistry
Cara Crosby, P.A.	Family Medicine

Temporary Privileges

Chris Urband, M.D.	Orthopedics
John Payton, M.D.	Pathology
David Bridgeman, M.D.	Hospitalist

Joey Chiu, D.D.S.	Adult Dentistry
Bobby Alexander, M.D.	Urology
Cara Crosby, PA-C	Family Medicine
Yousef Turshani, M.D.	Pediatrics

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

## **VII. PUBLIC COMMENTS**

There were no 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:  
September 28, 2017 Regular Board Meeting
2. Chief Financial Officer Report
3. Chief Nursing Officer Report
4. Chief Information Officer Report
5. Chief Medical Officer Report
6. Chief of Staff Report
7. Human Resources Report
8. Facilities Report

Laurey Carlson moved, seconded by Stephen Swisher, M.D., to approve all items on the consent agenda as presented in the packet. Chair Salcido asked for comments; a brief discussion ensued including comments on some items in the CNO report. A vote was taken; the motion passed unanimously. Yes 3, No 0.

## **IX. COMMITTEE REPORTS**

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

There was no Finance Committee meeting. Details from the Finance Committee Meeting will be covered in the Financial Report.

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

There was no Physician Compensation meeting; no report.

3. Employee Relations Committee David Anderson, Lynda Salcido

There was no Employee Relations Committee meeting; no report.

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

There was no Quality Assurance Committee meeting; no report.

5. CEO Annual Review Committee                      Ryan Wood, Laurey Carlson

Laurey Carlson reported there was a CEO Annual Review Committee. Details were discussed in Closed Session. No further report.

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

There was no Information Technology (IT) Steering Committee meeting this month; no report.

7. Facilities Committee                                      Ryan Wood, Lynda Salcido

There was no Facilities Committee meeting; no report.

8. Board Member Recruitment Committee                      Laurey Carlson, David Anderson

There was no Board Member Recruitment Committee meeting; 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.

## **X. CHIEF EXECUTIVE OFFICER REPORT**

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

1. Congratulations to the Emergency Department for receiving the Press Ganey Guardian of Excellence Award for the 8<sup>th</sup> year in a row for maintaining Patient Satisfaction at the 95<sup>th</sup> percentile or above as determined by patient surveys.
2. Centers for Medicare & Medicaid Services (CMS) has listed Mammoth Hospital again as a 5 star hospital on the Hospital Compare website as determined by patient surveys.
3. The Hospital just had a DNV ISO 9001-2008 recertification survey. The hospital has been recertified. There were some corrections which have been corrected.
4. Adrienne Burns, Quality Improvement Specialist, was thanked for her work on an application for the Hospital Quality Group describing the hospital quality projects which have improved service delivery for patients. Mammoth Hospital received the Duane Dauner Award.
5. The Duane Dauner Award Video for Mammoth Hospital was viewed.

## **XI. FINANCE REPORT**

1. October 2017 Financial Statements.
2. Investment Report.
3. Review of Quarterly Capital Expenditure Status.

Melanie Van Winkle, CFO, reviewed and presented the Financial Statements, included in the packet via PowerPoint presentation. Ms. Van Winkle reported the October Net Loss was \$434,000 which resulted in an unfavorable budget variance of \$99,000. The unfavorable variance is a result of unfavorable payer mix and higher salary expenses due to Cerner EMR implementation thus creating greater than budgeted loss for the month. The year-to-date Net Gain was \$701,000 resulted in an unfavorable year-to-date budget variance of \$1,192,000. Days of cash-on-hand were at 291.9 at the end of October.

## **XII. BOARD EDUCATION**

Presentation on the Status of the Hospital-wide Cerner Electronic Medical Records System by Mark Lind, CIO.

Mark Lind, CIO, Presented the Status of the Hospital-wide Cerner Electronic Medical Records System via PowerPoint Presentation and educated the Board regarding the Patient Portal and the Archive System that are still on process.

## **XIII. OLD BUSINESS**

There was no Old Business to discuss this month.

## **XIV. NEW BUSINESS**

1. Review of the Quarterly Retirement Plan Performance: 403(b) and 457 Employee Retirement Plans by Sarah Vigilante, Human Resources Manager.

Sarah Vigilante, Human Resources Manager, reviewed the Quarterly Retirement Plan Performance: 403(b) and 457 Employee Retirement Plans.

2. Review of the Strategic Plan Quarterly Report.

Gary Myers, CEO, presented the Strategic Plan Quarterly Report; no action needed.

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

Laurey Carlson moved, seconded by Stephen Swisher, M.D., to approve the Quarterly New and Revised Contracts as listed. Chair Salcido asked for discussion. A vote was taken; the motion passed unanimously. Yes: 3, No: 0.

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

Laurey Carlson moved, seconded by Stephen Swisher, M.D., to approve the Quarterly New and Revised Policies as listed. Chair Salcido asked for comments; a brief discussion ensued. A roll call vote was taken; the motion passed unanimously. Yes 3, No 0.

5. Review and Approval of the EchoCredentialing Contract.

The EchoCredentialing Contract was Presented and Reviewed by Mark Lind, CIO, and Nancy Hilmo, Medical Staff Coordinator.

Laurey Carlson moved, seconded by Stephen Swisher, M.D., to approve the EchoCredentialing Contract. Chair Salcido asked for comments; a brief discussion ensued. A roll call vote was taken; the motion passed unanimously. Yes 3, No 0.

6. Review and Approval of professional services agreement between Southern Mono Healthcare District and Yousef Turshani, M.D., for the provision of Pediatric Professional Services.

Laurey Carlson moved, seconded by Stephen Swisher, M.D., to approve the professional services agreement between the Southern Mono Healthcare District and Yousef Turshani, M.D., for the provision of Pediatric Professional Services. Chair Salcido asked for discussion; there was none. A vote was taken; the motion passed unanimously. Yes 3, No 0.

7. Review and Approval of professional services agreements between Southern Mono Healthcare District and Fru Bahiraei, M.D., and Richard Koehler, M.D., for the provision of Surgical Professional Services.

Laurey Carlson moved, seconded by Stephen Swisher, M.D., to approve the professional services agreement between the Southern Mono Healthcare District and Fru Bahiraei, M.D., Richard Koehler, M.D., for the provision of Surgical Professional Services. Chair Salcido asked for discussion; there was none. A vote was taken; the motion passed unanimously. Yes 3, No 0.

8. Review and Approval of professional services agreement between Southern Mono Healthcare District and Cherne, Harrell, & Parisky for the provision of Medical Imaging Professional Services.

Laurey Carlson moved, seconded by Stephen Swisher, M.D., to approve the professional services agreement between the Southern Mono Healthcare District and Cherne, Harrell, & Parisky for the provision of Medical Imaging Professional Services. Chair Salcido asked for discussion; there was none. A vote was taken; the motion passed unanimously. Yes 3, No 0.

**XV. CREDENTIALING**

Appointment to Provisional Staff

John Payton, D.O.	Pathology
Joey Chiu, D.D.S.	Adult Dentistry
Cara Crosby, P.A.	Family Medicine

Temporary Privileges

Chris Urband, M.D.	Orthopedics
John Payton, M.D.	Pathology
David Bridgeman, M.D.	Hospitalist
Joey Chiu, D.D.S.	Adult Dentistry
Bobby Alexander, M.D.	Urology
Cara Crosby, PA-C	Family Medicine
Yousef Turshani, M.D.	Pediatrics

Laurey Carlson moved, seconded by Stephen Swisher, M.D., to approve the appointments as listed above. 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 3, No 0.

**XVI. FUTURE BUSINESS**

A Special meeting of the SMHD Board of Directors, the Strategic Plan Conference, will take place on Friday, December 1, 2017 at 8:00 a.m. in the Sierra Events Center, Sierra Center Mall, Second Floor, 425 Old Mammoth Road, Mammoth Lakes, CA 93546.

The next Regular meeting will take place on Thursday, December 21, 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 10:28 a.m.