



## **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:** February 19, 2015

**Time:** 8:00 a.m. Monthly Board Meeting Regular Session  
8:05 a.m. Closed Session (approximate time)  
8:35 a.m. Regular Session – continued (approximate time)

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

Board member Stephen Swisher, M.D., will attend via teleconference and will be located at: Inn at Furnace Creek, 328 Greenland Blvd., Death Valley, California.

- I. CALL TO ORDER**
- II. PUBLIC COMMENTS**
- III. CHIEF OF STAFF REPORT**
- IV. 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.

There is no PENDING AND THREATENED LITIGATION to discuss this month.

QUALITY ASSURANCE – (Health and Safety Code §32155)

1. Chief of Staff Report.
2. CEO Report.
3. CNO 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)

1. CEO Evaluation and Goals.

**CREDENTIALING**

Reappointment

Kenneth Deck, M.D.

Temporary Privileges

Victoria Paterno, M.D. 01/23-28/2015; 02/20-24/2015; 03/20-25/2015

**V. REPORT ON CLOSED SESSION**

**VI. 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:
  - January 15, 2015 Regular Board Meeting
  - January 15, 2015 Annual Board Meeting
2. Chief Financial Officer Report
3. Chief Nursing Officer Report
4. Information Technology Report
5. Human Resources Report
6. Facilities Report
7. ACHD Updates

## **VIII. 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. IT Steering Committee                            | Stephen Swisher, M.D., Ryan Wood                    |
| 6. Facilities Committee                             | Maria King, D.O., Ryan Wood                         |
| 7. Ad Hoc, Special, or Other (as needed) Committees |   |
|   | Medical Bylaws Committee – Lynda Salcido, Ryan Wood |

## **IX. CHIEF EXECUTIVE OFFICER REPORT**

### **X. FINANCE REPORT**

1. January 2014 Financial Statements.
2. Investment Report.
3. Finance Committee Report.

### **XI. OLD BUSINESS**

1. Review and Approval of professional services agreement between Southern Mono Healthcare District and Mary Bassler, M.D., for the provision of Family Medicine Professional Services.

### **XII. NEW BUSINESS**

1. Presentation and Review of the New Quality Webpage by Erica Wells, Director of Quality.
2. Introduction to ISO (International Organization of Standardization) by Erica Wells, Director of Quality.
3. Quarterly Review of the Retirement Plan Performance: 403(b) and 457. Employee Retirement Plans by Jeff Byberg, Human Resources Manager.
4. Review of the Strategic Plan Quarterly Report.
5. Discussion regarding Labor and Delivery Services.
6. Declaration of Surplus Equipment.

### **XIII. CREDENTIALING**

Reappointment  
Kenneth Deck, M.D.

Temporary Privileges  
Victoria Paterno, M.D. 01/23-28/2015; 02/20-24/2015; 03/20-25/2015

**XIV. FUTURE BUSINESS**

1. Review of the Physician Engagement Survey Results by Jeff Byberg, Human Resources Manager.
2. Discussion and Possible Action regarding the ACHD Board Self-Assessment.

The next SMHD Board meeting will take place on March 19, 2015 at 8:00 a.m. in Conference Rooms A & B at Mammoth Hospital.

**ADJOURN**