



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: March 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

I. CALL TO ORDER

II. RECOGNITION OF PAST BOARD MEMBERS

1. Dennis Crunk, M.D.
2. Edward Forstenzer

III. PUBLIC COMMENTS

IV. CHIEF OF STAFF REPORT

V. 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.

1. Claim of Natalie Jeanne Riffel v. Southern Mono Healthcare District, et al.

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)

CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code §54956.8) Proposed sale of commercial property of SMHD located at 699 West Line Street, Bishop, County of Inyo, California; APN: 001-110-12. District Negotiators for SMHD: Gary Myers, CEO and David Baumwohl, legal counsel.

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

1. Sierra Park Clinics/Mammoth Hospital.

PERSONNEL MATTERS (Government Code §54957)

No matters to discuss this month.

CREDENTIALING

Reappointment to Courtesy Staff

David Dalstrom, M.D.

Dr. David Hackley, M.D.

Dr. Richard Thunder, M.D.

Dr. Kenneth Deck, M.D.

Appointment to Allied Health Staff

Eriko Suzuki, FNP

Temporary Privileges

Scott Capobianco, M.D. OB/GYN 03/02-09/2015

Timothy Hockenberry, M.D. Hospitalist 03/24-28/2015 04/22-24/2015

VI. REPORT ON CLOSED SESSION

VII. 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:
 - February 19, 2015 Regular Board Meeting
 - March 3, 2015 Special 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
8. ACHD Board of Trustees Information
9. Letter from Kim Escudero, M.D.

IX. COMMITTEE REPORTS

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|---|---|
| 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 |

X. CHIEF EXECUTIVE OFFICER REPORT

XI. FINANCE REPORT

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

XII. OLD BUSINESS

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

XIII. NEW BUSINESS

1. Review of the Physician Engagement Survey Results by Jeff Byberg, Human Resources Manager.
2. Review of Patient Satisfaction Quarterly Report by Stephanie Stanton, Quality Improvement Coordinator.
3. Southern Mono Healthcare District Board of Directors Representation at the Association of California Healthcare Districts (ACHD) Annual Meeting.

XIV. CREDENTIALING

Reappointment to Courtesy Staff

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Dr. David Hackley, M.D.

Dr. Richard Thunder, M.D.

Dr. Kenneth Deck, M.D.

Appointment to Allied Health Staff

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Timothy Hockenberry, M.D. Hospitalist 03/24-28/2015 04/22-24/2015

XV. FUTURE BUSINESS

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

The next SMHD Board meeting will take place on April 16, 2015 at 8:00 a.m. in Conference Rooms A & B at Mammoth Hospital.

ADJOURN