



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: May 21, 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

Member at Large Lynda Salcido will attend via teleconference and will be located at: 74 N. School Street, Bridgeport, CA 93517.

- 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 are no matters to discuss.

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/Orthopedic/Mammoth Hospital.

PERSONNEL MATTERS (Government Code §54957)

There are no matters to discuss.

CREDENTIALING

Temporary Privileges

Victoria Paterno, M.D.	04/17-22/2015	05/15-20/2015
Jonathan Sales, PA-C	03/26-27/2015	04/23-24/2015
Craig Salcido, M.D.	05/01-03/2015	
Laurence Fakinos, M.D.	04/27-05/2015	

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:
 - April 16, 2015 Regular Board Meeting
 - April 29, 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

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. April 2015 Financial Statements.
2. Investment Report.
3. Finance Committee Report.
4. Review of Quarterly Capital Expenditure Status.

XI. OLD BUSINESS

1. Review and Discussion regarding the ACHD Board Self-Assessment.
2. Review and Approval of the Medical Staff Bylaws by Tomi Bortolazzo, M.D., and Gary Myers, CEO.

XII. NEW BUSINESS

1. Quarterly Review of the Retirement Plan Performance: 403(b) and 457 Employee Retirement Plans by Jeff Byberg, Human Resources Manager.
2. Discussion and Possible Approval of an Agreement for Professional Information Technology and Data Processing (“IT”) Services Between the District and John Kokado Graphic Design by Gary Myers, CEO.
3. Review and Discussion of the Strategic Plan Quarterly Report by Gary Myers, CEO.
4. Review and Discussion of the March 2015 Clinic Patient Satisfaction Survey Results by Melanie Van Winkle, CFO.
5. Discussion and Possible Action Regarding NRACO Participation.
6. Declaration of Surplus Equipment.

XIII. CREDENTIALING

Temporary Privileges

Victoria Paterno, M.D.	04/17-22/2015	05/15-20/2015
Jonathan Sales, PA-C	03/26-27/2015	04/23-24/2015
Craig Salcido, M.D.	05/01-03/2015	
Laurence Fakinos, M.D.	04/27-05/2015	

XIV. FUTURE BUSINESS

The next SMHD Board meeting will take place on June 18, 2015 at 8:00 a.m. in Conference Rooms A & B at Mammoth Hospital.

ADJOURN