



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: July 16, 2015

Time: 8:00 a.m. Monthly Board Meeting Regular Session
8:05 a.m. Closed Session (approximate time)
8:40 a.m. Regular Session – continued (approximate time)

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

Vice Chair Maria King, D.O., will attend via teleconference and will be located at: 401 North River Point Boulevard, Spokane, WA.

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.

1. Inyo Local Agency Formation Commission (LAFCO) v. Southern Mono Healthcare District; threatened litigation.
2. Cheryl Hogan v. Mammoth Hospital, State of California, Department of Fair Employment & Housing (DFEH), DFEH Case No. 223479-112637.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code §54956.8)

1. Proposed sale of commercial property of SMHD located at 699 West Line Street, Bishop, County of Inyo, California; APN: 01-110-12 District Negotiators for SMHD: Gary Myers, CEO; Melanie Van Winkle, CFO; David Baumwohl, legal counsel; Negotiating Parties for Proposed Buyer: Cindy Freeman on behalf of a proposed buyer.

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.

CREDENTIALING

Reappointment

Lewis Greenstein, M.D. Anesthesia

Request for Additional Privilege

Donald Harrell, M.D. Radiology

Initial Appointment

Maxine Karimoto, M.D. OB/GYN

Temporary Privileges

Maxine Karimoto, M.D.	OB/GYN	July 1 – 31, 2015
Donald Harrell, M.D.	Additional Privileges	July 2 – 30, 2015
Chi Truong, D.O.	Emergency Medicine	July 2 – 7, 2015
Noah Levit, M.D.	Emergency Medicine	July 2 – 7, 2015
Pamela Simons, M.D.	OB/GYN	June 22 – 30, 2015
Faud Kuliyeve, M.D.	Hospitalist/Internal Medicine	June 22 -25, 2015
Sierra Bourne, M.D.	Emergency Medicine	July 17 – 20, 2015
Victoria Paterno, M.D.	Pediatrics	June 26-29, 2015 July 24-26, 2015
Jonathan Sales, PA-C		May 28, 2015 June 11, 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:
June 18, 2015 Regular Board Meeting
2. Chief Financial Officer Report
3. Chief Nursing 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. CEO Annual Review Committee | Maria King, D.O., Lynda Salcido |
| 6. IT Steering Committee | Stephen Swisher, M.D., Ryan Wood |
| 7. Facilities Committee | Maria King, D.O., Ryan Wood |
| 8. Ad Hoc, Special, or Other (as needed) Committees | |

IX. CHIEF EXECUTIVE OFFICER REPORT

X. FINANCE REPORT

1. June 2015 Preliminary Financial Statements.
2. Investment Report.
3. Finance Committee Report.
4. Review of the FY15 Annual Reimbursement Report and Disclosure.

XI. OLD BUSINESS

1. Review and Discussion regarding the ACHD Board Self-Assessment.
2. Modification to Mammoth Hospital Medical Office Building at Mammoth Hospital: approval and authorization of the project, solicit bids, award the project to the lowest responsible bidder, and then undertake the project as previously approved by the Board.

XII. NEW BUSINESS

1. Discussion and Possible Action Regarding Electronic Board Packets and the Use of Electronic Devices.
2. Declaration of Surplus Equipment.

XIII. CREDENTIALING

Reappointment

Lewis Greenstein, M.D. Anesthesia

Request for Additional Privilege

Donald Harrell, M.D. Radiology

Initial Appointment

Maxine Karimoto, M.D. OB/GYN

Temporary Privileges

Maxine Karimoto, M.D. OB/GYN July 1 – 31, 2015

Donald Harrell, M.D. Additional Privileges July 2 – 30, 2015

Chi Truong, D.O. Emergency Medicine July 2 – 7, 2015

Noah Levit, M.D. Emergency Medicine July 2 – 7, 2015

Pamela Simons, M.D. OB/GYN June 22 – 30, 2015

Faud Kuliyevev, M.D. Hospitalist/Internal Medicine June 22 -25, 2015

Sierra Bourne, M.D. Emergency Medicine July 17 – 20, 2015

Victoria Paterno, M.D. Pediatrics June 26-29, 2015 July 24-26, 2015

Jonathan Sales, PA-C May 28, 2015 June 11, 2015

XIV. FUTURE BUSINESS

The next SMHD Board meeting will take place on August 20, 2015 at 8:00 a.m. in Conference Rooms A & B at Mammoth Hospital.

ADJOURN