



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: December 17, 2015

Time: 8:00 a.m. Monthly Board Meeting Regular Session
8:10 a.m. Closed Session (approximate time)
8:45 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. 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 County Local Agency Formation Commission (LAFCO), Northern Inyo Healthcare District v. Southern Mono Healthcare District, Inyo County Superior Court Case No. SICVPT 1558392.

QUALITY ASSURANCE – (Health and Safety Code §32155)

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

There are no matters to discuss.

PRIVATE DISCUSSION WITH CEO

CREDENTIALING

Initial Appointment to Provisional Staff

David Levine, M.D. Anesthesia

Temporary Privileges

Thomas Mitts, M.D. 12/10/15 – 02/11/16

Rita Klabacha, P.A. 12/10/15 – 02/11/16

Karly Dawson, P.A. 12/10/15 – 02/11/16

Steven Fujimoto, D.D.S. 11/01/15 – 01/30/16

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:
 November 17, 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

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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, Jack Copeland |

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| 4. Quality Committee | Stephen Swisher, M.D., Lynda Salcido |
| 5. CEO Annual Review Committee | Lynda Salcido, Helen Shepherd |
| 6. IT Steering Committee | Stephen Swisher, M.D., Ryan Wood |
| 7. Facilities Committee | Ryan Wood, Jack Copeland |
| 8. Policy and Contract Committee | Stephen Swisher, M.D. |
| 9. Ad Hoc, Special, or Other (as needed) Committees | |
| 1. Northern Inyo Hospital Liaison Committee | Lynda Salcido, Jack Copeland |
| 2. Community Assessment Committee | Lynda Salcido, Gary Myers |

IX. CHIEF EXECUTIVE OFFICER REPORT

X. FINANCE REPORT

1. November 2015 Financial Statements.
2. Investment Report.
3. Finance Committee Report.

XI. BOARD EDUCATION

1. Presentation about the Patient Family Centered Care (PFCC) Program by Adrienne Burns and Lori Ciccarelli.

XII. OLD BUSINESS

There is No Old Business to Discuss.

XIII. NEW BUSINESS

1. Review and Approval of the 2016 SMHD Draft Strategic Plan.
2. Review and Approve of the 2016 Monthly Board of Directors Regular Meetings Schedule.
3. Review of Patient Satisfaction Quarterly Reports by Kathleen Alo, CNO and Melanie Van Winkle, CFO.
4. Review and Approval of the IT Optimizers Contract as it relates to the New EMR Selection.
5. Review and Approval of the The Laundry Annex Contract as it relates to Laundry Services at Mammoth Hospital.
6. Discussion and Possible Approval of Disposal of the Mammoth Hospital Ambulance Unit.
7. Review and Approval of professional services agreement between Southern Mono Healthcare District and the Urologic Institute of the High Desert for the provisions of Urology Professional Services.

8. Review and Approval of professional services agreement between Southern Mono Healthcare District and Louisa Salisbury, M.D., for the provisions of Pediatric Professional Services.

XIV. CREDENTIALING

Appointment to Provisional Staff

David Levine, M.D. Anesthesia

Temporary Privileges

Thomas Mitts, M.D. 12/10/15 – 02/11/16

Rita Klabacha, P.A. 12/10/15 – 02/11/16

Karly Dawson, P.A. 12/10/15 – 02/11/16

Steven Fujimoto, D.D.S. 11/01/15 – 01/30/16

XV. FUTURE BUSINESS

The next Regular meeting and the Annual meeting will take place on Thursday, January 21, 2016 at 8:00 a.m. in Conference Rooms A & B at Mammoth Hospital.

ADJOURN