



## **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:** September 22, 2016

**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

**I. CALL TO ORDER**

**II. PLEDGE ALLEGIANCE TO THE FLAG AND READING OF THE SMHD VISION, MISSION AND VALUES**

**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. Inyo County Local Agency Formation Commission (LAFCO), Northern Inyo Healthcare District v. Southern Mono Healthcare District, Sacramento Superior Court Case No. 34-2015-80002247-CU-WM-GDS.

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)

There are no QUALITY ASSURANCE QUARTERLY SUMMARIES to discuss.

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

1. Sierra Park Clinics/Mammoth Hospital.

PERSONNEL MATTERS (Government Code §54957)

1. Gary Myers, CEO
2. CEO Evaluation

**CREDENTIALING**

Appointment to Active Staff

Melvin Cherne, M.D.                      Radiology

Appointment to Affiliate Staff

Robert Jungman, D.D.S.                General Dentistry

Appointment to Provisional Staff

William Timbers, M.D.                Emergency Medicine

Amy Saft, CRNA                         Anesthesia

Extension of Privileges

Albert D. Will, M.D.                    Neurology

Temporary Privileges

Larry Silver, M.D.                      Anesthesia

Ted McKeon, M.D.                      Anesthesia

Mark Merriman, M.D.                 Anesthesia

Christopher Davis, M.D.              Anesthesia

Bobby Alexander, M.D.                Urology

Samuel Lee, M.D.                        Urology

Jonathan Sales, PA                      Surgical Assist for Dr. Thunder

William Timbers, M.D.                Emergency Medicine

**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:  
August 18, 2016 Regular Board Meeting
2. Chief Financial Officer Report

3. Chief Nursing Officer Report
4. Chief Information Officer Report
5. Human Resources Report
6. Facilities Report
7. LAFCO Letter regarding Regionalization

**IX. COMMITTEE REPORTS**

- |                                                      |                                       |
|------------------------------------------------------|---------------------------------------|
| 1. Finance Committee                                 | Stephen Swisher, M.D., Helen Shepherd |
| 2. Physician Compensation                            | Helen Shepherd, Ryan Wood             |
| 3. Employee Relations Committee                      | Helen Shepherd, Jack Copeland         |
| 4. Quality Committee                                 | Stephen Swisher, M.D., Lynda Salcido  |
| 5. CEO Annual Review Committee                       | Lynda Salcido, Jack Copeland          |
| 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., Jack Copeland  |
| 9. Board Member Recruitment Committee                | Jack Copeland, Ryan Wood              |
| 10. 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             |

**X. CHIEF EXECUTIVE OFFICER REPORT**

**XI. FINANCE REPORT**

1. August 2016 Financial Statements.
2. Investment Report.

**XII. BOARD EDUCATION**

There is no Education this month.

**XIII. OLD BUSINESS**

There are no matters to discuss this month.

**XIV. NEW BUSINESS**

1. Presentation and Approval of Draft /Final Audited June 30, 2016 Financial Statements and the Draft Management Report by Scott Sisel, Partner of Eide Bailly.
2. Presentation and Discussion of the HealthStream Employee Survey Results and the HealthStream Physician Survey Results by Sarah Vigilante, Human Resources Manager.
3. Review of Patient Satisfaction Quarterly Reports by Kathleen Alo, CNO and Melanie Van Winkle, CFO.
4. Annual Review and Approval of New and Revised Policies.
5. Review and Approval of the Spiess Construction Company Contract in the amount of \$588,500 for the Construction of the Mammoth Hospital Parking lot.

6. Review and Approval of the Proposal from Elliott Brainard, Architect, to Prepare the Schematic Design Drawings (Preliminary Design) for the Proposed Medical Office Building.
7. Delegate authority to the CEO to approve and sign agreements approving the proposed merger of the ALPHA Fund and Beta Healthcare Group Risk Management Authority.
8. Review and Approval of Professional Services agreement between Southern Mono Healthcare District and Mammoth Emergency Group, Inc., for the provision of Emergency Medical Professional Services.
9. Review and Approval of Professional Services agreement between Southern Mono Healthcare District and Allan Lew, M.D., for the provision of Cardiology Professional Services.
10. Declaration of Surplus District Property, Equipment and Supplies.

**XV. CREDENTIALING**

Appointment to Active Staff

Melvin Cherne, M.D.                      Radiology

Appointment to Affiliate Staff

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Bobby Alexander, M.D.                Urology

Samuel Lee, M.D.                       Urology

Jonathan Sales, PA                     Surgical Assist for Dr. Thunder

William Timbers, M.D.                Emergency Medicine

**XVI. FUTURE BUSINESS**

The next Regular meeting will take place on Thursday, November 17, 2016 at 8:00 a.m. in Conference Rooms A & B at Mammoth Hospital.

**ADJOURN**