



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: November 17, 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)

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

Reappointment to Active Staff

Jonathan Bourne, M.D.	Anesthesia
Timothy Crall, M.D.	Orthopedic Surgeon
Chris Hummel, M.D.	Emergency Medicine
Edric Willes, M.D.	Pathology

Reappointment to Consulting Staff

Albert Douglas Will, M.D.	Neurologist
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Addition of Moderate Sedation Privilege

Joanne Feldman, M.D.	Emergency Medicine
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Temporary Privileges

Noah Levit, M.D.	Emergency Medicine
Jonathan Sales, P.A.	Surgical Assist for Dr. R. Thunder
Mark Merriman, M.D.	Anesthesia

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:

September 22, 2016 Regular Board Meeting
October 20, 2016 Regular Board Meeting
October 28, 2016 Strategic Planning Conference Special Board Meeting
November 3, 2016 Special Board Meeting

2. Chief Financial Officer Report
3. Chief Information Officer Report
4. Human Resources Report
5. Facilities Report
6. ACHD Meeting Information
7. Beta Quest for Zero Certificates

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, 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. September and October 2016 Financial Statements.
2. Investment Report.
3. Review of Quarterly Capital Expenditure Status.

XII. BOARD EDUCATION

There is no Board Education this month.

XIII. OLD BUSINESS

There are no matters to discuss this month.

XIV. NEW BUSINESS

1. Quarterly Review of the Retirement Plan Performance: 403(b) and 457 Employee Retirement Plans by Sarah Vigilante, Human Resources Manager.
2. Declaration of Board Vacancies: Board to determine process to fill vacancies upon expiration of terms of Board members Helen Shepherd and Jack Copeland.
3. Review of the SMHD Strategic Plan Quarterly Report.
4. Quarterly Review and Approval of New and Revised Contracts.
5. Review and Approval of Quality Improvement Plan.
6. Review and Approval of Medical Error Reduction Program (MERP) Plan.
7. Review and Approval of Risk Management Plan.
8. Review and Approval of Infection Control Plan.
9. Review and Approval of Case Management/Utilization Review Plan.
10. Review and Approval of Corporate Compliance Plan.
11. Review and Approval of professional services agreement between Southern Mono Healthcare District and Cecilia Rhodus, M.D., for the provisions of Pediatric Professional Services.
12. Declaration of Surplus District Property, Equipment and Supplies.

XV. CREDENTIALING

Reappointment to Active Staff

Jonathan Bourne, M.D.	Anesthesia
Timothy Crall, M.D.	Orthopedic Surgeon
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Edric Willes, M.D.	Pathology

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Jonathan Sales, P.A.	Surgical Assist for Dr. R. Thunder
Mark Merriman, M.D.	Anesthesia

XVI. FUTURE BUSINESS

The next Regular meeting will take place on Thursday, December 15, 2016 at 8:00 a.m. in Conference Rooms A & B at Mammoth Hospital.

ADJOURN