



## **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 15, 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. OATH OF OFFICE FOR NEW BOARD MEMBERS**

**IV. PUBLIC COMMENTS**

**V. CHIEF OF STAFF REPORT**

**VI. 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 Smith, M.D.                      Anesthesia

Reappointment to Courtesy Staff

Marc Kayem, M.D.                      Otolaryngology

**VII. REPORT ON CLOSED SESSION**

**VIII. PUBLIC COMMENTS**

**IX. 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, 2016 Regular Board Meeting  
November 22, 2016 Special 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. ACHD Meeting Information

**X. COMMITTEE REPORTS**

- |  |                                      |
|--|--------------------------------------|
| 1. Finance Committee                                 | Stephen Swisher, M.D.                |
| 2. Physician Compensation                            | Ryan Wood                            |
| 3. Employee Relations Committee                      |                                      |
| 4. Quality Committee                                 | Stephen Swisher, M.D., Lynda Salcido |
| 5. CEO Annual Review Committee                       | Lynda Salcido                        |
| 6. IT Steering Committee                             | Stephen Swisher, M.D., Ryan Wood     |
| 7. Facilities Committee                              | Ryan Wood                            |
| 8. Policy and Contract Committee                     | Stephen Swisher, M.D.                |
| 9. Board Member Recruitment Committee                | Ryan Wood                            |
| 10. Ad Hoc, Special, or Other (as needed) Committees |                                      |
| 1. Northern Inyo Hospital Liaison Committee          | Lynda Salcido                        |
| 2. Community Assessment Committee                    | Lynda Salcido, Gary Myers            |

**XI. CHIEF EXECUTIVE OFFICER REPORT**

**XII. FINANCE REPORT**

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

**XIII. BOARD EDUCATION**

There is no Board Education this month.

**XIV. OLD BUSINESS**

1. Report on Conclusion of CEO Annual Evaluation; Review and Approval of CEO employment agreement.

**XV. NEW BUSINESS**

1. Filing One Vacancy by Appointment for Open Seat on the SMHD Board of Directors.
2. Review and Approval of the 2016 SMHD Draft Strategic Plan.
3. Review and Approve of the 2016 Monthly Board of Directors Regular Meetings Schedule.
4. Review of Patient Satisfaction Quarterly Reports by Kathleen Alo, CNO and Melanie Van Winkle, CFO.
5. Review and Approval of professional services agreement between Southern Mono Healthcare District and Jonathan Bourne, M.D., Christopher Davis, M.D., and Kurt Smith, M.D., for the provisions of Anesthesiology Professional Services.

**XVI. CREDENTIALING**

Reappointment to Active Staff

Jonathan Smith, M.D.                      Anesthesia

Reappointment to Courtesy Staff

Marc Kayem, M.D.                      Otolaryngology

**XVII. FUTURE BUSINESS**

The next Annual Meeting and Regular meeting will take place on Thursday, January 19, 2017 at 8:00 a.m. in Conference Rooms A & B at Mammoth Hospital.

**ADJOURN**