



2016 Press Ganey Guardian of Excellence Award Winner

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 20, 2017

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

Chair Lynda Salcido will attend via teleconference and will be located at: The Gold Dust West, 2171 E. William Street, Carson City, NV 89701.

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.
2. Update on the IRS Community Health Needs Assessment Review.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code § 54956.8).

1. Discussion regarding acquisition of interest in the South Gateway Student Apartments. Negotiating parties are: Gary Myers, Mammoth Hospital CEO and Evan Russell Mammoth Lakes Foundation CEO.

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)

1. Annual Evaluation of Critical Access Hospital Quality Improvement Activities Fiscal Year 2016-2017.

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

CREDENTIALING

Reappointment to Courtesy Staff

Murat Akalin, M.D. Psychiatry

Appointment to Allied Staff

Carolyn Korfiatis, N.P. Family Medicine

Appointment to Affiliate Staff

Jason Jeter, D.D.S. Adult Dentistry

Appointment to Provisional Staff

Larry Silver, M.D. Anesthesiology

Mark Merriman, M.D. Anesthesiology

Appointment to Allied Health Provisional Staff

Britannia Cogan, P.A. Orthopedics

Temporary Privileges

Cesar Mora-Esteves, M.D. Urology 07/18-24/2017

Pedram Ilbeigi, D.O. Urology 06/20-25/2017

Jonathan Sales, P.A. Surgical Assist Dr. Thunder 06/26/17 & 07/27/17

Telemedicine Privileges by Proxy from Renown Regional Medical Center for services to read Echo Cardiograms

Ivan B. Anderson, M.D.

Christopher J. Rowan, M.D.
Richard P. Seher, M.D., F.A.C.C.
Robert D. Swackhamer, M.D., F.A.C.C.
John S. Williamson, M.D., F.A.C.C.
Christopher Robert Wilson, M.D.

Telemedicine Privileges by Proxy from UC San Diego Health Center for the
Provision of Psychiatric Services

Charles Ashbrook, M.D.
Steve Koh, M.D.
Jessica Thackaberry, M.D.
Molly Willis, PMHNP

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:
June 15, 2017 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

IX. COMMITTEE REPORTS

1. Finance Committee Stephen Swisher, M.D., Lynda Salcido
2. Physician Compensation and Relations Committee
Ryan Wood, Laurey Carlson
3. Employee Relations Committee David Anderson, Lynda Salcido
4. Quality Assurance Committee Stephen Swisher, M.D., Lynda Salcido
5. CEO Annual Review Committee Ryan Wood, Laurey Carlson
6. IT Steering Committee Stephen Swisher, M.D., Ryan Wood
7. Facilities Committee Ryan Wood, Lynda Salcido
8. Board Member Recruitment Committee Laurey Carlson, David Anderson
9. Ad Hoc, Special, or Other (as needed) Committees

X. CHIEF EXECUTIVE OFFICER REPORT

XI. FINANCE REPORT

1. June 2017 Financial Statements.
2. Investment Report.
3. Review of Quarterly Capital Expenditure Status.

XII. BOARD EDUCATION

1. There is no Board Education Presentation this month.

XIII. OLD BUSINESS

1. Presentation of the Patient and Family Centered Care (PFCC) Annual report by Adrienne Burns, Quality Improvement Specialist.
2. Review and Approval of Statement of Investment Policy.
3. Presentation by Melanie Van Winkle, CFO, about price rate increase and how prices compare to other California hospitals.

XIV. NEW BUSINESS

1. Quarterly Review and Approval of New and Revised Policies.
2. Review of the FY17 Annual Reimbursement Report and Disclosure.
3. Review and Discussion Regarding Mammoth Hospital Memberships with Other Organizations.
4. Review and Approval of the Medical Staff Bylaws Revision of Section 8.8-1.
5. Review and Approval of professional services agreement between Southern Mono Healthcare District and University of California Davis Health for the provisions of Pediatric Gastroenterology and Endocrinology Services.
6. Review and Approval of professional services agreement between Southern Mono Healthcare District and Community Care Services for reading echocardiograms.
7. Review and Approval of professional services agreement between Southern Mono Healthcare District and Mammoth Hospitalist Group for the provision of Hospitalist Professional Services.
8. Review and Approval of professional services agreement between Southern Mono Healthcare District and Mammoth Orthopedic Institute for the provision of Orthopedic Professional Services.
9. Review and Approval of professional services agreement between Southern Mono Healthcare District and Kristin Wilson, M.D., for the provisions of Pediatric Professional Services.
10. Review and Approval of professional services agreement between Southern Mono Healthcare District and Timothy Cragun, M.D., for the provisions of Dermatology Professional Services.
11. Review and Approval of professional services agreement between Southern Mono Healthcare District and Steven Fujimoto, D.D.S., for the provision of Dental Professional Services.
12. Review and Approval of professional services agreement between Southern Mono Healthcare District and Joey Chiu, D.D.S., for the provision of Dental Professional Services.
13. Declaration of Surplus District Property, Equipment and Supplies.

XV. CREDENTIALING

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XVI. FUTURE BUSINESS

The next Regular meeting will take place on Thursday, August 17, 2017 at 8:00 a.m. in Conference Rooms A & B at Mammoth Hospital.

ADJOURN