



2017 Press Ganey Guardian of Excellence Award Winner
2017 Healthcare Quality Institute 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: November 16, 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

Treasurer Stephen Swisher, M.D., will attend via teleconference and will be located at: 2837 South 42nd Street, Grand Forks, ND 58201.

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; 3rd District Court of Appeal Case No. C085138.
2. Claim of Debra Esterces v. Southern Mono Healthcare District, et al.
3. Claim of Ryan Luque v. Southern Mono Healthcare District, et al.

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)

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

1. Sierra Park Clinics/Mammoth Hospital.

PERSONNEL MATTERS (Government Code §54957)

1. CEO Evaluation
2. Gary Myers, CEO

CREDENTIALING

Appointment to Provisional Staff

John Payton, D.O.	Pathology
Joey Chiu, D.D.S.	Adult Dentistry
Cara Crosby, P.A.	Family Medicine

Temporary Privileges

Chris Urband, M.D.	Orthopedics
John Payton, M.D.	Pathology
David Bridgeman, M.D.	Hospitalist
Joey Chiu, D.D.S.	Adult Dentistry
Bobby Alexander, M.D.	Urology
Cara Crosby, PA-C	Family Medicine
Yousef Turshani, M.D.	Pediatrics

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 28, 2017 Regular Board Meeting
2. Chief Financial Officer Report
3. Chief Nursing Officer Report
4. Chief Information Officer Report
5. Chief Medical Officer Report
6. Chief of Staff Report
7. Human Resources Report
8. 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. October 2017 Financial Statements.
2. Investment Report.
3. Review of Quarterly Capital Expenditure Status.

XII. BOARD EDUCATION

Presentation on the status of the Hospital-wide Cerner Electronic Medical Records System by Mark Lind, CIO.

XIII. OLD BUSINESS

There are no matters to discuss this month.

XIV. NEW BUSINESS

1. Review of the Quarterly Retirement Plan Performance: 403(b) and 457 Employee Retirement Plans by Sarah Vigilante, Human Resources Manager.
2. Review of the Strategic Plan Quarterly Report.
3. Quarterly Review and Approval of New and Revised Policies.
4. Quarterly Review and Approval of New and Revised Contracts.
5. Review and Approval of the EchoCredentialing Contract.
6. Review and Approval of professional services agreement between Southern Mono Healthcare District and Yousef Turshani, M.D., for the provision of Pediatric Professional Services.
7. Review and Approval of professional services agreement between Southern Mono Healthcare District and Fru Bahiraei, M.D., Richard Koehler, M.D., and Sara Sindell, M.D., for the provision of Surgical Professional Services.
8. Review and Approval of professional services agreement between Southern Mono Healthcare District and Cherne, Harrell, & Parisky, M.D., for the provision of Medical Imaging Professional Services.

XV. CREDENTIALING

Appointment to Provisional Staff

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Bobby Alexander, M.D.	Urology
Cara Crosby, PA-C	Family Medicine
Yousef Turshani, M.D.	Pediatrics

XVI. FUTURE BUSINESS

A Special meeting of the SMHD Board of Directors, the Strategic Plan Conference, will take place on Friday, December 1, 2017 at 8:00 a.m. in the Sierra Events Center, Sierra Center Mall, Second Floor, 425 Old Mammoth Road, Mammoth Lakes, CA 93546.

The next Regular meeting will take place on Thursday, December 21, 2017 at 8:00 a.m. in Conference Rooms A & B at Mammoth Hospital.

ADJOURN