



**BOARD OF DIRECTORS ANNUAL MEETING AGENDA
AND
JANUARY 2018 MONTHLY BOARD 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: January 18, 2018

Time: 8:00 a.m. Annual Board Meeting

Place: Mammoth Hospital Administration Conference Rooms “A & B”
85 Sierra Park Road
Mammoth Lakes, CA 93546

BOARD OF DIRECTORS ANNUAL MEETING AGENDA

- I. CALL TO ORDER**
- II. PLEDGE ALLEGIANCE TO THE FLAG AND READING OF THE SMHD VISION, MISSION AND VALUES**
- III. PUBLIC COMMENTS**
- IV. EMPLOYEE TENURE AWARDS**

Gary Myers

15	Mark Lind	Chief Information Officer
10	Ehren Goetz	Public Relations Marketing Strategist
10	Martha Lopez	Cook/Food Service Worker
10	Olivia Moffett	Benefits Specialist
10	Rosalba Sandoval de Diaz	Cook/Food Service Worker
5	Yolanda Garcia	Environmental Services Technician
5	Isidro Ocampo	Cook/Food Service Worker

Kathleen Alo

35	Marcia Burditt	Emergency Department Registered Nurse II
25	Stephanie Stanton	Quality Improvement Coordinator
25	Cheryl Wilson	Perinatal Registered Nurse II
15	Leticia Bravo	Surgery and Oncology Coordinator
15	Carolyn Brown	Lab Patient Access Representative

15	Jaymee Davis	Perioperative Manager
15	Ramon German	Central Services Technician
15	Sonia Guarneros	Central Services Technician
15	Dori Leyen	Med/Surg Registered Nurse
10	Alicia Ayars	Pharmacy Technician – Pyxis Coordinator
10	Valastein Johnston	Respiratory Practitioner II
10	Elizabeth Lynch	Emergency Department Registered Nurse
10	Ana Macias	Medical/Surgical/Emergency Ward Clerk
10	Emma Rivera	CLS Coordinator II
10	Denise Sifuentes	Lab Patient Access Representative
10	Bree Trimble	Perinatal Licensed Vocational Nurse
10	Samantha Goetz	Emergency Department Registered Nurse
5	Kari Gray	Post Anesthesia Care Unit - RN II
5	Lars Pearce	Radiologic Technologist II

Mark Lind

10	Kim Connolly	Desktop Support Supervisor
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Melanie Van Winkle

30	Donna Sheckter	Nurse Auditor
20	Tina Allan	Ortho Patient Access Rep II
15	Dora Garcia	Dental Clinic Coordinator
15	Terri Mugley	Physical Therapist Aide II
15	Michelle Pina	Patient Access Primary Care Supervisor
15	Ramona Robbins Clark	HIMS Release of Information Specialist
15	Barbara Watters	Dental Assistant - Registered
10	Mary Albright	Family Medicine Patient Access Rep
10	Sheilah Brode	Peds Licensed Vocational Nurse
10	Melinda Farmer	Women's Health Patient Access Rep III
10	Sandra Guzman	Ortho Patient Access Rep II
10	Rosalinda Laguna	Data Support Rep III
10	Janai Lind	Revenue Cycle Supervisor
10	Elodia Perez Tinoco	Patient Accounts Representative II
10	Marlene Piper	Family Medicine Patient Access Rep III
5	Elena Alvarado	Surg/Uro Patient Access Rep III
5	Slavka Crouthamel	Controller
5	Karly Dawson	Orthopedic Physician Assistant
5	Ariel Duvall	Physical Therapist II
5	Jessica Paredes	Patient Accounts Representative III

V. APPOINTMENT OF BOARD OFFICERS FOR 2018

VI. CREATE BOARD COMMITTEES AS NEEDED AND MAKE COMMITTEE APPOINTMENTS FOR 2018

ADJOURN

BOARD OF DIRECTORS REGULAR MEETING AGENDA

Date: January 18, 2018
Time: 8:30 a.m.
Place: Mammoth Hospital Administration Conference Rooms “A & B”
85 Sierra Park Road
Mammoth Lakes, CA 93546

I. CALL TO ORDER

II. PUBLIC COMMENTS

III. CHIEF OF STAFF REPORT

IV. 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 Nos. C085138 & C086087.

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

1. Discussion regarding acquisition of interest in the South Gateway Student Apartments. Negotiating parties are: Lynda Salcido, Southern Mono Healthcare District Board Chair, and Evan Russell, Mammoth Lakes Foundation CEO.

QUALITY ASSURANCE – (Health and Safety Code §32155)

1. COS Report.
2. CEO Report.
3. CNO Report.
4. CMO Report.
5. CFO 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

There is no Credentialing to review this month.

V. REPORT ON CLOSED SESSION

VI. 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:
December 21, 2017 Regular Board Meeting
2. Chief Financial Officer Report
3. Chief Nursing Officer Report
4. Information Technology Report
5. Facilities Report
6. Human Resources Report

VII. 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

VIII. CHIEF EXECUTIVE OFFICER'S REPORT

IX. FINANCE REPORT

1. December 2017 Financial Narrative.
2. Investment Report.
3. Review of Quarterly Capital Expenditure Status.

X. BOARD EDUCATION

There is no Board Education this month.

XI. OLD BUSINESS

There is No Old Business to Discuss.

XII. NEW BUSINESS

1. Review and approval of Agreement between Southern Mono Healthcare District and Canon for the purchase of a new MRI.
2. Quarterly Review and Approval of New and Revised Policies.
3. Quarterly Review and Approval of New and Renewed Contracts.
4. Discussion Regarding Board Member Recruitment.
5. Declaration of Surplus District Property, Equipment and Supplies.

XIII. CREDENTIALING

There is no Credentialing to approve this month.

XIV. FUTURE BUSINESS

The next Regular meeting will take place on Thursday, February 15, 2018 at 8:00 a.m. in Conference Rooms A & B at Mammoth Hospital.

ADJOURN