



2017 Press Ganey Guardian of Excellence Award Winner  
2017 Hospital 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:** March 15, 2018

**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 S 42<sup>nd</sup> 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 Nos. C085138 and C086087.

2. Claim of Clayton Mendel vs. Southern Mono Healthcare District.
3. Claim of Susan Corning vs. Mammoth Hospital.

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. Chief of Staff Report.
2. CEO Report.
3. CFO Report.
4. CNO Report.
5. CMO Report.
6. Physician Clinics Administrator 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. CEO Recruitment
3. Gary Myers, CEO

CREDENTIALING

Appointment to Provisional Staff /Temporary Privileges

David Bridgeman, M.D.	Hospitalist
Christopher Urband, M.D.	Orthopedics
Jacob Eide, PhD	Psychologist

Reappointments/Temporary Privileges

Active Staff

Frohar Bahiraei, M.D.	General Surgeon
Richard Koehler, M.D.	General Surgeon

Courtesy Staff

Thomas Mitts, M.D.	Plastic Surgeon
Mary Bassler, M.D.	Family Medicine

Allied Health Staff

Karly Dawson, PA-C	Orthopedics
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Temporary Privileges

Edward Kody, M.D.	Pediatrics	03/05-14/2018
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**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:  
February 15, 2018 Regular Board Meeting
2. Chief Medical Officer Report
3. Chief Financial Officer Report
4. Chief Nursing Officer Report
5. Chief Information Officer Report
6. Physician Clinics Administrator Report
7. Human Resources 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  
a. CEO Recruitment Stephen Swisher, M.D., Ryan Wood

**X. CHIEF EXECUTIVE OFFICER REPORT**

**XI. FINANCE REPORT**

1. February 2018 Financial Narrative
2. Investment Report.

**XII. BOARD EDUCATION**

Board Education Presentation Regarding Mammoth Lakes Housing by Jennifer Halferty, Director of Mammoth Lakes Housing.

**XIII. OLD BUSINESS**

1. Review and approval of Amendment No. 1 to Agreement for Employment of Chief Executive Officer and Hospital Administrator, Southern Mono Healthcare District (Mammoth Hospital), by and between SMHD and Gary Myers, CEO.

**XIV. NEW BUSINESS**

2. Review of the Patient Experience Quarterly Report by Michael Rudolf, Quality Director.
3. Review of Bids Received for the Mammoth Hospital Site Work Project and Award Bid to the Lowest Qualified Bidder or reject all bids.
4. Review of Proposals and Possible Selection of Executive Search Firm for CEO Recruitment.
5. Discussion and Possible Action regarding the ACHD Board Self-Assessment.
6. Approval of Kristen Wilson, M.D., as the Medical Director of the Rural Health Clinics.
7. Review and approval of agreement between Southern Mono Healthcare District and Jonathan Bourne, M.D., Lawrence Silver, M.D., and Christopher Davis, M.D. for the provision of professional services of anesthesiology.
8. Declaration of Surplus District Property, Equipment and Supplies.

**XV. CREDENTIALING**

Appointment to Provisional Staff /Temporary Privileges

David Bridgeman, M.D.	Hospitalist
Christopher Urband, M.D.	Orthopedics
Jacob Eide, PhD	Psychologist

Reappointments/Temporary Privileges

Active Staff	
Frohar Bahiraei, M.D.	General Surgeon
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Courtesy Staff

Thomas Mitts, M.D.	Plastic Surgeon
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Allied Health Staff

Karly Dawson, PA-C	Orthopedics
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Temporary Privileges

Edward Kody, M.D.	Pediatrics	03/05-14/2018
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**XVI. FUTURE BUSINESS**

The next Regular meeting will take place on Thursday, April 19, 2018 at 8:00 a.m. in Conference Rooms A & B at Mammoth Hospital.

**ADJOURN**