



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: April 19, 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

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. Debra Esterces vs. Mammoth Hospital, Workers Compensation Appeals Board, Case No. ADJ10805746; and further threatened litigation.
3. Clayton Mendel v. Southern Mono Healthcare District; California Department of Fair Employment & Housing, Case No. 201802-01322523.
4. Claim of Ryan Luque.

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 Recruitment- Discussion with Witt/Kieffer Executive Search Firm.
2. Gary Myers, CEO

CREDENTIALING

Appointment to Provisional Staff

John Roberts, M.D.	Pathologist
Charles Saldanha, M.D.	Psychiatrist

Temporary Privileges

John Roberts, M.D.	Pathologist
Charles Saldanha, M.D.	Psychiatrist
Edward Kody, M.D.	Pediatrician
Amy Saft, CRNA	Certified Registered Nurse Anesthetist
Cesar Mora-Esteves, M.D.	Urologists
Yousef Turshani, M.D.	Pediatrician

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:
 - March 2, 2018 Special Board Meeting
 - March 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. March 2018 Financial Narrative
2. Investment Report.
3. Review of Quarterly Capital Expenditure Status.

XII. BOARD EDUCATION

1. Presentation by Mark Andrew, Witt Kieffer Executive Search Firm, Regarding the Process of the CEO search.

XIII. OLD BUSINESS

There is no Old Business this month.

XIV. NEW BUSINESS

1. Review and Approval of the Purchase and Sale Agreement and the Co-Tenancy Agreement for Acquisition of 50% Interest in the South Gateway Student Apartments.
2. Review of the Strategic Plan Quarterly Report.
3. Discussion and Possible Action regarding the SMHD Board Self-Assessment.
4. Quarterly Review and Approval of New and Revised Policies.
5. Declaration of Surplus District Property, Equipment and Supplies.

XV. CREDENTIALING

Appointment to Provisional Staff

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XVI. FUTURE BUSINESS

The next Regular meeting will take place on Thursday, May 17, 2018 at 8:00 a.m. in Conference Rooms A & B at Mammoth Hospital.

ADJOURN