



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: May 17, 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 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.

Southern Mono Healthcare District

P.O. Box 660 | 85 Sierra Park Road | Mammoth Lakes, CA 93546 | 760.924.4114 | Fax 760.924.4104

www.mammothhospital.com

METICULOUS CARE * MEMORABLE PEOPLE * MAJESTIC LOCATION

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. Claim of Ryan Luque.
4. Debra Esterces v. Southern Mono Healthcare District, USDC Eastern District Case No. 2:18-cv-01121-TLN-KJN.

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.
2. Gary Myers, CEO.

CREDENTIALING

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:
April 19, 2018 Regular Board Meeting
2. Chief Financial Officer Report
3. Chief Nursing Officer Report
4. Chief Medical Officer Report
5. Chief Information Officer Report
6. Physician Clinics Administrator Report
7. Human Resources Report
8. International Medical Corps South Sudan Final Report

IX. COMMITTEE REPORTS

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|---|--------------------------------------|
| 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. April 2018 Financial Narrative
2. Investment Report.

XII. BOARD EDUCATION

1. Presentation of the New Human Resources Marketing Video by Sarah Vigilante, Human Resources Manager.
2. Presentation regarding the Beta HEART Year-One Update: Safety Culture and Staff Engagement by Mike Rudolf, Quality Director.

XIII. OLD BUSINESS

1. Adoption of Resolution 18-01 confirming the prior approval of the acquisition of an undivided 50% interest with MLF in and to approximately 11 acres of real property and including improvements, located at 121 College Parkway, Mammoth Lakes, California 93546, Assessor's Parcel No. 35-110-015.

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. Discussion and Possible Action regarding the SMHD Board Self-Assessment.
3. Quarterly Review and Approval of New and Revised Contracts.
4. Review and Approval of professional services agreement between Southern Mono Healthcare District and Paul Polishuk, M.D., for the provision of Urology Services.
5. Review and Approval of professional services agreement between Southern Mono Healthcare District and Cecilia Rhodus, M.D., for the provision of Pediatric Professional Services.
6. Declaration of Surplus District Property, Equipment and Supplies.

XV. CREDENTIALING

XVI. FUTURE BUSINESS

The next Regular meeting will take place on Thursday, June 21, 2018 at 8:00 a.m. in Conference Rooms A & B at Mammoth Hospital.

ADJOURN