



2017 Press Ganey Guardian of Excellence Award Winner  
2017 Hospital Quality Institute Award Winner

## **BOARD OF DIRECTORS MONTHLY MEETING AGENDA (REVISED)**

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:** June 21, 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 videoconference from 300 East Crystal Lake Road, Twin Lake, Michigan, 49457.

### **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.

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*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](http://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).

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. PCM 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

Reappointment to Active Staff/Tempoary Privileges

David Araya, M.D. Hospitalist  
Donald Harrell, M.D. Radiologist  
Richard Shedd, M.D. Emergency Medicine

Reappointment to Courtesy Staff/Tempoary Privileges

Richard Brown, M.D. Orthopedic Surgeon

Reappointment to Affiliate Staff/Tempoary Privileges

Jason Bishop, D.D.S. Pediatric Dentistry  
Stephen Fujimoto, D.D.S., Pediatric Dentistry

Temporary Privilges

Edward Kody, M.D. Pediatrics  
Kristen Wilson, M.D. Pediatrics  
Mark Vuchinich, M.D. OB/GYN

**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:  
May 17, 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

**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. May 2018 Financial Narrative
2. Investment Report.
3. Review of Standard and Poor's Rating for the Southern Mono Healthcare District.

**XII. BOARD EDUCATION**

There is no Board Education Presentation this month.

**XIII. OLD BUSINESS**

1. Review and Approval of the 2018 SMHD Board Self-Assessment.

#### **XIV. NEW BUSINESS**

1. Review and Approval of Operating Budget for Fiscal Year 2018-19.
2. Review and Approval of Capital Expenditures Budget for Fiscal Year 2018-19.
3. Review and Approval of Rates and Charges for Fiscal Year 2018-19.
4. Review and Approval of Expenditure of Fiscal Year 2018-19 Tax Receipts on Operations as presented in the Fiscal Year 2018-19 Budget Summary.
5. Review and Approval of the 2019 Employee Success Sharing Program.
6. Review and Approval of the SMHD Infection Prevention Plan, FY 2018-19.
7. Review and Approval of the SMHD Quality Improvement Plan, FY 2018-19.
8. Review and Approval of the SMHD Case Management/Utilization Plan, FY 2018-19.
9. Declaration of Board Vacancies: Board to Determine Process to Fill Vacancy Left by the Lynda Salcido.
10. Discussion and Appointment of Board Committee Members as Needed for the Remainder of 2018.
11. Declaration of Surplus District Property, Equipment and Supplies.

#### **CREDENTIALING**

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Donald Harrell, M.D. Radiologist  
Richard Shedd, M.D. Emergency Medicine

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Jason Bishop, D.D.S. Pediatric Dentistry  
Stephen Fujimoto, D.D.S., Pediatric Dentistry

##### Temporary Privileges

Edward Kody, M.D. Pediatrics  
Kristen Wilson, M.D. Pediatrics  
Mark Vuchinich, M.D. OB/GYN

#### **FUTURE BUSINESS**

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

#### **ADJOURN**