



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: July 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

Chair Ryan Wood will attend via teleconference from 614 W. Line Street, Ste 206, Bishop, California, 93514.

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

PERSONNEL MATTERS (Government Code §54957)

1. CEO Recruitment.

Review of CEO Candidates presented by Mark Andrew, Witt/Kieffer.

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

2. Gary Myers, CEO.

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

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)

1. Review of Quarterly BETA Report.

ANNUAL REVIEW OF QUALITY IMPROVEMENT ACTIVITIES, FY 2017-2018.

HEALTH CARE FACILITY TRADE SECRETS (Health and Safety Code §32106)

1. Sierra Park Clinics/Mammoth Hospital.

CREDENTIALING

Reappointment to Active Staff

Dr. Craig Burrows	Hospitalist
Dr. Kristin Collins	Pediatrician
Dr. Sean Park	Hospitalist

Reappointment to Courtesy Staff

Dr. Jennifer Harkins	Anesthesiologist
Dr. Serra Tranmer	Family Medicine

Temporary Privileges

Dr. Edward Kody	Pediatrics
Dr. Mark Vuchinich	OB/GYN
Dr. Laurence Fakinos	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:
June 21, 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., Ryan Wood
2. Physician Compensation and Relations Committee
Ryan Wood, Laurey Carlson
3. Employee Relations Committee David Anderson
4. Quality Assurance Committee Stephen Swisher, M.D.
5. CEO Annual Review Committee Ryan Wood, Laurey Carlson
6. IT Steering Committee Stephen Swisher, M.D., Ryan Wood
7. Facilities Committee Ryan Wood
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. June 2018 Financial Narrative
2. Investment Report.
3. Review of Quarterly Capital Expenditure Status

XII. BOARD EDUCATION

XIII. OLD BUSINESS

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

XIV. NEW BUSINESS

1. Quarterly Review and Approval of New And Revised Policies.
2. Review of the FY18 Annual Reimbursement and Disclosure.
3. Review of the Strategic Plan Quarterly Report.
4. Community Health Needs Assessment Report.

5. Approval of Annual Review of Quality Improvement Activities.
6. Approval of Action Item: In conformance with CDC guidelines and per the recommendation of the Chief Medical Officer, the Board of Directors adopts the policy requiring each medical staff member of Mammoth Hospital has documented evidence of current vaccination against Hepatitis B, Measles/Mumps/Rubella, Varicella, and Tetanus in order to remain in good standing to practice medicine at Mammoth Hospital. Additionally, each physician shall have up-to-date documentation of testing for Tuberculosis every 4 years, and will comply with the Mono County Health Officer's annual influenza mandates.
7. Declaration of Surplus District Property, Equipment and Supplies.

XV. CREDENTIALING

Reappointment to Active Staff

Dr. Craig Burrows	Hospitalist
Dr. Kristin Collins	Pediatrician
Dr. Sean Park	Hospitalist

Reappointment to Courtesy Staff

Dr. Jennifer Harkins	Anesthesiologist
Dr. Serra Tranmer	Family Medicine

Temporary Privileges

Dr. Edward Kody	Pediatrics
Dr. Mark Vuchinich	OB/GYN
Dr. Laurence Fakinos	OB/GYN

XVI. FUTURE BUSINESS

The next Regular meeting will take place on Thursday, August 16, 2018 at 8:00 a.m. in Conference Rooms A & B at Mammoth Hospital.

ADJOURN