



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: August 16, 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

Vice Chair David Anderson will attend via videoconference and will be located at 11264 132nd Ave. NE, Redmond, WA 98052.

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.

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 the Quarterly Performance Improvement Report.

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.
3. Review of the Quarterly Work Comp Report.

CREDENTIALING

Appointment to Provisional Staff

Paul Polishuk, M.D.	Urology
Chester Griffiths, M.D.	Otolaryngology

Temporary Privileges

Lance Maki, M.D.	OB/GYN
Luella Guzman, M.D.	Pediatrics
Joan Kutchbach, M.D.	Pediatrics
Kim Escudero, M.D.	Pediatrics

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
8. Approval of Trapper Felt as SO
9. BETA 2017 Contract Year CARE Reimbursement.

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.

XII. BOARD EDUCATION

1. Quality and Patient Safety Monograph: Getting the Board on Board with Quality. Overview by Gary Myers, CEO.

XIII. OLD BUSINESS

1. Board Vacancy: Filling the Vacancy by Election.

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. Approval of the Quarterly Performance Improvement Report.
3. Review and Approval of Cost Increase for Steris Autoclave Project for Surgery.
4. Quarterly Review and Approval of New & Revised Contracts.
5. Rejection of Bid from Speiss Construction on Sitework Project.

6. Agreement for Provision of Physician Services between Southern Mono Healthcare District and Timothy Cragun, M.D.
7. Appointment of Dr. Christopher W. Ward as Medical Director of the Rural Health Clinic.
8. Declaration of Surplus District Property, Equipment and Supplies.

XV. CREDENTIALING

Appointment to Provisional Staff

Paul Polishuk, M.D. Urology

Chester Griffith, M.D. Otolaryngology

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Lance Maki, M.D. OB/GYN

Luella Guzmans, M.D. Pediatrics

Joan Kutchbach, M.D. Pediatrics

Kim Escudero, M.D. Pediatrics

XVI. FUTURE BUSINESS

1. Presentation of the Patient and Family Centered Care (PFCC Report) Annual Report by Adrienne Burns, Quality Improvement Specialist.
2. Special Meeting for CEO Candidate interviews August 23, 24.

The next Regular meeting will take place on Thursday, September 27, 2018 at 8:00 a.m. in Conference Rooms A & B at Mammoth Hospital.

ADJOURN