



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

REVISED 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) 924.4114. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to assist with accessibility to this meeting.

Date: September 27, 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

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

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. Debra Esterces v. Southern Mono Healthcare District, USDC Eastern District
Case No. 2:18-cv-01121-TLN-KJN.
4. Mendel vs. Mammoth Hospital (threatened action).
5. Susan Corning v. Mammoth Hospital, et al., USDC Eastern District, Case No.
2:18-cv-02295-TLN-EFB.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code §
54956.8).

1. Review of bid from Rudloph Construction, Inc. for the Speciality Clinic.

QUALITY ASSURANCE – (Health and Safety Code §32155)

1. Chief of Staff Report.
2. CEO Report.
 1. Physician Recruitment.
3. CFO Report.
4. CNO Report.
5. CMO Report.
6. Human Resources 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

Temporary Privileges

Natasha Laird, M.D. OB/GYN

Joseph Edwards, M.D. OB/GYN

Maxine Karimoto, M.D. OB/GYN

Vijay Manne, M.D. Pediatrics

Telemedicine Privileges by Proxy from Renown Regional Medical Center for
services to read Echo Cardiograms

Anu Agarwal MD

Abhilash Akinapelli MD

Anderson Ivan MD

Jake Ichino MD

Jayson Morgan MD

Christopher Rowan MD

Richard Seher MD

Laura Sullivan, MD
Robert Swackhamer, MD
Thomas To, MD
Christopher Wilson, MD

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:
August 16, 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. 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. August 2018 Financial Narrative
2. Investment Report.

XII. BOARD EDUCATION

1. Safe and Reliable Healthcare Presentation by Gary Myers, CEO

XIII. OLD BUSINESS

XIV. NEW BUSINESS

1. Presentation of the Patient and Family Centered Care (PFCC) Annual Report by Adrienne Burns, Quality Improvement Specialist.
2. Quarterly Review and Approval of Patient Satisfaction Report.
3. Approval of the Annual Healthstream Employee Survey Results.
4. Review and Approval of Audited June 30, 2018 Financial Statements and the Draft Management Report. Presentation by Scott Sisel, Eide Bailly, Certified Public Accountants, an independent auditing firm.
5. Approval or rejection of Rudolph Construction's bid for the Specialty Clinic.
6. McFlex Parcel: Update and discussion regarding the proposed Mono County government center project, possible revisions and changes to existing easements, and miscellaneous pending use rights issues.
7. Review and Approval of the Medication Error Reduction Program (MERP).
8. Review and Approval of the Southern Mono Healthcare District Risk Management Plan, Fiscal Year 2018-19.
9. Review and Approval of professional services agreement between Southern Mono Healthcare District and Laurence Fakinis, M.D., for the provision of OB/GYN Professional Services.
10. Declaration of Surplus District Property, Equipment and Supplies

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XVI. FUTURE BUSINESS

The next Regular meeting will take place on Thursday, October 18, 2018 at 8:00 a.m. in Conference Rooms A & B at Mammoth Hospital.

ADJOURN