



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) 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: November 15, 2018

Time: 9:00 a.m. Monthly Board Meeting Regular Session
9:05 a.m. Closed Session (approximate time)
9:40 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.

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.

QUALITY ASSURANCE QUARTERLY SUMMARIES - (Health and Safety Code
§32155)

1. Review of Quarterly BETA Report

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

1. Sierra Park Clinics/Mammoth Hospital.

PERSONNEL MATTERS (Government Code §54957)

1. Gary Myers, CEO.
2. Review of the Quarterly Work Comp Report.

CREDENTIALING

Reappointment to Active Staff

Melvin Cherne, M.D.

Reappointment to Courtesy Staff

Ronald Otto, M.D.

Radiology

Sharon Meiselman, M.D.

Radiology

Adriane Jaffer, M.D.

Rheumatology & Allergy

Appointment to Provisional Staff

Lindsay Urband, M.D. Orthopedics – Hand specialty

Kimberly Nordstrom, M.D. Psychiatry ED Telemedicine

Temporary Privileges

Armisa Cullens, M.D.

Pediatrics

Brooks Rohlen, M.D.

Anesthesia

Yousef Tourshani, 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:

August 23-24, 2018 Special Board Meeting

September 19, 2018 Special Board Meeting

Southern Mono Healthcare District
Board of Directors Meeting Agenda
November 15, 2018

September 21, 2018 Special Board Meeting
September 24, 2018 Special Board Meeting
September 27, 2018 Regular Board Meeting
October 8, 2018 Special Board Meeting
October 10, 2018 Special 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
7. BETA Healthcare Group Quest for Zero: OB Initiative in 2018
8. Dividend Installment for BETA Risk Management Authority Members

IX. COMMITTEE REPORTS

1. Finance Committee Stephen Swisher, M.D., Ryan Wood
2. Physician Compensation and Relations Committee
Ryan Wood, Laury Carlson
3. Employee Relations Committee David Anderson
4. Quality Assurance Committee Stephen Swisher, M.D.
5. CEO Annual Review Committee Ryan Wood, Laury Carlson
6. IT Steering Committee Stephen Swisher, M.D., Ryan Wood
7. Facilities Committee Ryan Wood
8. Board Member Recruitment Committee Laury Carlson, David Anderson

X. CHIEF EXECUTIVE OFFICER REPORT

XI. FINANCE REPORT

1. October 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 Annual Healthstream Employee Survey Results

XIV. NEW BUSINESS

1. Review of the Quarterly Retirement Plan Performance: 403 (b) and 457 Employee Retirement Plans by Sarah Vigilante, Human Resources Director
2. Approval of the Quarterly Performance Improvement Report
3. Quarterly Review and Approval of New & Revised Contracts
4. Quarterly Policies Review and Approval
5. Review, Update and Approval of the Updated Conflict of Interest Bi-annual Code.

6. Review of Professional Services Agreement between Southern Mono Healthcare District and John Roberts, M.D., for provision of pathology services.
7. Declaration of Surplus District Property, Equipment and Supplies.

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XVI. FUTURE BUSINESS

The next Regular meeting will take place on Thursday, December 20, 2018 at 8:00 a.m. in Conference Rooms A & B at Mammoth Hospital.

ADJOURN