



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:** December 20, 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. INTRODUCTION OF SMHD CHIEF EXECUTIVE OFFICER THOMAS PARKER**
- IV. SEATING OF NEW SMHD BOARD MEMBERS, YURI PARISKY, M.D., AND JOANNE HUNT; ADMINISTRATION OF OATH OF OFFICE**
- V. PUBLIC COMMENTS**
- VI. CHIEF OF STAFF REPORT**
- VII. 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 Court Case No. 34-2015-80002247-CU-WM-GDS; 3rd District Court of Appeal Case Nos. C085138 and C086087.
2. Susan Corning v. Mammoth Hospital, et al., United States District Court, Eastern District, Case No. 2:18-CV-02295

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. CIO Report.
7. HR 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. Tom Parker, CEO

CREDENTIALING

There is no Credentialing to review this month.

## **VIII. REPORT ON CLOSED SESSION**

## **IX. PUBLIC COMMENTS**

## **X. 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:
  - October 26, 2018 Strategic Planning Meeting
  - November 15, 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

7. Recognition of Drs. Brian Gilmer, Tim Crall, Jennifer Harkins, Mike Karch and athletic trainer Sarah Lang for published research in academic journals during their tenure at Mammoth Hospital.
8. Recognition of Dr. Brian Gilmer as a top CORR (Clinical Orthopaedics and Related Research) reviewer of 2018.

**XI. COMMITTEE REPORTS**

1. Finance Committee Stephen Swisher, M.D.
2. Physician Compensation and Relations Committee  
Laurey Carlson
3. Employee Relations Committee David Anderson
4. Quality Assurance Committee Stephen Swisher, M.D.
5. CEO Annual Review Committee Laurey Carlson
6. IT Steering Committee Stephen Swisher, M.D.
7. Facilities Committee
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.

**XII. CHIEF EXECUTIVE OFFICER REPORT**

**XIII. FINANCE REPORT**

1. November 2018 Financial Narrative
2. Investment Report.

**XIV. BOARD EDUCATION**

1. Orientation for New Members of the Southern Mono Healthcare District Board of Directors and Review of the Ralph M. Brown Act.

**XV. OLD BUSINESS**

There is no old business to discuss.

**XVI. NEW BUSINESS**

1. Review and Approve the 2019 Monthly Board of Directors Regular Meeting Schedule.
2. Review and Make Appointments to Committees due to Changes to the SMHD Board of Directors.
3. Gary Myers, former CEO, part-time employment; approval of agreement for employment.
4. McFlex Community Parcel Update; no action proposed.
5. Declaration of Surplus District Property, Equipment and Supplies.

**XVII. CREDENTIALING**

There is no Credentialing to review this month.

**XVIII. FUTURE BUSINESS**

The next Regular meeting will take place on January 17, 2019 at 8:00 a.m. in Conference Rooms A & B at Mammoth Hospital.

**ADJOURN**