



2018 Press Ganey Guardian of Excellence Award Winner
2017 Hospital Quality Institute Award Winner

**BOARD OF DIRECTORS ANNUAL MEETING AGENDA
AND
JANUARY 2019 MONTHLY BOARD 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: January 17, 2019

Time: 8:00 a.m. Annual Board Meeting

Place: Mammoth Hospital Administration Conference Rooms A & B
85 Sierra Park Road
Mammoth Lakes, CA 93546

BOARD OF DIRECTORS ANNUAL MEETING AGENDA

- I. CALL TO ORDER**
- II. PLEDGE ALLEGIANCE TO THE FLAG AND READING OF THE SMHD VISION, MISSION AND VALUES**
- III. PUBLIC COMMENTS**
- IV. EMPLOYEE TENURE AWARDS**

Tom Parker

15	Katie Dease	Orthopedic Technologist II
	Diana Cueto	Dental Assistant-Registered
	Valentin Fregoso	Physical Therapy Aide II
10	Laura Costa	Ortho PAR III Bishop
5	Jennifer McMahan	Physical Therapist II
	Michael McMahan	Orthopedic Manager
	Blake Rossi	Physical Therapist III

Kathleen Alo

40	Jeri Dostie	Perioperative RN
35	Margy Klammer	Infection Prevention Coordinator
	Lori Baitx	ED Manager
30	Alex Millan	Central Services Technician

Southern Mono Healthcare District
Board of Directors Meeting Agenda
January 17, 2019

25	Carrie Clotere	ED RN
20	Lori Ciccarella Stotko	Patient Experience Manager
15	Jose Fierro-Perez	Cook/Food Service Worker
10	Kathleen Pollard	Respiratory Therapist
	Deborah Riffel	Emergency Medical Technician
	Hannah Haakana	EMT Lead
5	Caitlin Crunk	Med/Surg Manager
	Mona Logan	Registered Nurse Case Coordinator
	Brooke Schrader	Patient Care Assistant

Mark Lind

15	Francisco Laguna	Environmental Services Technician
15	Elvira Bravo	Environmental Services Technician
15	Frank Casino	Maintenance Technician
15	Nancy Bristow	HIS Analyst
10	Miguel Alvarado Galvan	Environmental Services Lead
	Laura Gowing	CLS Coordinator II
	Hector Garcia	Environmental Services Technician
	Elizabeth Vargas	Environmental Services Technician
	Jaime Sallee	Lab Manager
	Julio Cruz	Environmental Services Technician
	Samantha Stanton	Medical Imaging PAR III
	Bryant Fehlman	Radiologic Technologist III

Melanie Van Winkle

20	Carlene Millan	Perioperative Materials Specialist/Buyer
15	Tabby Mannerter	Administrative Assistant
10	Zuleyka Farnes	Customer Service Representative
5	Diane Frates	Patient Accounts Representative II
	Dawn Van Winkle	Revenue Cycle Manager
	Crystal Medhurst	Data Support Representative II

V. APPOINTMENT OF BOARD OFFICERS FOR 2019

VI. CREATE BOARD COMMITTEES AS NEEDED AND MAKE COMMITTEE APPOINTMENTS FOR 2019

ADJOURN

BOARD OF DIRECTORS REGULAR MEETING AGENDA

Date: January 17, 2019

Time: 8:30 a.m.

Place: Mammoth Hospital Administration Conference Rooms “A & B”
85 Sierra Park Road
Mammoth Lakes, CA 93546

I. CALL TO ORDER

II. PUBLIC COMMENTS

III. CHIEF OF STAFF REPORT

IV. 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 & 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

Reappointments to Medical Staff – Active Staff

Jonathan Bourne, M.D.	Anesthesia
Timothy Crall, M.D.	Orthopedic Surgery
Chris Hummel, M.D.	Emergency Medicine

Reappointments to Medical Staff – Courtesy Staff

Marc Kayem, M.D.	Otolaryngology
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Temporary Privileges

Valerie Wang, M.D.	OB/GYN
Laurence M. Fakinis, M.D.	OB/GYN
Marie Mungy, M.D.	Pediatrics
Jane Lyons, M.D.	Pediatrics

V. REPORT ON CLOSED SESSION

VI. 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:
December 20, 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

VII. 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

VIII. CHIEF EXECUTIVE OFFICER'S REPORT

IX. FINANCE REPORT

1. December 2018 Financial Narrative.
2. Investment Report.
3. Review of Quarterly Capital Expenditure Status.

X. BOARD EDUCATION

There is no Board Education this month.

XI. OLD BUSINESS

There is No Old Business to Discuss.

XII. NEW BUSINESS

1. Review of Patient Experience Quarterly Report by Lenna Monte, Director of Quality
2. Review of the Strategic Plan Quarterly Report.
3. Declaration of Surplus District Property, Equipment and Supplies.

XIII. CREDENTIALING

CREDENTIALING

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Timothy Crall, M.D.	Orthopedic Surgery
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Reappointments to Medical Staff – Courtesy Staff

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<u>Temporary Privileges</u>	
Valerie Wang, M.D.	OB/GYN
Laurence M. Fakinos, M.D.	OB/GYN
Marie Mungy, M.D.	Pediatrics
Jane Lyons, M.D.	Pediatrics
JoAnne Feldman, M.D.	Procedural Sedation

XIV. FUTURE BUSINESS

The next Regular meeting will take place on Thursday, February 21, 2019 at 8:00 a.m. in Conference Rooms A & B at Mammoth Hospital.

ADJOURN