



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

FEBRUARY 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: February 21, 2019

Time: 8:00 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. 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 McMahon	Physical Therapist II
	Michael McMahon	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
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

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 Court Case No. 34-2015-80002247-CU-WM-GDS; 3rd District Court of Appeal Case Nos. C085138 & 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.
6. CIO Report.
7. HR Report.

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

1. Review of the 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. Tom Parker, CEO.
2. Review of the Quarterly Work Comp Report.

CREDENTIALING

Reappointment to Medical Staff

Jonathan Bourne, M.D.	Anesthesia	Active Staff
Timothy Crall, M.D.	Orthopedics	Active Staff
Chris Hummel, M.D.	Emergency Medicine	Active Staff
Mark Kayem, M.D.	Otolaryngology	Courtesy Staff

Temporary Privileges

Laurence Fakinos, M.D.	Obstetrics/Gynecology
Valerie Wang, M.D.	Obstetrics/Gynecology
Carolyn Saba, M.D.	Anesthesiology
Brooks Rohlen, M.D.	Anesthesiology
Nathaniel Parker, M.D.	Anesthesiology
Mark Allgood, M.D.	Medical Imaging
Luella Guzman, M.D.	Pediatrics
Jane Lyons, M.D.	Pediatrics
Maria Mungy, M.D.	Pediatrics
Peter Clark, M.D.	Coverage for Newborn well-care

VI. REPORT ON CLOSED SESSION

VII. 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:
January 17, 2019 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

VIII. COMMITTEE REPORTS

1. Finance Committee Stephen Swisher, M.D., Dave Anderson
2. Physician Compensation and Relations Committee
Laurey Carlson, Joanne Hunt
3. Employee Relations Committee Yuri Parisky, M.D., Joanne Hunt
4. Quality Assurance Committee Stephen Swisher, M.D., Joanne Hunt

5. CEO Annual Review Committee Laurey Carlson, Dave Anderson
6. IT Steering Committee Stephen Swisher, M.D., Yuri Parisky, M.D.
7. Facilities Committee Yuri Parisky, M.D., Laurey Carlson
8. Board Member Recruitment Committee Laurey Carlson, Dave Anderson
9. Ad Hoc, Special, or Other (as needed) Committees

IX. CHIEF EXECUTIVE OFFICER'S REPORT

X. FINANCE REPORT

1. January 2019 Financial Narrative.
2. Investment Report.

XI. BOARD EDUCATION

Review of Via Healthcare Consulting Board Education Proposal.

XII. OLD BUSINESS

There is No Old Business to Discuss.

XIII. NEW BUSINESS

1. Quarterly Review and Approval of New and Revised Policies.
2. Quarterly Review and Approval of New and Renewed Contracts.
3. Approval of the Quarterly Performance Improvement Report.
4. Quarterly Review of the Retirement Plan Summary.
5. Review of the Quarterly Retirement Plan Performance: 403 (b) and 457 Employee Retirement Plans by Sarah Vigilante, Human Resources Director.
6. Proposed Change to SMHD Board of Directors Meeting Calendar.
7. Declaration of Surplus District Property, Equipment and Supplies.

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Jane Lyons, M.D.	Pediatrics
Maria Mungy, M.D.	Pediatrics
Peter Clark, M.D.	Coverage for Newborn well-care

XV. FUTURE BUSINESS

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

ADJOURN