



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

MARCH 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: March 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. 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 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)

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

1. Sierra Park Clinics/Mammoth Hospital.

CREDENTIALING

Appointment to Provisional Staff

Laurence Fakinos, M.D. OB/GYN

Nathaniel Parker, M.D. Anesthesia

Appointment to Provisional – Allied Health Staff

Maureen Fakinos, N.P.

Appointment to Telemedicine

Anu Agarwal, M.D.

Abhilash Akinapelli, M.D.

Ivan Anderson, M.D.

Jake Ichino, M.D.

Francis Kelley, M.D.

Jayson Morgan, M.D.

Christopher Rowan, M.D.

Richard Seher, M.D.

Laura Sullivan, M.D.

Robert Swackhamer, M.D.

Thomas To, M.D.

Christopher Wilson, M.D.

Temporary Privileges

Bruce Hagadorn, M.D. OB/GYN

PERSONNEL MATTERS (Government Code §54957)

1. Tom Parker, CEO.

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:
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

IX. 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

X. CHIEF EXECUTIVE OFFICER'S REPORT

XI. FINANCE REPORT

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

XII. BOARD EDUCATION

Review of Revised Via Healthcare Consulting Board Education Proposal.

XIII. OLD BUSINESS

There is No Old Business to Discuss.

XIV. NEW BUSINESS

1. Review and approval of professional services agreement between Southern Mono Healthcare District and Kristin Collins, M.D., for the provision of pediatric professional services.
2. Review and approval of professional services agreement between Southern Mono Healthcare District and Louisa Salisbury, M.D., for the provision of pediatric professional services.
3. Review and approval of professional services agreement between Southern Mono Healthcare District and Mary Bissell, M.D., for the provision of pediatric professional services.
4. Review and approval of professional services agreement between Southern Mono Healthcare District and Eric Bourne, M.D., Jonathan Bourne, M.D., Nathaniel Parker, M.D., and Larry Silver, M.D., for the provision of anesthesia professional services.
5. Review and approval of professional services agreement between Southern Mono Healthcare District and Stephen Knecht, M.D., for the provision of orthopedic/foot and ankle professional services.
6. Declaration of Surplus District Property, Equipment and Supplies.

XV. CREDENTIALING

Appointment to Provisional Staff

Laurence Fakinos, M.D. OB/GYN

Nathaniel Parker, M.D. Anesthesia

Appointment to Provisional – Allied Health Staff

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Christopher Wilson, M.D.

Temporary Privileges

Bruce Hagadorn, M.D. OB/GYN

XVI. FUTURE BUSINESS

The next Regular meeting will take place on Thursday, April 18, 2019 at 8:00 a.m. in Conference Rooms A & B at Mammoth Hospital.

ADJOURN