



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

APRIL 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: April 18, 2019

Time: 8:00 a.m.

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

Chair David Anderson will be attending via teleconference from 6072 Rosemont Drive, Huntington Beach, CA. 92647.

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)

1. Compliance Report by Lindsey C. Sarullo, Mammoth Hospital Compliance Officer.

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

1. Sierra Park Clinics/Mammoth Hospital.

CREDENTIALING

Appointment to Provisional Medical Staff

Laurence Fakinos, M.D. OB/GYN

Temporary Privileges

Bruce Hagadorn, M.D. OB/GYN

Caroline Saba, M.D. Anesthesia

Nathaniel Parker, M.D. Anesthesia

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:
 March 21, 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
7. Dividend Installment for BETA Risk Management Authority Members

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. March 2019 Financial Narrative.
2. Investment Report.
3. Review of Quarterly Capital Expenditure Status

XII. BOARD EDUCATION

XIII. OLD BUSINESS

There is No Old Business to Discuss.

XIV. NEW BUSINESS

1. Review and Approval of the updated Southern Mono Health Care District Statement of Investment Policy.
2. Review and Approval of the updated Southern Mono Health Care District Bylaws.
3. Review of the Patient Experience and Patient Satisfaction Quarterly Report by Lenna Monte, Director of Quality.
4. Approval or Rejection of Rudolph Construction's bid for the Specialty Clinic.
5. Declaration of Surplus District Property, Equipment and Supplies.

XV. CREDENTIALING

Appointment to Provisional Medical Staff

Laurence Fakinis, M.D. OB/GYN

Temporary Privileges

Bruce Hagadorn, M.D. OB/GYN

Caroline Saba, M.D. Anesthesia

Nathaniel Parker, M.D. Anesthesia

XVI. FUTURE BUSINESS

The next Regular meeting will take place on Thursday, May 16, 2019 at 8:00 a.m. in Conference Rooms A & B at Mammoth Hospital.

ADJOURN