



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

MAY 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: May 16, 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 MAMMOTH HOSPITAL 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 Health Care 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.

X. CHIEF EXECUTIVE OFFICER’S REPORT

XI. FINANCE REPORT

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

XII. BOARD EDUCATION

XIII. OLD BUSINESS

There is No Old Business to Discuss.

XIV. NEW BUSINESS

1. Quarterly Review and Approval of New and Revised Policies.
2. Quarterly Review and Approval of New and Revised Contracts.
3. Review of the Strategic Plan Quarterly Report.
4. Review of the Quarterly Performance Improvement Report.
5. Review of the Quarterly Retirement Plan Performance: 403 (b) and 457 Employee Retirement Plans.
6. Review and Approval of the Facilities Committee Charter.
7. Review and Approval of the Specialty Clinic Construction Contract.
8. Review and approval of professional services agreement between Southern Mono Healthcare District and Peter Clark, M.D., for the provision of Family Medicine professional services.
9. Review and approval of professional services agreement between Southern Mono Healthcare District and Christopher Ward, M.D., for the provision of Family Medicine professional services.
10. Review and approval of professional services agreement between Southern Mono Healthcare District and Sarah Ruberman, M.D., for the provision of Pediatric professional services.
11. Review and approval of professional services agreement between Southern Mono Healthcare District and Benjamin Monson, M.D., for the provision of plastic surgery professional services.
12. Declaration of Surplus District Property, Equipment and Supplies.

XV. CREDENTIALING

Reappointment to Consulting Staff

Craig Schrage, D.D.S.

Additional of Privilege

Jayne Lyons, M.D. Pediatrics

Temporary Privileges

Carol Darwish, M.D. OB/GYN

Roshan Shan, M.D. Pediatrics

XVI. FUTURE BUSINESS

The next Regular meeting will take place on Thursday, June 20, 2019 at 8:00 a.m. in Conference Rooms A & B at Mammoth Hospital.

ADJOURN