



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

JULY 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: July 18, 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.

Mammoth Hospital

P.O. Box 660 | 85 Sierra Park Road | Mammoth Lakes, CA 93546 | 760.924.4114 | Fax 760.924.4104

www.mammothhospital.com

METICULOUS CARE * MEMORABLE PEOPLE * MAJESTIC LOCATION

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

REVIEW AND APPROVAL OF ANNUAL QUALITY IMPROVEMENT ACTIVITIES REPORT, FY 2018-19.

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

1. Sierra Park Clinics/Mammoth Hospital.

CREDENTIALING

Appointment to Provisional Staff

Benjamin Monson, M.D – Plastic Surgery

Reappointment to Active Staff

Jennie Walker, M.D. – Emergency Medicine

Stephen Swisher, M.D. - Emergency Medicine

John Payton, D.O. – Pathology

Reappointment to Courtesy Staff

JoAnne Feldman, M.D. - Emergency Medicine

Reappointment to Allied Health Staff

Bartlett White, P.A

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:
June 20, 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 (Meets Monthly)
Stephen Swisher, M.D., Dave Anderson
2. Physician Compensation and Relations Committee (Meets Ad Hoc)
Laurey Carlson, Joanne Hunt
3. Employee Relations Committee (Meets Bi-Annually)
Yuri Parisky, M.D., Joanne Hunt
4. Quality Assurance Committee (Meets Quarterly)
Stephen Swisher, M.D., Joanne Hunt
5. CEO Annual Review Committee (Meets Ad Hoc)
Laurey Carlson, Dave Anderson
6. IT Steering Committee (Meets Quarterly)
Stephen Swisher, M.D., Yuri Parisky, M.D.
7. Facilities Committee (Meets Bi-Annually)
Yuri Parisky, M.D., Laurey Carlson
8. Board Member Recruitment Committee (Meets Ad Hoc)
Laurey Carlson, Dave Anderson
9. Ad Hoc, Special, or Other (as needed) Committees

X. CHIEF EXECUTIVE OFFICER'S REPORT

XI. FINANCE REPORT

1. June 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 Mammoth Hospital Compliance Plan.
2. Review of the Patient Experience and Patient Satisfaction Quarterly Reports by Lenna Monte, Director of Quality.
3. Review and approval of the Annual Quality Improvement Activities Report.
4. Review of the FY 2019 Annual Reimbursement and Disclosure.
5. Declaration of Surplus District Property, Equipment and Supplies.

XV. CREDENTIALING

Appointment to Provisional Staff

Benjamin Monson, M.D – Plastic Surgery

Reappointment to Active Staff

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Stephen Swisher, M.D. - Emergency Medicine

John Payton, D.O. – Pathology
Reappointment to Courtesy Staff
JoAnne Feldman, M.D. - Emergency Medicine
Reappointment to Allied Health Staff
Bartlett White, P.A

XVI. FUTURE BUSINESS

The next Regular meeting will take place on Thursday, August 15, 2019 at 8:00 a.m. in Conference Rooms A & B at Mammoth Hospital.

ADJOURN