



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

AUGUST 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: August 15, 2019

Time: 8:00 a.m.

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

Treasurer Stephen Swisher, M.D., will attend via videoconference from 7228 6th Avenue NW, Seattle, WA 98117.

- 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.
 2. Debra Esterces v. Southern Mono Healthcare District, USDC Eastern District Case No. 2:18-cv-01121-TLN-KJN.

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

3. Susan Corning v. Mammoth Hospital, et al., USDC Eastern District, Case No. 2:18-cv-02295-TLN-EFB.

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 Performance Improvement Report

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

1. Sierra Park Clinics/Mammoth Hospital.

CREDENTIALING

Initial Appointment to Provisional Staff

Mary Bissell, MD – Pediatrics

Sarah Ruberman, MD – Pediatrics

Reappointment to Active Staff

Eric Bourne, MD – Anesthesiology

Dennis Crunk, MD – Family Medicine

Sarah Sindell, MD - Surgery

Reappointment to Courtesy Staff

Marianne Cuttic, DPM – Podiatry

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:
July 18, 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 (Met July 25, 2019)
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 (Met July 29, 2019)
Laurey Carlson, Dave Anderson
9. Ad Hoc, Special, or Other (as needed) Committees

X. CHIEF EXECUTIVE OFFICER'S REPORT

XI. FINANCE REPORT

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

XII. BOARD EDUCATION

Sierra Star Memorial Wall.

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. Quarterly Review of New & Revised Policies.
4. Quarterly Review of New & Revised Contracts.
5. Discussion Regarding Board Education and Self-Assessment and Approval of Proposal from Via Healthcare Consulting.

6. Approval of OSHPD Attestation Letter.
7. McFlex Parcel: Approval of Mono County request for temporary use and access over a portion of SMHD's McFlex parcel.
8. Review and approval of professional services agreement between Southern Mono Healthcare District and Adrian Jaffer, M.D., for the provision of rheumatology professional services.
9. Review and approval of professional services agreement between Southern Mono Healthcare District and Lindsey Urband, M.D., for the provision of orthopedic professional services.
10. Review and approval of professional services agreement between Southern Mono Healthcare District and Christopher Winkle, M.D., for the provision of OB/GYN professional services.
11. Review and approval of professional services agreement between Southern Mono Healthcare District and Ramzi Asfour, M.D., for the provision of infectious disease professional services.
12. Declaration of Surplus District Property, Equipment and Supplies.

XV. CREDENTIALING

Initial Appointment to Provisional Staff

Mary Bissell, MD – Pediatrics

Sarah Ruberman, MD – Pediatrics

Reappointment to Active Staff

Eric Bourne, MD – Anesthesiology

Dennis Crunk, MD – Family Medicine

Sarah Sindell, MD - Surgery

Reappointment to Courtesy Staff

Marianne Cuttic, DPM – Podiatry

XVI. FUTURE BUSINESS

The next Regular meeting will take place on Thursday, September 19, 2019 at 8:00 a.m. in Conference Rooms A & B at Mammoth Hospital.

ADJOURN