



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

**SOUTHERN MONO HEALTH CARE DISTRICT
SEPTEMBER 2019 MONTHLY BOARD MEETING AGENDA (REVISED)**

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: September 19, 2019

Time: 8:00 a.m.

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

Stephen Swisher, M.D., will attend via videoconference and will be located at 200 4th Ave. N. Nashville, TN 37219.

- 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.
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)

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

1. Sierra Park Clinics/Mammoth Hospital.

CREDENTIALING

Initial Appointment to Provisional Staff

Janelle Clark, PsyD – Behavioral Health
Christopher Winkle, MD – Womens Health
Fareed Ramzi Asfour, MD – Infectious Disease (Tele)
Sarah Ruberman, MD – Pediatrics
Mary Bissell, MD – Pediatrics

Reappointment to Active Staff

Pete Clark, MD – Family Medicine
Louisa Salisbury, MD – Pediatrics
Timothy Cragun, DO – Dermatology
Brian Gilmer, MD – Orthopedics
Michael Karch, MD – Orthopedics

Appointment to Active Staff

Larry Silver, MD – Anesthesiology
Sarah Sindell, MD – General Surgery

Locums Tenens Coverage

Lucienne S. Bouvier MD - OB/GYN
Dates of coverage: 6/25/2019-7/3/2019, 9/24/2019 – 10/1/2019

PERSONNEL MATTERS (Government Code §54957)

1. Review of the Quarterly Work Comp Report
2. 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:
August 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 (Met August 26, 2019)
Yuri Parisky, M.D., Joanne Hunt
4. Quality Assurance Committee (Met September 13, 2019)
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. August 2019 Financial Narrative.
2. Investment Report.

XII. BOARD EDUCATION

1. Mammoth Hospital Year in Review.
2. Board Education and National Rural Health Association.

XIII. OLD BUSINESS

There is no old business to discuss.

XIV. NEW BUSINESS

1. Review of the Quarterly Retirement Plan Performance: 403 (b) and 457 Employee Retirement Plans by Sarah Vigilante, Human Resources Director.
2. Presentation of the Patient and Family Centered Care (PFCC) Annual Report.
3. Declaration of Surplus District Property, Equipment and Supplies.

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XVI. FUTURE BUSINESS

The next Regular meeting will take place on Thursday, October 17, 2019 at 8:00 a.m. in Conference Rooms A & B at Mammoth Hospital.

ADJOURN