



BOARD OF DIRECTORS MONTHLY MEETING MINUTES

Date: June 18, 2015

Attendance of Board Members: Maria King, D.O., Vice Chair; Stephen Swisher, M.D., Treasurer; Ryan Wood, Secretary.

Absent: Helen Shepherd, Chair; Lynda Salcido, Member at Large.

Attendance of Staff Members: Gary Myers, CEO; Melanie Van Winkle, CFO; Kathleen Alo, CNO; David Baumwohl, Legal Counsel; Robin Conners, Recording Secretary.

I. CALL TO ORDER

Vice Chair King called the meeting to order at 8:00 a.m.

There was not a quorum at the start of the meeting. Ryan Wood joined the meeting at 8:05 a.m. making a quorum.

EMERGING LEADER GRADUATION

Frank Casino, Maintenance Technician
Guy Morrow, Radiology Tech II
John Graves, Safety Coordinator
Kara Vradenburg, Charge Capture Analyst
Keri Roth, Patient Access Representative-Lead
Rachel Georgeson, Physical Therapist
Val Johnson, Respiratory Therapist

Lori Bengochia, Human Resources Generalist and Emerging Leader Program Coordinator, spoke about the Emerging Leader Program. Gary Myers introduced the graduates and presented their diplomas.

II. PUBLIC COMMENTS

Edyth Irvine, Mammoth Hospital Auxiliary Vice President, reported the following:

1. Congratulations to the Emerging Leader graduates from the Auxiliary.
2. All Capital Outlay projects have been completed for the FY 2015 year totaling \$171,618.82. Thanks go to Rick Benz, Materials Manager, for his assistance with the program.

3. Thirty-one high school students were recognized with a total of \$5000 in awards.
4. Thirteen college students were awarded a total of \$30,000 in scholarships. All but one of the college students were hospital employees.

III. CHIEF OF STAFF REPORT

There was no Chief of Staff report.

IV. ADJOURN TO CLOSED SESSION

The Board adjourned to closed session at 8:06 a.m.

Dr. Tomi Bortolazzo requested to attend the Closed Session as Chief of Staff. The request was granted.

V. REPORT ON 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 Local Agency Formation Commission (LAFCO) v. Southern Mono Healthcare District; threatened litigation.

Vice Chair King reported discussion of **CONFERENCE WITH LEGAL COUNSEL on PENDING AND THREATENED LITIGATION** for the item above; no action taken.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code §54956.8)

1. Proposed sale of commercial property of SMHD located at 699 West Line Street, Bishop, County of Inyo, California; APN: 01-110-12 District Negotiators for SMHD: Gary Myers, CEO; Melanie Van Winkle, CFO; David Baumwohl, legal counsel; Negotiating Parties for Proposed Buyer: Cindy Freeman on behalf of a proposed buyer.

Vice Chair King reported that **CONFERENCE WITH REAL PROPERTY NEGOTIATORS** regarding the item above was discussed; no action was taken.

QUALITY ASSURANCE – (Health and Safety Code §32155)

1. Chief of Staff Report.

Vice Chair King reported that **QUALITY ASSURANCE** issues were discussed with Tomi Bortolazzo, MD., Chief of Staff; no action was taken.

2. CEO Report.

Vice Chair King reported that **QUALITY ASSURANCE** issues were discussed with Gary Myers, CEO; no action was taken.

3. CNO Report.

Vice Chair King reported that Kathleen Alo, CNO had no comments regarding QUALITY ASSURANCE; no action was taken.

QUALITY ASSURANCE QUARTERLY SUMMARIES - (Health and Safety Code §32155)

Vice Chair King reported that the QUALITY ASSURANCE QUARTERLY SUMMARIES were reviewed; no action taken.

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

1. Sierra Park Clinics/Mammoth Hospital.

Vice Chair King reported HEALTH CARE FACILITY TRADE SECRETS were discussed regarding Sierra Park Clinics/Mammoth Hospital; no action was taken.

PERSONNEL MATTERS (Government Code §54957)

1. CEO Evaluation.

Vice Chair King reported that the CEO annual evaluation plans were discussed; no action taken.

CREDENTIALING

Reappointment to Active Staff

Tomi Bortolazzo, M.D. Urology
Stephen Swisher, M.D. Emergency Medicine
Jennie Walker, M.D. Emergency Medicine

Reappointment to Courtesy Staff

Murat Akalin, M.D. Psychiatry

Appointment to Provisional Staff

Kristin Collins, M.D. Pediatrics

Request for Additional Privilege

Melvin Cherne, M.D. Radiology

Temporary Privileges

Sierra Bourne, M.D. Emergency Medicine
Gita Meshri, D.O. OB/BYN
Shelley Sharma, D.O. Anesthesia
Victoria Paterno, M.D. Pediatrics

Vice Chair King reported the foregoing physician CREDENTIALING was discussed; no action was taken.

Closed Session ended at 9:20 a.m.

Ryan Wood reported that items #2 and #3 under New Business were discussed at a brief Facilities Committee meeting and will be reviewed under New Business.

8. Ad Hoc, Special, or Other (as needed) Committees

There are no Ad Hoc, Special, or Other (as needed) Committees at this time.

IX. CHIEF EXECUTIVE OFFICER REPORT

Gary Myers, CEO, had no additional comments.

X. FINANCE REPORT

1. May 2015 Financial Statements.
2. Investment Report.

Melanie Van Winkle, CFO, reviewed and presented the Financial Statements, included in the packet via PowerPoint presentation. Ms. Van Winkle reported the May Net Gain was \$178,000 which resulted in a favorable budget variance of \$321,000. The favorable variance is a result of higher ancillary and clinic volume and higher other operating revenue for the month thus creating higher than budgeted income for the month. The year-to-date Net Gain was \$4,779,000 which resulted in a favorable year-to-date budget variance of \$908,000. Days of cash-on-hand were at 258.4 at the end of May.

3. Finance Committee Report.

There was no additional Finance Committee Report.

XI. OLD BUSINESS

1. Review and Discussion regarding the ACHD Board Self-Assessment.

The ACHD Board Self-Assessment was tabled until next month.

XII. NEW BUSINESS

1. Presentation by Gary Myers, CEO, about the Bishop Orthopedic and Physical Therapy Clinic.

Gary Myers, CEO, presented photos of the Bishop Orthopedic and Physical Therapy Clinic via PowerPoint Presentation.

2. Approval of Resolution #15-01 to Sell Commercial Property of SMHD Located at 699 West Line Street, Bishop, County of Inyo, California; APN: APN: 01-110-12.

Ryan Wood made a motion, seconded by Stephen Swisher, M.D., to authorize the sale of the 699 West Line Street property for a price of \$535,000 and to authorize CEO Gary Myers to execute all agreements and documents needed, including a deed, and to authorize Vice Chair King to sign a resolution authorizing the afore-stated. Vice Chair King asked for comments; a brief discussion ensued. A roll call vote was taken; the motion passed unanimously. Yes 3, No 0.

3. Award of Contract to the Lowest Responsible Bidder for the Construction Project Identified as Modification to Mammoth Hospital Medical Office Building or Reject all Bids.

Stephen Swisher, M.D., made a motion, seconded by Ryan Wood to reject all bids on the basis that the bids exceeded the anticipated budget of the project. Vice Chair King asked for comments; a brief discussion ensued. A vote was taken; the motion passed unanimously. Yes 3, No 0.

4. Review of Patient Satisfaction Quarterly Report by Kathleen Alo, CNO.

Kathleen Alo, CNO, presented and summarized the Hospital Patient Satisfaction Quarterly Report.

5. Review and Approval of Operating Budget for Fiscal Year 2015-2016.

Melanie Van Winkle, CFO, presented the Operating Budget for Fiscal Year 2015/2016 in the packet including: FY 2015/2016 Revenue and Expenses and FY 2016 Budget Goals.

Ryan Wood made a motion seconded by Stephen Swisher, M.D., to approve the Operating Budget for Fiscal Year 2015/2016 as presented. Vice Chair King asked for comments; a brief discussion ensued. A vote was taken; the motion passed unanimously. Yes 3, No 0.

6. Review and Approval of Capital Budget for Fiscal Year 2015-2016.

Ryan Wood made a motion seconded by Stephen Swisher, M.D., to approve the Capital Budget for Fiscal Year 2015/2016 as presented. Vice Chair King asked for comments; a brief discussion ensued. A vote was taken; the motion passed unanimously. Yes 3, No 0.

7. Approval Expenditure of Fiscal Year 2015-2016 Tax receipts on Operations as presented in the Fiscal Year 2015-2016 "Budget Summary".

Ryan Wood made a motion seconded by Stephen Swisher, M.D., to approve the Expenditure of Fiscal Year 2015/2016 Tax receipts on Operations as presented in the Fiscal Year 2015/2016 "Budget Summary". Vice Chair King asked for comments; a brief discussion ensued. A roll call vote was taken; the motion passed unanimously. Yes 3, No 0.

8. Review and Approval of Recommendation for a Rate Increase for Fiscal Year 2015-2016.

Melanie Van Winkle, CFO, discussed the Recommendation for a Rate Increase for Fiscal Year 2015/2016 as presented in the packet

Stephen Swisher recused himself and left the meeting at 10:36 a.m.

Lynda Salcido joined the meeting via conference phone at 10:36 a.m.

Ryan Wood made a motion seconded by Lynda Salcido to approve the Recommendation for an overall Rate Increase of .3% for Fiscal Year 2015/2016. Vice Chair King asked for comments; a brief discussion ensued. A roll call vote was taken; the motion passed unanimously. Yes 3, No 0.

Lynda Salcido left the meeting at 10:39 a.m.

Stephen Swisher rejoined the meeting at 10:39 a.m.

9. Appointment of Peter Clark, M.D., as the Medical Director of the Rural Health Clinics.

Ryan Wood made a motion seconded by Stephen Swisher, M.D., to approve Peter Clark, M.D., as the Medical Director of the Rural Health Clinics. Vice Chair King asked for discussion; there was none. A vote was taken; the motion passed unanimously. Yes 3, No 0.

10. Review and Approval of professional services agreement between Southern Mono Healthcare District and Mammoth Hospitalist Group for the provision of Hospitalist Professional Services.

Ryan Wood made a motion seconded by Stephen Swisher, M.D., to approve the professional services agreement between the Southern Mono Healthcare District and Mammoth Hospitalist Group for the provision of Hospitalist Professional Services with the non-material changes discussed earlier in Closed Session. Vice Chair King asked for discussion; a brief discussion ensued. A vote was taken; the motion passed unanimously. Yes 3, No 0.

11. Declaration of Surplus Equipment.

Ryan Wood made a motion seconded by Stephen Swisher, M.D., to approve the disposal of surplus equipment presented to the Board and to direct staff to dispose of the equipment in the manner most beneficial to the District. The surplus equipment presented has nominal or no value. Vice Chair King asked for discussion; a brief discussion ensued. A roll call vote was taken; the motion passed unanimously. Yes 3, No 0.

XIII. CREDENTIALING

Reappointment to Active Staff

Tomi Bortolazzo, M.D.	Urology
Stephen Swisher, M.D.	Emergency Medicine
Jennie Walker, M.D.	Emergency Medicine

Reappointment to Courtesy Staff

Murat Akalin, M.D.	Psychiatry
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Appointment to Provisional Staff

Kristin Collins, M.D.	Pediatrics
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Request for Additional Privilege

Melvin Cherne, M.D.	Radiology
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Temporary Privileges

Sierra Bourne, M.D.	Emergency Medicine
Gita Meshri, D.O.	OB/BYN
Shelley Sharma, D.O.	Anesthesia

Victoria Paterno, M.D. Pediatrics

Stephen Swisher, M.D., made a motion seconded by Ryan Wood to approve the appointments of Tomi Bortolazzo, M.D, Murat Akalin, M.D., Kristin Collins, M.D., Melvin Cherne, M.D., Gita Meshri, D.O., Shelley Sharma, D.O., Victoria Paterno, M.D. as presented above. Vice Chair King asked for comments: it was noted that the appointments were discussed in closed session and no action was taken. A roll call vote was taken; the motion passed unanimously. Yes 3, No 0.

Stephen Swisher recused himself from the meeting at 10:49 a.m.

Lynda Salcido joined the meeting via conference phone at 10:49 a.m.

Ryan Wood made a motion, seconded by Lynda Salcido to approve the appointments of Stephen Swisher, M.D., Jennie Walker, M.D., and Sierra Bourne, M.D. Vice Chair King asked for comments: it was noted that the appointments were discussed in closed session and no action was taken. A roll call vote was taken; the motion passed unanimously. Yes 3, No 0.

Lynda Salcido left the meeting at 10:50 a.m.

Stephen Swisher returned to the meeting at 10:50 a.m.

XIV. FUTURE BUSINESS

The next SMHD Board meeting will take place on July 16, 2015 at 8:00 a.m. in Conference Rooms A & B at Mammoth Hospital.

ADJOURN

There being no further business the meeting was adjourned at 10:52 a.m.