



2016 Press Ganey Guardian of Excellence Award Winner

BOARD OF DIRECTORS MONTHLY MEETING MINUTES

Date: May 18, 2017

Attendance of Board Members: Lynda Salcido, Chair; Ryan Wood, Vice Chair; Stephen Swisher, M.D., Treasurer; David Anderson, Secretary; Laurey Carlson, Member at Large.

Chair Lynda Salcido attended via teleconference and was located at: 6425 Farmcrest, Harrisburg, PA.

Treasurer Stephen Swisher attended via teleconference and was located at: TownePlace Suites Medford, 1395 Center Drive Medford, OR.

Attendance of Staff Members: Gary Myers, CEO; Melanie Van Winkle, CFO; Kathleen Alo, CNO; Craig Burrows, M.D., CMO; Mark Lind, CIO; David Baumwohl, Legal Counsel; Robin Connors, Recording Secretary.

I. CALL TO ORDER

Vice Chair Wood called the meeting to order at 8:07 a.m.

II. PLEDGE ALLEGIANCE TO THE FLAG AND READING OF THE SMHD VISION, MISSION AND VALUES

The meeting was opened with the Pledge of Allegiance to the Flag and the reading of the SMHD Mission, Vision & Values lead by Laurey Carlson.

III. PUBLIC COMMENTS

There were no Public Comments.

IV. CHIEF OF STAFF REPORT

There was no Chief of Staff report.

V. ADJOURN TO CLOSED SESSION

The Board adjourned to closed session at 8:09 a.m.

Lynda joined the meeting via teleconference at 8:09 a.m.

VI. REPORT ON CLOSED SESSION

The Board reconvened to open session at 8:58 a.m.

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.

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

QUALITY ASSURANCE – (Health and Safety Code §32155)

1. Chief of Staff Report.

Vice Chair Wood reported that QUALITY ASSURANCE issues was not discussed with Yuri Parisky, MD., Chief of Staff due to his absence; no action was taken.

2. CEO Report.

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

3. CNO Report.

Vice Chair Wood reported that QUALITY ASSURANCE issues were discussed with Kathleen Alo, CNO; no action was taken.

4. CMO Report.

Vice Chair Wood reported that QUALITY ASSURANCE issues were discussed with Craig Burrows, M.D., CMO; no action was taken.

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

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

PERSONNEL MATTERS (Government Code §54957)
1. Gary Myers, CEO

Vice Chair Wood reported PERSONNEL MATTERS were discussed; no action was taken.

All staff left the room except the CEO.

Vice Chair Wood reported PERSONNEL MATTERS were discussed with Gary Myers, CEO; no action was taken.

Staff returned the room.

CREDENTIALING

Temporary Privileges

Larry Silver, M.D.	Anesthesia	05/22-28/2017
Farshid Hajimiraee, M.D.	Urology	05/16-21/2017

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

Closed Session ended at 8:50 a.m.

VII. PUBLIC COMMENTS

There were no additional 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:
April 20, 2017 Regular Board Meeting

2. Chief Financial Officer Report
3. Chief Nursing Officer Report
4. Chief Information Officer Report
5. Human Resources Report
6. Facilities Report

David Anderson moved, seconded by Laurey Carlson to approve all items on the consent agenda as presented in the packet. Vice Chair Wood asked for comments; a brief discussion ensued. A vote was taken; the motion passed unanimously. Yes 5, No 0.

IX. COMMITTEE REPORTS

1. Finance Committee Stephen Swisher, M.D., Lynda Salcido

Details from the Finance Committee Meeting will be covered in the Financial Report.

2. Physician Compensation and Relations Committee
Ryan Wood, Laurey Carlson

There was no report.

3. Employee Relations Committee David Anderson, Lynda Salcido

There was no report.

4. Quality Assurance Committee Stephen Swisher, M.D., Lynda Salcido

There was no report.

5. CEO Annual Review Committee Ryan Wood, Laurey Carlson

There was no report. This committee is inactive at this time.

6. IT Steering Committee Stephen Swisher, M.D., Ryan Wood

Mark Lind reported there was an IT Steering Committee meeting. It was a status meeting.

7. Facilities Committee Ryan Wood, Lynda Salcido

There was no report.

8. Board Member Recruitment Committee Laurey Carlson, David Anderson

There was no report.

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

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

X. CHIEF EXECUTIVE OFFICER REPORT

Gary Myers, CEO, presented the following additional information to his written report:

1. Attended the Town Council meeting on May 17, 2017. Measure R and Measure U funding was discussed at the meeting. Distributions of funds for the following projects were assigned: the Multiuse Facility, the Trails System and the Performing Arts Center.
2. Attended the Beta Alliance and Insurance Services Board meeting. A full report will be brought to the next regular Board meeting.
3. Proposed to form a Board Compliance Committee. This could be a new committee or be under the Quality Committee. This committee will be discussed at the next regular Board meeting.

XI. FINANCE REPORT

1. April 2017 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 April Net Gain was \$786,000 which resulted in a favorable budget variance of \$364,000. The favorable variance is a result of higher ancillary and clinic volume and maintaining expenses at a lower level for the month thus creating higher than budgeted income for the month. The year-to-date Net Gain was \$4,709,000 which resulted in an unfavorable year-to-date budget variance of \$20,000. Days of cash-on-hand were at 303.9 at the end of April.

XII. BOARD EDUCATION

There is no Board Education Presentation this month.

XIII. OLD BUSINESS

1. Review and Approval of the Revised Board Duties and Responsibilities.

Lynda Salcido moved, seconded by Laurey Carlson to approve the Revised Board Duties and Responsibilities. Vice Chair Wood asked for discussion; a brief discussion ensued. A roll call vote was taken; the motion passed unanimously; Yes 5, No 0.

2. Review and Approval of Statement of Investment Policy.

The above item was tabled to the next regular SMHD Board meeting.

XIV. NEW BUSINESS

1. Review and Approval of the Revised Southern Mono Healthcare District Bylaws.

Laurey Carlson moved, seconded by David Anderson to approve all items on the consent agenda as presented in the packet. Vice Chair Wood asked for comments; a brief discussion ensued. A roll call vote was taken; the motion passed unanimously (Swisher: yes, Salcido: yes, Carlson: yes, Anderson: yes, Wood: yes).

2. Review of the Quarterly Retirement Plan Performance: 403(b) and 457 Employee Retirement Plans by Sarah Vigilante, Human Resources Manager.

Sarah Vigilante, Human Resources Manager, reviewed the Quarterly Retirement Plan Performance: 403(b) and 457 Employee Retirement Plans.

3. Review of the SMHD Strategic Plan Quarterly Report.

The Strategic Plan Quarterly Report was reviewed. Vice Chair Wood asked for comments; a brief discussion ensued. No action needed.

4. Quarterly Review and Approval of New and Revised Contracts.

Laurey Carlson moved, seconded by David Anderson to approve the Quarterly New and Revised Contracts as listed. Vice Chair Wood asked for discussion. A roll call vote was taken; the motion passed unanimously. Yes: 5, No: 0.

5. Review and Approval of Professional Services agreement between Southern Mono Healthcare District and Marianne Cuttic, P.M.D., for the provision of Podiatry Professional Services.

Laurey Carlson moved, seconded by David Anderson to approve the professional services agreement between the Southern Mono Healthcare District and Marianne Cuttic, P.M.D., for the provision of Podiatry Professional Services with the non-material changes discussed earlier in Closed Session. Vice Chair Wood asked for discussion; there was none. A vote was taken; the motion passed. Yes 5, No 0.

6. Review and Approval of professional services agreement between Southern Mono Healthcare District and Adel Tawfilis, D.D.S., for the provision of Oral and Maxillofacial Surgical Professional Services.

The above item was tabled to the next regular SMHD Board meeting.

7. Review and Approval of professional services agreement between Southern Mono Healthcare District and MaryAlice Lopez, M.D., for the provision of Women's Health Physician Services.

Laurey Carlson moved, seconded by David Anderson to approve the professional services agreement between the Southern Mono Healthcare District and MaryAlice Lopez, M.D., for the provision of Women's Health Professional Services with the non-material changes discussed earlier. Vice Chair Wood asked for discussion; there was none. A vote was taken; the motion passed unanimously. Yes 5, No 0.

8. Declaration of Surplus District Property, Equipment and Supplies.

Ryan Wood moved, seconded by David Anderson to approve the disposal of surplus District property, equipment and supplies presented to the Board and to direct staff to dispose of it in the manner most beneficial to the District. The surplus District property, equipment and supplies presented have nominal or no value. Vice Chair Wood asked for discussion; a brief discussion ensued. A roll call vote was taken; the motion passed unanimously. Yes 5, No 0.

XV. CREDENTIALING

Temporary Privileges

Larry Silver, M.D.	Anesthesia	05/22-28/2017
Farshid Hajimirae, M.D.	Urology	05/16-21/2017

Laurey Carlson moved, seconded by David Anderson to approve the appointments as listed above. Vice Chair Wood 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 5, No 0.

XVI. FUTURE BUSINESS

The next Regular meeting will take place on Thursday, June 15, 2017 at 8:00 a.m. in Conference Rooms A & B at Mammoth Hospital.

ADJOURN

There being no further business the meeting was adjourned at 9:40 a.m.