



2016 Press Ganey Guardian of Excellence Award Winner

## **BOARD OF DIRECTORS MONTHLY MEETING MINUTES**

**Date:** July 20, 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.

**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.

Chair Lynda Salcido attended via teleconference and was located at: The Gold Dust West, 2171 E. William Street, Carson City, NV 89701.

David Baumwohl, Legal Counsel, attended via teleconference.

### **I. CALL TO ORDER**

Vice Chair Wood called the meeting to order at 8:04 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 8:06 a.m.

**VI. REPORT ON CLOSED SESSION**

The Board reconvened to Open Session at 8:44 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.
2. Update on the IRS Community Health Needs Assessment Review.

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

**CONFERENCE WITH REAL PROPERTY NEGOTIATORS** (Government Code § 54956.8).

1. Discussion regarding acquisition of interest in the South Gateway Student Apartments. Negotiating parties are: Gary Myers, Mammoth Hospital CEO and Evan Russell Mammoth Lakes Foundation CEO.

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

**QUALITY ASSURANCE – (Health and Safety Code §32155)**

1. Chief of Staff Report.

Vice Chair Wood reported that **QUALITY ASSURANCE** issues were not discussed due to the absence of Yuri Parisky, MD., Chief of Staff; 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 not discussed due to the absence of Craig Burrows, M.D., CMO; no action was taken.

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

1. Annual Evaluation of Critical Access Hospital Quality Improvement Activities Fiscal Year 2016-2017.

Kathleen Alo, CNO, presented the Annual Evaluation of Critical Access Hospital Quality Improvement Activities Fiscal Year 2016-2017.

Laurey Carlson made a motion seconded by David Anderson to accept the Annual Evaluation of Critical Access Hospital Quality Improvement Activities Fiscal Year 2016-2017 report as presented. A roll call vote was taken; the motion passed unanimously. Yes 5, No 0.

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 was discussed; no action was taken.

CREDENTIALING

Reappointment to Courtesy Staff

Murat Akalin, M.D.                      Psychiatry

Appointment to Allied Staff

Carolyn Korfiatis, N.P.                Family Medicine

Appointment to Affiliate Staff

Jason Jeter, D.D.S.                    Adult Dentistry

Appointment to Provisional Staff

Larry Silver, M.D.                    Anesthesiology

Mark Merriman, M.D.                Anesthesiology

Appointment to Allied Health Provisional Staff

Britannia Cogan, P.A.                Orthopedics

Temporary Privileges

Cesar Mora-Esteves, M.D. Urology 07/18-24/2017  
Pedram Ilbeigi, D.O. Urology 06/20-25/2017  
Jonathan Sales, P.A. Surgical Assist Dr. Thunder 06/26/17 & 07/27/17

Telemedicine Privileges by Proxy from Renown Regional Medical Center for services to read Echo Cardiograms

Ivan B. Anderson, M.D.  
Christopher J. Rowan, M.D.  
Richard P. Seher, M.D., F.A.C.C.  
Robert D. Swackhamer, M.D., F.A.C.C.  
John S. Williamson, M.D., F.A.C.C.  
Christopher Robert Wilson, M.D.

Telemedicine Privileges by Proxy from UC San Diego Health Center for the Provision of Psychiatric Services

Charles Ashbrook, M.D.  
Steve Koh, M.D.  
Jessica Thackaberry, M.D.  
Molly Willis, PMHNP

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

The Closed Session ended 8:36 a.m.

**VII. PUBLIC COMMENTS**

There were no 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 15, 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

Laurey Carlson moved, seconded by Stephen Swisher, M.D., 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, Laury Carlson

There was a brief Physician Compensation meeting via teleconference. Contracts were discussed in Closed Session; no report.

3. Employee Relations Committee David Anderson, Lynda Salcido

David Anderson and Lynda Salcido met with Sarah Vigilante, Human Resources Manager, and CEO Gary Myers to discussed employee compensation and the new daycare plan. No further report.

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

There was no Quality Assurance Committee meeting; no report.

5. CEO Annual Review Committee Ryan Wood, Laury Carlson

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

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

There was no Information Technology (IT) Steering Committee meeting this month; no report.

7. Facilities Committee Ryan Wood, Lynda Salcido

There was no Facilities Committee meeting this month; no report.

8. Board Member Recruitment Committee Laury Carlson, David Anderson

There was no Board Member Recruitment Committee meeting this month; 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, had no items to add to his written Chief Executive Report.

Stephen Swisher, M.D., requested information regarding the Cerner project which is on schedule. Dr. Swisher also had positive comments regarding the daycare plans and the new night Facilities/Security position.

**XI. FINANCE REPORT**

1. June 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 June Net Gain was \$2,888,000 which resulted in a favorable budget variance of \$2,531,000. The favorable variance is a result of various year end 3<sup>rd</sup> party settlements adjustments as well as increased volumes in June. The year-to-date Net Gain was \$7,852,000 which resulted in a favorable year-to-date budget variance of \$2,733,000. Days of cash-on-hand were at 307 at the end of June.

Stephen Swisher left the meeting at 8:50 a.m. and returned at 8:54 a.m.

1. Review of Quarterly Capital Expenditure Status.

The Quarterly Capital Expenditure Report was reviewed; no action needed.

**XII. BOARD EDUCATION**

There was no Board Education Presentation this month.

**XIII. OLD BUSINESS**

1. Review and Approval of Statement of Investment Policy.

Stephen Swisher, M.D., moved, seconded by Laurey Carlson to approve Resolution 17-02: Statement of Investment Policy. Vice Chair Wood asked for discussion; a brief discussion ensued. There were no material changes. A vote was taken; the motion passed unanimously; Yes 5, No 0.

2. Presentation by Melanie Van Winkle, CFO, about Price Rate Increase and How Prices Compare to other California Hospitals.

Melanie Van Winkle, CFO, presented information about Price Rate Increase and How Prices Compare to other California Hospitals via PowerPoint Presentation; no action needed.

3. Presentation of the Patient and Family Centered Care (PFCC) Annual report by Adrienne Burns, Quality Improvement Specialist.

Adrienne Burns, Quality Improvement Specialist, Presented the Patient and Family Centered Care (PFCC) Annual report; no action needed.

#### **XIV. NEW BUSINESS**

1. Quarterly Review and Approval of New and Revised Policies.

Stephen Swisher, M.D., moved, seconded by Laurey Carlson to approve the Quarterly New and Revised Policies as listed. Vice Chair Wood asked for discussion; a brief discussion ensued. A vote was taken; the motion passed unanimously. Yes: 5 No: 0.

2. Review of the FY17 Annual Reimbursement Report and Disclosure.

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

3. Review and Discussion Regarding Mammoth Hospital Memberships with Other Organizations.

Gary Myers, CEO, presented information about the District's memberships; no action needed.

4. Review and Approval of the Medical Staff Bylaws Revision of Section 8.8-1.

Stephen Swisher, M.D., moved, seconded by Laurey Carlson to approve the Medical Staff Bylaws as presented. Vice Chair Wood asked for discussion; a brief discussion ensued. 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 University of California Davis Health for the provision of Pediatric Gastroenterology and Endocrinology Services.

Laurey Carlson moved, seconded by David Anderson to approve the professional services agreement between the Southern Mono Healthcare District and University of California Davis Health for the provisions of Pediatric Gastroenterology and Endocrinology 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 unanimously. Yes 5, No 0.

6. Review and Approval of professional services agreement between Southern Mono Healthcare District and Community Care Services for reading echocardiograms.

Stephen Swisher, M.D., moved, seconded by David Anderson to approve the professional services agreement between the Southern Mono Healthcare District and Community Care Services for reading echocardiograms 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 unanimously. Yes 5, No 0.

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

Laurey Carlson moved, seconded by David Anderson 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 Wood asked for discussion; there was none. A vote was taken; the motion passed unanimously. Yes 5, No 0.

8. Review and Approval of professional services agreement between Southern Mono Healthcare District and Mammoth Orthopedic Institute for the provision of Orthopedic Professional Services.

Laurey Carlson, moved, seconded by Stephen Swisher, M.D. to approve the professional services agreement between the Southern Mono Healthcare District and Mammoth Orthopedic Institute for the provision of Orthopedic Professional Services. Vice Chair Wood asked for discussion; there was none. A vote was taken; the motion passed unanimously. Yes 4, No 0.

9. Review and Approval of professional services agreement between Southern Mono Healthcare District and Kristin Wilson, M.D., for the provision of Pediatric Professional Services.

Stephen Swisher, M.D., moved, seconded by David Anderson to approve the professional services agreement between the Southern Mono Healthcare District and Kristin Wilson, M.D., for the provision of Pediatric Professional Services with the non-material changes discussed earlier and authorizing the CEO to make the non-material changes discussed in the closed session. Vice Chair Wood asked for discussion; there was none. A vote was taken; the motion passed unanimously. Yes 5, No 0.

10. Review and Approval of professional services agreement between Southern Mono Healthcare District and Timothy Cragun, M.D., for the provision of Dermatology Professional Services.



Laurey Carlson moved, seconded by David Anderson to approve the professional services agreement between the Southern Mono Healthcare District and Timothy Cragun, M.D., for the provision of Dermatology 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 unanimously. Yes 5, No 0.

11. Review and Approval of professional services agreement between Southern Mono Healthcare District and Steven Fujimoto, D.D.S., for the provision of Dental Professional Services.

Laurey Carlson moved, seconded by David Anderson to approve the professional services agreement between the Southern Mono Healthcare District and Steven Fujimoto, D.D.S., for the provision of Dental 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 unanimously. Yes 5, No 0.

12. Review and Approval of professional services agreement between Southern Mono Healthcare District and Joey Chiu, D.D.S., for the provision of Dental Professional Services.

Laurey Carlson moved, seconded by David Anderson to approve the professional services agreement between the Southern Mono Healthcare District and Joey Chiu, D.D.S., for the provision of Dental Professional services for the provision Dental 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 unanimously. Yes 5, No 0.

13. 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**

### Reappointment to Courtesy Staff

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### Appointment to Allied Staff

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Molly Willis, PMHNP

Stephen Swisher, M.D., 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, August 17, 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 9:47 a.m.