



2016 Press Ganey Guardian of Excellence Award Winner

BOARD OF DIRECTORS MONTHLY MEETING MINUTES

Date: August 17, 2017

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

Absent: Laurey Carlson, Member at Large.

Dr. Stephen Swisher was located at One South Lake Street, Reno, NV 89501 and participated via Vidyo as previously announced during the July 20, 2017 Board meeting.

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

Absent: Craig Burrows, M.D., CMO; Mark Lind, CIO.

I. CALL TO ORDER

Chair Salcido called the meeting to order at 8:03 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 David Anderson.

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 8:07 a.m.

Ryan Wood joined the meeting at 8:08 a.m.

VI. REPORT ON CLOSED SESSION

The Board reconvened to Open Session at 9:10 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; 3rd District Court of Appeal Case No. C085138.
2. Update on the IRS Community Health Needs Assessment Review.

Chair Salcido 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.

Chair Salcido 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.

Chair Salcido 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.

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

3. CNO Report.

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

4. CMO Report.

Chair Salcido reported that QUALITY ASSURANCE issues were not discussed due to the absence of Craig Burrows, M.D., CMO; no action taken.

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

There were no QUALITY ASSURANCE QUARTERLY SUMMARIES to discuss this month.

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

1. Sierra Park Clinics/Mammoth Hospital.

Chair Salcido 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
2. Gary Myers, CEO

Chair Salcido reported no Personnel Matters were discussed.

CREDENTIALING

Appointment to Provisional Staff

Samuel Lee, M.D. - Urologist
Pedram Ilbeigi, D.O. - Urologist
Farshid Hajimirae, M.D. - Urologist

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

VII. PUBLIC COMMENTS

Lorrie Gould, Mammoth Hospital Auxiliary Vice President, reported the following:

1. The Mammoth Hospital Auxiliary is offering \$175,000 to Mammoth Hospital for Capital Outlay this year.
2. The Cast Off brought in \$40,000 in July.

7. Facilities Committee

Ryan Wood, Lynda Salcido

The Facilities Committee met to review the proposed site plan revision project.

8. Board Member Recruitment Committee

Laurey 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, presented the following additional information to his written report:

1. The Mammoth Hospital Chronic Care Manager, Monica Delson, RN, has resigned. The position has been posted.

XI. NEW BUSINESS

1. Discussion Regarding Holding a Strategic Plan Conference this Fall.

The Strategic Plan Conference was briefly discussed. Staff will bring possible dates for later in November to the Board next month; no action needed.

XII. FINANCE REPORT

1. July 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 July Net Gain was \$344,000 which resulted in an unfavorable budget variance of \$533,000. The unfavorable variance is a result of lower patient volume. Days of cash-on-hand were at 304.1 at the end of July.

Ryan Wood left the meeting at 10:29 a.m. A quorum was maintained.

XIII. OLD BUSINESS

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

The FY17 Annual Reimbursement Report and Disclosure was reviewed; no action needed.

XIV. NEW BUSINESS (continued)

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, and Darin Kaylor, Oram & Kaylor, Strategic Asset Management, presented the Quarterly Retirement Plan Performance: 403(b) and 457 Employee Retirement Plans. Rick Taskor, President of Epoch Consulting Group, and Keir Tilford, Lincoln Financial Relationship Manager, spoke about the Retirement Plan Services. No action needed.

XV. BOARD EDUCATION

1. Presentation regarding the Patient Experience Report by Stephanie Stanton, Quality Improvement Coordinator.

Stephanie Stanton, Quality Improvement Coordinator, presented the Patient Experience Report and provided instruction on HCAHPS meaning and interpretation.

Ryan Wood returned to the meeting at 10:54 a.m.

XVI. NEW BUSINESS (continued)

3. Review and Approval of the Proposed Child Care Facility Project; Resolution 17-03.

Gary Myers proposed a revision in the 3rd paragraph of the resolution to read: “whereas the District will plan to have the facility in a location suitable for a child care facility (the “Project”).

Ryan Wood moved, seconded by Dave Anderson to approve the Proposed Child Care Facility Project and Resolution 17-03. Chair Salcido asked for comments; a brief discussion ensued. A roll call vote was taken; the motion passed unanimously. Yes 4, No 0, Absent 1.

4. Review of the Strategic Plan Quarterly Report.

Gary Myers, CEO, presented the Strategic Plan Quarterly Report; no action needed.

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

Ryan Wood moved, seconded by David Anderson to approve the Quarterly New and Revised Contracts as listed. Chair Salcido asked for discussion; a brief discussion ensued. A vote was taken; the motion passed unanimously. Yes: 4, No: 0.

6. Review and Approval of Professional Services Agreement between Southern Mono Healthcare District and University of California Davis Health for the Provisions of Pediatric Gastroenterology and Endocrinology Services.

David Anderson moved, seconded by Ryan Wood 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. Chair Salcido asked for discussion; there was none. A vote was taken; the motion passed unanimously. Yes 4, No 0.

7. Review and Approval of Revised Professional Services Agreement between Southern Mono Healthcare District and Revised Mammoth Hospitalist Group for the Provision of Hospitalist Professional Services.

Ryan Wood 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. Chair Salcido asked for discussion; there was none. A vote was taken; the motion passed unanimously. Yes 4, No 0.

8. Review and Approval of the Proposed New Site Plan for APN: 035-101-029, developed by Tom Platz, Engineer, Triad/Holmes Associates, Inc.

Gary Myers, CEO, Presented the Proposed New Site Plan.

David Anderson moved, seconded by Ryan Wood, to approve the Proposed New Site Plan for APN: 035-101-029. Chair Salcido asked for discussion; there was none. A vote was taken; the motion passed unanimously. Yes 4, No 0.

9. 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. Chair Salcido asked for discussion; a brief discussion ensued. A vote was taken; the motion passed unanimously. Yes 4, No 0.

XVII. CREDENTIALING

Appointment to Provisional Staff

Samuel Lee, M.D. - Urologist

Pedram Ilbeigi, D.O. - Urologist

Farshid Hajimirae, M.D. - Urologist

Ryan Wood moved, seconded by David Anderson to approve the appointments as listed above. Chair Salcido 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 4, No 0.

XVIII. FUTURE BUSINESS

The next Regular meeting will take place on Thursday, September 28, 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 10:15 a.m.