



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

## BOARD OF DIRECTORS MONTHLY MEETING MINUTES

**Date:** February 15, 2018

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

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

Treasurer, Stephen Swisher, M.D., attended via Vidyo conference and was located at: was located at: 888 E. Tahquitz Canyon Way, Palm Springs, CA 92262.

**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; Nancy Hilmo, Recording Secretary.

### I. CALL TO ORDER

Chair Salcido called the meeting to order at 8:00 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 led by Laurey Carlson and the reading of the SMHD Mission, Vision & Values by Chair Salcido.

### 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**

Dr. Timothy Crall, Chief of Staff, requested to attend the Closed Session. The request was granted.

The Board adjourned to closed session at 8:04 a.m.

**VI. REPORT ON CLOSED SESSION**

The Board reconvened to open session at 9:40 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 Nos. C085138 and C086087.

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: Lynda Salcido, Southern Mono Healthcare District Board Chair, 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 discussed with Timothy Crall, MD., Chief of Staff; no action was taken.

Timothy Crall, MD., left the meeting at 8:21 a.m.

2. CEO Report.

Chair Salcido reported that there was no **QUALITY ASSURANCE** report by Gary Myers, CEO.

3. CNO Report.

Chair Salcido reported that there was no QUALITY ASSURANCE report by Kathleen Alo, CNO.

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.

5. CFO Report.

Chair Salcido reported that there was no QUALITY ASSURANCE report by Melanie Van Winkle, CFO.

6. Physician Clinics Administrator Report.

Chair Salcido reported that QUALITY ASSURANCE issues were discussed with Brian Hilliard, the Physician Clinics Administrator; no action was taken.

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

Chair Salcido 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.

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 that all staff left the meeting with the exception of Gary Myers, CEO, and David Baumwohl, Legal Counsel, at 8:35 a.m. PERSONNEL MATTERS were discussed; no action was taken.

David Baumwohl left the meeting at 9:08 a.m. Discussions regarding PERSONNEL MATTERS continued; no action was taken.

CREDENTIALING

There was no Credentialing to discuss this month.

The closed session ended at 9:22 am.

## **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:  
January 18, 2018 Annual & Regular Board Meeting
2. Chief Medical Officer Report
3. Chief Financial Officer Report
4. Chief Nursing Officer Report
5. Physician Clinics Administrator Report
6. Chief Information Officer Report
7. Facilities Report
8. Human Resources Report

Dave Anderson moved, seconded by Laurey Carlson to approve all items on the consent agenda as presented in the packet. Chair Salcido asked for comments; Sara Vigilante, Human Resources Manager gave a brief overview of a new safety helmet program with the slogan: “Wear a Helmet, We can fix everything else”. Chair Salcido noted that this slogan will go along with Mono County’s summer Bicycle Helmet program. 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 Finance Report.

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

There was no Physician Compensation and Relations Committee meeting, no report.

3. Employee Relations Committee David Anderson, Lynda Salcido

There was no Employee Relations Committee meeting, no 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, Laurey Carlson

The CEO Annual Review Committee met at a Special Meeting on February 9, 2018, with the Board as a whole and completed the annual review.



**XIV. NEW BUSINESS**

1. Review and approval of professional services agreement between Charles Saldanha, M.D., and Southern Mono Healthcare District for the provision of Psychiatric Professional Services.

Laurey Carlson moved, seconded by Ryan Wood to approve the professional services agreement between the Southern Mono Healthcare District and Dr. Charles Saldanha for the provisions of Psychiatric Professional Services with the non-material changes discussed earlier. Chair Salcido asked for discussion; there was none. A vote was taken; the motion passed unanimously. Yes 5, No 0.

2. Review and approval of Amendment No. 1 to Agreement for Employment of Chief Executive Officer and Hospital Administrator, Southern Mono Healthcare District (Mammoth Hospital), by and between SMHD and Gary Myers, CEO.

This agenda item was tabled.

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

Ryan Wood moved, seconded by Laurey Carlson 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 roll call vote was taken; the motion passed unanimously. Yes 5, No 0.

**XV. CREDENTIALING**

There was no Credentialing for review.

**XVI. FUTURE BUSINESS**

The next Regular meeting will take place on Thursday, March 15, 2018 at 8:00 a.m. in Conference Rooms A & B at Mammoth Hospital.

**ADJOURN**

There being no further business the meeting was adjourned at 10:05 a.m.