



2015 Press Ganey Pinnacle of Excellence Award Winner

**BOARD OF DIRECTORS ANNUAL MEETING AGENDA
AND
JANUARY 2016 MONTHLY BOARD MEETING AGENDA**

In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in or to attend this meeting, please contact the District Board Administrative Assistant at Mammoth Hospital by telephoning (760) 934.3311. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to assist with accessibility to this meeting.

Date: January 21, 2016

Time: 8:00 a.m. Monthly Board Meeting Regular Session-Tenure Awards
8:20 am Annual Board Meeting
8:40 a.m. Reconvene Monthly Board Meeting Regular Session – continued (approximate time)
8:45 a.m. Closed Session (approximate time)
9:15 a.m. Regular Session – continued (approximate time)

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

BOARD OF DIRECTORS REGULAR MEETING AGENDA

I. CALL TO ORDER

II. EMPLOYEE RECOGNITION

Melanie Van Winkle

Rafael Morales	5 years	Rosa Garcia	10 years
Gwen Evans	10 years	Gillian McChesney	10 years
Karen Phillips	10 years	Charlotte Thompson	15 years
Monica Bogue	10 years	Brigette Smith	15 years
Tina Damico	10 years	Kimberly Calvin	15 years
Clarence Strickland	10 years	Lorena Escobar	15 years
Rachel Georgeson	10 years		

Kathleen Alo

Rebecca Wanamaker	5 years	Timothy Pomykata	10 years
Denise Morrow	5 years	Lorie Watson	10 years
Maria Vasquez	5 years	Margie Miller	10 years
Debra Esterces	5 years	Lenka Rahmeyer	10 years

Southern Mono Healthcare District
Board of Directors Meeting Agenda
January 16, 2014

Lisa Marusicz	10 years	Rosemary Sachs	20 years
Kathleen Bernasconi	15 years	Heather Tindall	30 years
Sue Myers	15 years	Joanne Hunt	30 years
Omar Musa	15 years	Natalie Sanders	35 years
Tim Plummer	15 years		

Gary Myers

James Connolly	5 years		
Erick Sugimura	5 years		
Melanie Van Winkle	5 years		
Paul Fottler	10 years		
Nancy Hilmo	20 years	<u>Board of Directors</u>	
Carmen Arellano	20 years	Gary Myers	20 years

ADJOURN TO ANNUAL BOARD MEETING

BOARD OF DIRECTORS ANNUAL MEETING AGENDA

- I. CALL TO ORDER**
- II. PUBLIC COMMENTS**
- III. APPOINTMENT OF BOARD OFFICERS FOR 2016**
- IV. CREATE BOARD COMMITTEES AS NEEDED AND MAKE COMMITTEE APPOINTMENTS FOR 2016**

ADJOURN TO MONTHLY REGULAR BOARD MEETING

BOARD OF DIRECTORS REGULAR MEETING AGENDA (continued)

- III. CALL TO ORDER**
- IV. PUBLIC COMMENTS**
- V. CHIEF OF STAFF REPORT**
- VI. ADJOURN TO 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 County Local Agency Formation Commission (LAFCO), Northern Inyo Healthcare District v. Southern Mono Healthcare District, Inyo County Superior Court Case No. SICVPT 1558392.
2. Melinda and Gary Naron v. Southern Mono Healthcare District, et al., Mono County Superior Court Case No. CV 140103.

QUALITY ASSURANCE – (Health and Safety Code §32155)

1. Chief of Staff Report.
2. CEO Report.
3. CNO Report.
4. CMO Report.

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

1. Sierra Park Clinics/Mammoth Hospital.

PERSONNEL MATTERS (Government Code §54957)

1. Mark Lind, IT Director.
2. Gary Myers, CEO.

CREDENTIALING

Reappointment to Medical Staff

Mary Bassler, M.D.	Family Medicine	Active Staff Category
Thomas Mitts, M.D.	Plastic Surgery	Active Staff Category
Steven Fujimoto, D.D.S.	Pediatric Dentistry	Affiliate Staff Category

Temporary Privileges

Daniel Fong, M.D. Resident Rotation - Emergency Department

VII. REPORT ON CLOSED SESSION

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:
December 17, 2015 Regular Board Meeting
2. Chief Financial Officer Report
3. Chief Nursing Officer Report
4. Information Technology Report
5. Community Relations Report
6. Human Resources Report
7. Facilities Report
8. ACHD Updates and Conference Dates

IX. COMMITTEE REPORTS

- | | |
|---------------------------------|---------------------------------------|
| 1. Finance Committee | Stephen Swisher, M.D., Helen Shepherd |
| 2. Physician Compensation | Helen Shepherd, Ryan Wood |
| 3. Employee Relations Committee | Helen Shepherd, Jack Copeland |
| 4. Quality Committee | Stephen Swisher, M.D., Lynda Salcido |

- 5. CEO Annual Review Committee Lynda Salcido, Helen Shepherd
- 6. IT Steering Committee Stephen Swisher, M.D., Ryan Wood
- 7. Facilities Committee Ryan Wood, Jack Copeland
- 8. Policy and Contract Committee Stephen Swisher, M.D.
- 9. Ad Hoc, Special, or Other (as needed) Committees
 - 1. Northern Inyo Hospital Liaison Committee Lynda Salcido, Jack Copeland
 - 2. Community Assessment Committee Lynda Salcido, Gary Myers

X. CHIEF EXECUTIVE OFFICER’S REPORT

XI. FINANCE REPORT

- 1. December 2015 Financial Statements.
- 2. Investment Report.
- 3. Finance Committee Report.
- 4. Review of Quarterly Capital Expenditure Status.

XII. BOARD EDUCATION

- 1. Presentation about Medi-Cal 1115 Waiver, called “Medi-Cal 2020” Incentive Funding Program, by Melanie Van Winkle, CFO.

XIII. OLD BUSINESS

There is No Old Business to Discuss.

XIV. NEW BUSINESS

- 1. Review and Approval of the Proposal for Mammoth Hospital to have a Corporate Membership with the Mammoth Lakes Rotary Club.
- 2. Approval of Kristen Wilson, M.D., as the Medical Director of the Rural Health Clinics.
- 3. Review and Approval of professional services agreement between Southern Mono Healthcare District and Kenneth Deck, M.D., for the provision of Surgical Professional Services.
- 4. Declaration of Surplus Equipment.

XV. CREDENTIALING

Reappointment to Medical Staff

Mary Bassler, M.D.	Family Medicine	Active Staff Category
Thomas Mitts, M.D.	Plastic Surgery	Active Staff Category
Steven Fujimoto, D.D.S.	Pediatric Dentistry	Affiliate Staff Category

Temporary Privileges

Daniel Fong, M.D. Resident Rotation - Emergency Department

XVI. FUTURE BUSINESS

The next Regular meeting will take place on Thursday, February 18, 2016 at 8:00 a.m. in Conference Rooms A & B at Mammoth Hospital.

ADJOURN