



*2011 ACHD Executive Team of the Year Award
2010 & 2012 Press Ganey Summit Award Winner
2009 & 2010 Amerinet Healthcare Award for Financial and Operational Achievement*

BOARD OF DIRECTORS REGULAR MEETING MINUTES

Date: March 15, 2012

Attendance of Board Members: Lynda Salcido, Chair; Helen Shepherd, Vice Chair & Treasurer; Dan Wright, Secretary; Dennis Crunk, M.D., Member at Large.

Absent: Edward Forstenzer, Member at Large.

Attendance of Staff Members: Gary Boyd, CEO; Melanie Van Winkle, CFO; Glen Halverson, COO; David Baumwohl, Legal Counsel; Robin Conners, Recording Secretary.

Absent: Kathleen Alo, CNO

I. CALL TO ORDER

Chair Salcido called the meeting to order at 8:01 a.m.

II. ADJOURN TO CLOSED SESSION

The Board adjourned to closed session at 8:03 a.m.

III. REPORT ON CLOSED SESSION

The Board reconvened to open session at 9:18 a.m.

Audrey Pauly, M.D. requested to attend the closed session as Chief of Staff. The request was granted..

QUALITY ASSURANCE – (Health and Safety Code §32155)

1. Chief of Staff.

Chair Salcido reported that QUALITY ASSURANCE issues were discussed with Audrey Pauly, MD., Chief of Staff: no action was taken.

2. CEO Report.

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

3. CNO Report

Chair Salcido reported that QUALITY ASSURANCE issues were discussed with and Carl Anderson, Director of Quality. Kathleen Alo, CNO, was not present at the meeting: no action was taken.

CONFERENCE WITH LEGAL COUNSEL – PENDING AND THREATENED LITIGATION Existing Litigation and Significant exposure to litigation pursuant to Government Code §54956.9:

Chair Salcido reported there were no matters to discuss.

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

1. Sierra Park Clinics/Mammoth Hospital.

Chair Salcido reported discussion of HEALTH CARE FACILITY TRADE SECRETS regarding Sierra Park Clinics/Orthopedics/Mammoth Hospital, no action was taken.

PERSONNEL MATTERS (Government Code §54957)

Chair Salcido reported there were no matters to discuss; no action was taken.

CREDENTIALING

Temporary Privileges – General Surgery

Elijah Mobley, M.D.

David Johnson, M.D.

Eric Ifune, M.D.

Sharan Manhas Prakash, M.D.

Chair Salcido reported physician CREDENTIALING was discussed, no action was taken.

IV. CHIEF OF STAFF REPORT

Audrey Pauly, M.D., Chief of Staff, reported:

1. Dr. Pauly welcomed Dr. Pringle-Miller, General Surgeon, to Mammoth Hospital.
2. The Medical Staff discussed the possibility of accreditation with The Joint Commission. The Medical Staff requested a meeting with the Board on a date to be determined to discuss accreditation with The Joint Commission. Chair Salcido asked for this item to be agendaized for next month.

V. 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:
February 16, 2012 Regular Board Meeting
2. Chief Financial Officer Report
3. Chief Operating Officer Report
4. Chief Nursing Officer Report
5. Information Technology Report
6. Community Relations Report
7. Human Resources Report

Helen Shepherd made a motion, seconded by Dan Wright, to approve all items on the consent agenda as presented in the packet. Chair Salcido asked for comments; a brief discussion ensued including clarification and comments on some items in the CNO report. A vote was taken: the motion passed unanimously.

Lori Baitx, RN, Emergency Department Manager, was congratulated for completing her Masters Degree.

Kathleen Alo, CNO, was commended for developing the collaboration with the nursing staff at Northern Inyo Hospital.

VI. PUBLIC COMMENTS

Judy Bornfeld, Mammoth Hospital Auxiliary's 1st Vice President, reported the following:

1. The Auxiliary Board held their monthly meeting on Wednesday, March 14, 2012.
2. The Cast Off revenue is a little behind year-to-date but the business is still doing well.
3. Gary Myers was thanked for his expert presentation on strength, balance, and fall prevention.

Stephen Swisher, M.D.

1. Dr. Swisher commented on the Hospital's possible accreditation with the The Joint Commission.

VII. CHIEF EXECUTIVE OFFICER'S REPORT

Gary Boyd, CEO, reviewed the following highlights from his written report and reported:

1. A strong effort is being made to obtain temporary coverage for General Surgery as well as finding permanent surgeons.
2. Press Ganey will assist Mammoth Hospital with HCAHPS Patient Care surveying.

Dennis Crunk, M.D., and Melanie Van Winkle, CFO, led a discussion on topics regarding rural hospital collaboration, public quality care reporting, and group purchasing organizations were discussed.

VIII. FINANCE REPORT

1. February 2012 Financial Statements.

Melanie Van Winkle reviewed and discussed the Financial Statements, included in the packet. Ms. Van Winkle reported that the Hospital volumes were down in February and revenue was close to January revenue. Clinic volumes were also down. February resulted in a net gain of \$531 thousand compared to budget of \$1.2 million. Thus the YTD net gain is \$2.8 million compared to budget of \$4.8 million. Net AR days were at 61.6 days at the end of February. Days cash-on-hand were at 146 days which is 30 days higher than last year for the same time period.

2. LAIF update.

The LAIF account was at \$21.3 million at the end of February and at \$21.6 million on March 15, 2012.

3. Finance Committee Report.

Helen Shepherd reported that the budget process is in place and is proceeding on schedule.

IX. OLD BUSINESS

1. Accreditation Update.

A brief discussion ensued; no action taken.

2. Discussion of Board Reports submitted for the Board Packet.

The Board discussed the reports presented in the Board packet. It was decided that a one page executive summary would be helpful within each report with sections heading: Old Business, New Business, and Strategic Goals. A template for all reports will be developed by the Administration Team. Board members requested the current level of detail to continue to be included in each report.

X. NEW BUSINESS

1. Southern Mono Healthcare District Strategic Plan Update.

Gary Boyd, CEO, reviewed and discussed the Southern Mono Healthcare District Strategic Plan, included in the packet. The updated plan was developed following the Strategic Plan Retreat held last summer with staff, physicians, and community members. This process will be reviewed every 2 years. No action needed.

Dan Wright left the meeting at 10:30 a.m. A quorum was maintained.

XI. CREDENTIALING

Temporary Privileges – General Surgery

Elijah Mobley, M.D.

David Johnson, M.D.

Eric Ifune, M.D.

Sharan Manhas Prakash, M.D.

Helen Shepherd made a motion, seconded by Dennis Crunk, M.D., 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 vote was taken: the motion passed unanimously.

XII. FUTURE BUSINESS

1. Review and Approval of the Southern Mono Healthcare District revised By Laws.

XIII. PUBLIC COMMENTS

After a request to re-open Public Comments, Stephen Swisher, M.D., spoke regarding the expanded services being considered by Southern Mono Healthcare District.

ADJOURN

There being no further business the meeting was adjourned at 10:33 a.m.