



2018 Press Ganey Guardian of Excellence Award Winner
2017 Hospital Quality Institute Award Winner

JUNE 2019 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: June 20, 2019

Time: 8:00 a.m.

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

Chair David Anderson will attend via teleconference and will be located at: 750 Motel Drive, Merced, CA 95340.

Member at Large Yuri Parisky, M.D. will attend via teleconference and will be located at: 3851 Cazador Street, Los Angeles, CA 90065.

- I. CALL TO ORDER**
 - II. PLEDGE ALLEGIANCE TO THE FLAG AND READING OF THE SMHD VISION, MISSION AND VALUES**
 - III. PUBLIC COMMENTS**
 - IV. CHIEF OF STAFF REPORT**
 - V. 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, Sacramento Superior Court Case No. 34-2015-80002247-CU-WM-GDS; 3rd District Court of Appeal Case Nos. C085138 & C086087.
- CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code § 54956.8).

QUALITY ASSURANCE – (Health and Safety Code §32155)

1. Chief of Staff Report.
2. CEO Report.
3. CFO Report.
4. CNO Report.
5. CMO Report.
6. CIO Report.
7. HR Report.

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

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

1. Sierra Park Clinics/Mammoth Hospital.

CREDENTIALING

Reappointment to Courtesy Staff

Dr. Richard Thunder, Orthopedics

Dr. JoAnne Feldman, Emergency Medicine

Appointment to Provisional Staff

Dr. Stephen Knecht, Orthopedics

Dr. Nathaniel Parker, Anesthesia

Dr. Arash Mohtashamian, Pathologist

Appointment to Telemedicine Staff

Dr. Vlad Radulescu, Cardiologist

Reappointment to Allied Health Staff

Brittania Cogan, PA-C

Cara Crosby, PA-C

James Bold, PA-C

Carolyn Korfiatis, NP-C

PERSONNEL MATTERS (Government Code §54957)

1. Tom Parker, CEO.

VI. REPORT ON CLOSED SESSION

VII. 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:
May 16, 2019 Regular Board Meeting
2. Chief Financial Officer Report
3. Chief Nursing Officer Report
4. Chief Medical Officer Report
5. Chief Information Officer Report
6. Human Resources Report

IX. COMMITTEE REPORTS

1. Finance Committee (Meets Monthly)
Stephen Swisher, M.D., Dave Anderson
2. Physician Compensation and Relations Committee (Meets Ad Hoc)
Laurey Carlson, Joanne Hunt
3. Employee Relations Committee (Meets Bi-Annually)
Yuri Parisky, M.D., Joanne Hunt
4. Quality Assurance Committee (Meets Quarterly)
Stephen Swisher, M.D., Joanne Hunt
5. CEO Annual Review Committee (Meets Ad Hoc)
Laurey Carlson, Dave Anderson
6. IT Steering Committee (Meets Quarterly)
Stephen Swisher, M.D., Yuri Parisky, M.D.
7. Facilities Committee (Meets Bi-Annually)
Yuri Parisky, M.D., Laurey Carlson
8. Board Member Recruitment Committee (Meets Ad Hoc)
Laurey Carlson, Dave Anderson
9. Ad Hoc, Special, or Other (as needed) Committees

X. CHIEF EXECUTIVE OFFICER'S REPORT

XI. FINANCE REPORT

1. May 2019 Financial Narrative.
2. Investment Report.

XII. BOARD EDUCATION

XIII. OLD BUSINESS

There is no old business to discuss.

XIV. NEW BUSINESS

1. Presentation of the 2019 Community Health Needs Assessment by Carolyn St. Charles of HealthTechS3.
2. Review and Approval of Rates and Charges for Fiscal Year 2019-20.
3. Review and Approval of Expenditure of Fiscal Year 2019-20 Tax Receipts on Operations as presented in the Fiscal Year 2019-20 Budget Summary.
4. Review and Approval of Operating Budget for Fiscal Year 2019-20.
5. Review and Approval of Capital Expenditures Budget for Fiscal Year 2019-20.
6. Review and Approval of the 2020 Employee Success Sharing Program.
7. Review and Approval of the SMHD Quality Improvement Plan, FY 2019-20.
8. Review and Approval of the SMHD Case Management/Utilization Plan, FY 2019-20.
9. Review and Approval of the SMHD Risk Management Plan, FY 2019-20.
10. Review and Approval of the SMHD Infection Prevention Plan, FY 2019-20.
11. Review and approval of professional services agreement between Southern Mono Healthcare District and Dennis Crunk, M.D., for the provision of Family Medicine professional services.
12. Declaration of Surplus District Property, Equipment and Supplies.

XV. CREDENTIALING

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Brittania Cogan, PA-C

Cara Crosby, PA-C

James Bold, PA-C

Carolyn Korfiatis, NP-C

XVI. FUTURE BUSINESS

The next Regular meeting will take place on Thursday, July 18, 2019 at 8:00 a.m. in Conference Rooms A & B at Mammoth Hospital.

ADJOURN