



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

## **SOUTHERN MONO HEALTH CARE DISTRICT OCTOBER 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:** October 17, 2019

**Time:** 8:00 a.m.

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

- 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.
  2. Debra Esterces v. Southern Mono Healthcare District, USDC Eastern District Case No. 2:18-cv-01121-TLN-KJN.
  3. Susan Corning v. Mammoth Hospital, et al., USDC Eastern District, Case No. 2:18-cv-02295-TLN-EFB.

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*Mammoth Hospital*

P.O. Box 660 | 85 Sierra Park Road | Mammoth Lakes, CA 93546 | 760.924.4114 | Fax 760.924.4104

[www.mammothhospital.com](http://www.mammothhospital.com)

**METICULOUS CARE \* MEMORABLE PEOPLE \* MAJESTIC LOCATION**

CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code § 54956.8).

1. Creation of subdivision of parcel #035-010-051-000 (Property co-owned with Mammoth Lakes Foundation) for DSES' Wounded Warrior Center. No action needed at this time, discussion only.

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.

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

1. Review of the Quarterly Beta Report.
2. Review of the Quarterly Patient Experience and Satisfaction Reports.
3. Review and Approval of the Medication Error Reduction Program (MERP).
4. Review and Approval of the Southern Mono Health Care District Risk Management Plan, Fiscal Year 2019-20.

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

1. Sierra Park Clinics/Mammoth Hospital.

CREDENTIALING

Appointment to Active

Lew, Allan S., MD  
Harman, Hurbert, M.D.  
Ramezani, Rosnanak M.D.  
Seigler, David , M.D.

Reappointment to Allied Health

Johnathan Sales, PA

Reappointment to Active

Bourne, Sierra M., MD  
Ward, Christopher W., DO  
Bassler, David, MD  
Howell, Kyle P., MD  
Timbers, William D., MD  
Parisky, Yuri R., MD

Reappointment to Courtesy

Hackley, David R., MD  
Levine, David H., MD

Appointment to Courtesy

Saba, Carolyn, MD

Initial Appointment Telemedicine

Walker, Koby, MD

Sanathara, Visant, MD

Toohey, Tara, MD

Initial Appointment to Provisional Allied Health

Jenni Figueroa, PA

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:  
September 19, 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 (Met September 30, 2019)  
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 (Met October 16, 2019)  
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. September 2019 Financial Narrative.
2. Investment Report.

**XII. BOARD EDUCATION**

**XIII. OLD BUSINESS**

There is no old business to discuss.

**XIV. NEW BUSINESS**

1. Review and Approval of Audited June 30, 2019 Financial Statements and the Draft Management Report. Presentation by Scott Sisel, Eide Bailly, Certified Public Accountants, an independent auditing firm.
2. Review and Approval of the 2019 Community Health Needs Assessment Implementation Plan.
3. Capital Expenditure Review by Andrew Crosby, Materials Manager.
4. McFlex Parcel: Update on Mono County project, realignment of parcels, and future easements. No action to be taken.
5. Proposed change to the projected 2020 Regular Board Meeting calendar.
6. Declaration of Surplus District Property, Equipment and Supplies.

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Jenni Figueroa, PA

**XVI. FUTURE BUSINESS**

The next Regular meeting will take place on Thursday, November 21, 2019 at 8:00 a.m. in Conference Rooms A & B at Mammoth Hospital.

**ADJOURN**