



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

SOUTHERN MONO HEALTH CARE DISTRICT NOVEMBER 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: November 21, 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.

Mammoth Hospital

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

www.mammothhospital.com

METICULOUS CARE * MEMORABLE PEOPLE * MAJESTIC LOCATION

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.

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

1. Review of the Quarterly Performance Improvement Report

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

1. Sierra Park Clinics/Mammoth Hospital.

CREDENTIALING

Appointment to Active

Chiu, Joey, DDS - Adult
Lew, Allan, MD

Reappointment to Courtesy

Levine, David

Initial Appointment to Telemedicine

Walker, Koby, MD
Sanathara, Visant, MD
Toohey, Tara, MD
Sarpel, Dost, MD

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:
October 17, 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 (Met October 28, and November 14, 2019)
Laurey Carlson, Dave Anderson
6. IT Steering Committee (Met October 22, 2019)
Stephen Swisher, M.D., Yuri Parisky, M.D.
7. Facilities Committee (Met October 16, 2019 and November 7, 2019)
Yuri Parisky, M.D., Laurey Carlson
8. Board Member Recruitment Committee (Met November 4, 2019)
Laurey Carlson, Dave Anderson
9. Ad Hoc, Special, or Other (as needed) Committees

X. CHIEF EXECUTIVE OFFICER'S REPORT

XI. FINANCE REPORT

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

XII. BOARD EDUCATION

XIII. OLD BUSINESS

There is no old business to discuss.

XIV. NEW BUSINESS

1. Quarterly Review of New and Revised Policies.
2. Quarterly Review of New and Revised Contracts.
3. South Gateway Property (APN 035-010-051-000): Approval of parcel split per Parcel Map 18-001, as approved by Town of Mammoth Lakes Resolution No. PEDC 2018-14.
4. Board Member Classifications: Moving from Contractors to Employees.
5. Mammoth Hospital Master Plan Presentation by Michael Ryan, Greenbough Design.
6. Declaration of Surplus District Property, Equipment and Supplies.

XV. CREDENTIALING

Appointment to Active
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Levine, David

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Sanathara, Visant, MD

Toohey, Tara, MD

Sarpel, Dost, MD

XVI. FUTURE BUSINESS

The next Regular meeting will take place on Thursday, December 19, 2019 at 8:00 a.m. in Conference Rooms A & B at Mammoth Hospital.

ADJOURN