



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

**SOUTHERN MONO HEALTH CARE DISTRICT
DECEMBER 2019 MONTHLY BOARD MEETING AGENDA (REVISED)**

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: December 19, 2019

Time: 8:00 a.m.

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

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.

Mammoth Hospital

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www.mammothhospital.com

METICULOUS CARE * MEMORABLE PEOPLE * MAJESTIC LOCATION

2. Debra Esterces v. Southern Mono Healthcare District, USDC Eastern District Case No. 2:18-cv-01121-TLN-KJN.
3. Ian Fettes v. Mammoth Hospital, et al., Orange County Superior Court, Case No. 30-2019-01062572-CU-MM-CJC.

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 Patient Experience and Satisfaction Reports.

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

1. Sierra Park Clinics/Mammoth Hospital.
2. 2019 Becker's CEO/CFO Conference: CEO Notes, Impressions, and Implications on Strategic Planning.

CREDENTIALING

Reappointment to Courtesy Staff

David Levine, MD – Anesthesia

Temporary Privileges

David Levine, MD – Anesthesia

PERSONNEL MATTERS (Government Code §54957)

1. Tom Parker, CEO.

VI. REPORT ON CLOSED SESSION

VII. 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:
 - November 21, 2019 Regular Board Meeting
 - November 22, 2019 Special 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

VIII. 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 (Met December 17, 2019)
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 Semi-Annually)
Laurey Carlson, Dave Anderson
9. Ad Hoc, Special, or Other (as needed) Committees

IX. CHIEF EXECUTIVE OFFICER'S REPORT

X. FINANCE REPORT

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

XI. BOARD EDUCATION

A review of the credentialing process by Vicky Searcy, Verity Consulting.

XII. OLD BUSINESS

There is no old business to discuss.

XIII. NEW BUSINESS

1. Agreement to modify terms of the employment agreement for Thomas Parker, Chief Executive Officer.
2. Review and Approve Board Resolution #19-03 to preserve the ability to reimburse the District from future proceeds of tax-exempt obligations for capital expenditures incurred related to the facility construction project.
3. Annual Review of the Mammoth Hospital Retirement Plan by Darin Kayor, Oram & Associates and Sarah Vigilante, Mammoth Hospital Human Resources Director.
4. Review and Approval of the FY 2019 Rural Health Clinic Annual Evaluation.
5. Declaration of Surplus District Property, Equipment and Supplies.

XIV. CREDENTIALING

Reappointment to Courtesy Staff

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XV. PUBLIC COMMENTS

XVI. FUTURE BUSINESS

The next Regular meeting will take place on Thursday, January 16, 2020 at 8:00 a.m. in Conference Rooms A & B at Mammoth Hospital.

ADJOURN