



2019 Press Ganey Guardian of Excellence Award Winner

**SOUTHERN MONO HEALTH CARE DISTRICT
MARCH 2020 MONTHLY BOARD MEETING AGENDA**

Due to a Public Health Officer Order
The Southern Mono Health Care District Board of Directors
meeting is accessible by the public via conference call only.

Dial-in number: (866) 588-5540

Conference code: 835 900 4536#

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: March 19, 2020

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

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

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. Valastein Johnston and Kathleen Pollard v. Mammoth Hospital Foundation, Mono County Superior Court, Case No. CV 200013.

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

Locums

Pamela Landsteiner – Dermatology

Initial Appointment to Provisional Staff

Benjamin Ebner, MD – Renown Cardiology Telemedicine

Kim Escudero, MD – Pediatrics

Specialty Care - 3 physicians:

Jeffrey Cohen, MD - Neurology

Venkatesh Nagaraddi, MD – Neurology

Watcharasarn Rattananan, MD - Neurology

Initial Appointment to Active Medical Staff

Jacob Eide, PsyD – Psychology

Initial Appointment to Courtesy Staff

Christopher Edward Urband, MD - Orthopedics

Reappointment to Active Medical Staff

Frohar Bahiraei, MD – General Surgery

Richard Koehler, MD – General Surgery

Reappointment to Courtesy Staff

Thomas Mitts, MD – Plastic Surgery

Reappointment to Allied Health Professional

Karly Marie Dawson, PA - Orthopedics

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:
 - January 16, 2020 Regular Board Meeting
 - January 31, 2020 Strategic Planning 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
Stephen Swisher, M.D., Dave Anderson
2. Physician Compensation, Recruitment and Retention Committee
Laurey Carlson, Joanne Hunt
3. Employee Relations Committee (Met February 20, 2020)
Yuri Parisky, M.D., Joanne Hunt
4. Quality Assurance Committee (Met March 18, 2020)
Stephen Swisher, M.D., Joanne Hunt
5. CEO Annual Review Committee
Laurey Carlson, Dave Anderson
6. IT Steering Committee (Met February 19, 2020)
Stephen Swisher, M.D., Yuri Parisky, M.D.
7. Facilities Committee
Yuri Parisky, M.D., Laurey Carlson
8. Board Member Recruitment Committee
Laurey Carlson, Dave Anderson
9. Ad Hoc, Special, or Other (as needed) Committees

X. CHIEF EXECUTIVE OFFICER'S REPORT

XI. FINANCE REPORT

1. February 2020 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. Discussion regarding the May 22, 2020 Southern Mono Health Care District Board of Directors Regular Meeting.
4. Strategic and Tactical Planning.
5. Declaration of Surplus District Property, Equipment and Supplies.

XV. CREDENTIALING

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XVI. PUBLIC COMMENTS

XVII. FUTURE BUSINESS

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

ADJOURN