



2019 Press Ganey Guardian of Excellence Award Winner

**SOUTHERN MONO HEALTH CARE DISTRICT  
APRIL 2020 MONTHLY BOARD MEETING REVISED AGENDA**

NOTICE IS HEREBY GIVEN that the Board of Directors of Southern Mono Healthcare District will convene at its regular monthly board meeting at the location and on the date and time set forth below.

Pursuant to the current State of Emergency declared by the Governor and Executive Order N-29-20, this meeting will occur and be held via teleconferencing. The meeting will be accessible telephonically to all members of the public seeking to observe and to address the Board of Directors, including giving public comment. To access the meeting, the District has set up a toll-free open conference call. The Dial-in Number is 866.588.5540; Conference Code: 8359004536#. No members of the public may physically be present at the meeting location. Attendance and participation shall be via telephone only.

In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to attend this meeting via telephone, please contact the District Board Administrative Assistant at Mammoth Hospital by telephoning 760.934.3311. Prompt notification prior to the meeting will enable the District to make reasonable arrangements to assist with accessibility to this meeting.

**Date:** April 16, 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**

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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**

**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. 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 Compliance Report.

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

1. Sierra Park Clinics/Mammoth Hospital.

CREDENTIALING

**Initial Appointment to Medical Staff**

Saldanha, Charles, MD - Psychiatrist

Roberts, John, MD - Pathology

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:
  - March 19, 2020 Regular Board Meeting
  - March 26, 2020 Special Board Meeting

2. Chief Financial Officer 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

Yuri Parisky, M.D., Joanne Hunt

4. Quality Assurance Committee

Stephen Swisher, M.D., Joanne Hunt

5. CEO Annual Review Committee

Laurey Carlson, Dave Anderson

6. IT Steering Committee

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 / INCIDENT COMMANDER REPORT**

**XI. FINANCE REPORT**

1. March 2020 Financial Narrative.

2. Investment Report.

3. Capital Expenditure Report

**XII. BOARD EDUCATION**

**XIII. OLD BUSINESS**

There is no old business to discuss.

**XIV. NEW BUSINESS**

1. Declaration of Surplus District Property, Equipment and Supplies.

2. Physician and Healthcare Professionals Credentialing Revisions due to declared State of Emergency.

3. Modifying or amending existing Physician Services Agreements in response to the COVID-19 threat and in response to the current State of Emergency declared by the Governor.

**XV. CREDENTIALING**

**Initial Appointment to Medical Staff**

Saldanha, Charles, MD - Psychiatrist

Roberts, John, MD - Pathology

**XVI. FUTURE BUSINESS**

The next Regular meeting will take place on Thursday, May 21, 2020 at 8:00 a.m. in Conference Rooms A & B at Mammoth Hospital.

**ADJOURN**