



2019 Press Ganey Guardian of Excellence Award Winner

**SOUTHERN MONO HEALTHCARE DISTRICT  
JUNE 2020 MONTHLY BOARD MEETING 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:** June 18, 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.

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.
7. Review and Approval of the SMHD Quality Improvement Plan, FY 2020-2021.
8. Review and Approval of the SMHD Case Management/Utilization Plan, FY 2020-2021.
9. Review and Approval of the SMHD Risk Management Plan, FY 2020-2021.
10. Review and Approval of the SMHD Infection Prevention Plan, FY 2020-2021.

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

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

1. Sierra Park Clinics/Mammoth Hospital.

CREDENTIALING

**Re-appointment to Medical Staff**

David Araya, MD - Hospitalist

Don Harrell, MD - Radiology

Richard Shedd, MD - Emergency

**Re-appointment to Affiliate Staff**

Jason Bishop, DDS - Dentistry

Steve Fujimoto, DDS – Dentistry

**Re-appointment to Locum Tenens**

Pamela Landsteiner - Dermatology

**Initial Appointment to Allied Health**

Chelsea Brown, PA - Orthopedics

**Re-appointment to Courtesy Staff**

Richard Brown, MD - Orthopedics

**Initial Appointment to Provisional Staff**

Michael Bryan, MD - Dermatology

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:  
May 21, 2020 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 (Met June 15, 2020)  
Stephen Swisher, M.D., Dave Anderson
2. Physician Compensation, Relations and Retention Committee  
Laurey Carlson, Joanne Hunt
3. Employee Relations Committee  
Yuri Parisky, M.D., Joanne Hunt
4. Quality Assurance Committee (met June 17, 2020)  
Stephen Swisher, M.D., Joanne Hunt
5. CEO Annual Review Committee  
Laurey Carlson, Dave Anderson
6. IT Steering Committee (met June 16, 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. May 2020 Financial Narrative.
2. Investment Report.

## **XII. BOARD EDUCATION**

Presentation of the ED Program by Lori Baitx, ED Manager.

Presentation about the Mammoth Hospital Foundation and Introduction to new Foundation Coordinator Gardiner Miller.

## **XIII. OLD BUSINESS**

There is no old business to discuss.

## **XIV. NEW BUSINESS**

1. Review and Approval of the Revised Employee Success Sharing Program for FY2020.
2. Review and approve Management's recommendation to forego obtaining earthquake insurance for the District properties.
3. Quarterly Review of New and Revised Policies.
4. Quarterly Review of New and Revised Contracts.
5. Declaration of Surplus District Property, Equipment and Supplies.

## **XV. CREDENTIALING**

### **Re-appointment to Medical Staff**

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Jason Bishop, DDS - Dentistry  
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### **Initial Appointment to Allied Health**

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Richard Brown, MD - Orthopedics

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Michael Bryan, MD – Dermatology

**XVI. PUBLIC COMMENTS**

**XVII. FUTURE BUSINESS**

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

**ADJOURN**