



2019 Press Ganey Guardian of Excellence Award Winner

SOUTHERN MONO HEALTHCARE DISTRICT NOVEMBER 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 virtual meeting on Microsoft Teams, as well as a call-in number:

[Join Microsoft Teams Meeting](#)

[+1 619-614-6679](tel:+16196146679)

Conference ID: 466 416 357#

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 760.924.4114. Prompt notification prior to the meeting will enable the District to make reasonable arrangements to assist with accessibility to this meeting.

Date: November 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**

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

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; Sacramento County Superior Court Case No. 34-2020-80003498-CU-WM-GDS.

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 and Approval of the Medication Error Reduction Program (MERP).
2. Review of the Quarterly Beta Report.

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

1. Sierra Park Clinics/Mammoth Hospital.

CREDENTIALING

Re-Appointment to Active Staff

Jonathan Bourne, MD - Anesthesiology
Timothy Crall, MD – Orthopedics

Re-Appointment to Courtesy Staff

Marc Kayem, MD – Otolaryngology

Initial Appointment to Allied Health

Jenica Law, PA – Family Medicine

Initial Appointment to Provisional Staff

Jacqueline Yaris, MD - Family Medicine

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 15, 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 November 16, 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
Stephen Swisher, M.D., Joanne Hunt
5. CEO Annual Review Committee (Met October 29, 2020)
Laurey Carlson, Dave Anderson
6. IT Steering Committee (Met October 13, 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. October 2020 Financial Narrative.
2. Investment Report.

XII. BOARD EDUCATION

Presentation of the Population Health program by Kate Britton, Population Health Manager.

XIII. OLD BUSINESS

There is no old business to discuss.

XIV. NEW BUSINESS

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

XV. CREDENTIALING

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XVI. PUBLIC COMMENTS

XVII. FUTURE BUSINESS

The next Special Meeting: CEO Annual Review will take place on Friday, November 20, 2020 at 9:00 a.m. via Microsoft Teams.

The next Regular meeting will take place on Thursday, December 17, 2020 at 8:00 a.m. via Microsoft Teams.

ADJOURN