



2020 Press Ganey Guardian of Excellence Award Winner

**SOUTHERN MONO HEALTHCARE DISTRICT  
DECEMBER 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](#) United States, San Diego (Toll)

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:** December 17, 2020

**Time:** 8:00 a.m.

**Place:** Mammoth Hospital Administration Conference Rooms A & B and via Microsoft Teams  
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. RECOGNITION OF STEPHEN SWISHER, M.D., FOR HIS SERVICE ON THE SMHD BOARD OF DIRECTORS**

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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**

**IV. SEATING OF NEW SMHD ELECTED BOARD MEMBER ALEC CLOWES; CONFIRMATION OF RE-ELECTION OF BOARD MEMBERS DAVID ANDERSON AND LAUREY CARLSON; ADMINISTRATION OF OATH OF OFFICE**

**V. PUBLIC COMMENTS**

**VI. CHIEF OF STAFF REPORT**

**VII. 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 of the Quarterly Quality Report.

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

1. Sierra Park Clinics/Mammoth Hospital.

CREDENTIALING

**Re-Appointment to Active Staff**

Christopher Hummel, MD – Emergency Medicine

PERSONNEL MATTERS (Government Code §54957)

1. Tom Parker, CEO.

**VIII. REPORT ON CLOSED SESSION**

**IX. PUBLIC COMMENTS**

**X. 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 19, 2020 Regular Board Meeting
  - November 20, 2020 Special Board Meeting
  - November 30, 2020 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

**XI. COMMITTEE REPORTS**

1. Finance Committee (Met December 14, 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 December 2, 2020)
  - 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

**XII. CHIEF EXECUTIVE OFFICER'S REPORT**

**XIII. FINANCE REPORT**

1. November 2020 Financial Narrative.
2. Investment Report.

**XIV. BOARD EDUCATION**

1. Orientation for New Members of the Southern Mono Healthcare District Board of Directors and Review of the Ralph M. Brown Act.

**XV. OLD BUSINESS**

There is no old business to discuss.

**XVI. NEW BUSINESS**

1. Review and Approve the 2021 Monthly Board of Directors Regular Meeting Schedule.
2. Approval of amending the Employment Agreement for Thomas Parker, Chief Executive Officer.
3. Review and Approval of the FY 2020 Rural Health Clinic Annual Evaluation.
4. Review and Approval of Rates and Charges for Fiscal Year 2020-2021.
5. Review and Approval of Expenditure of Fiscal Year 2020-2021 Tax Receipts on Operations as presented in the Fiscal Year 2020-2021 Budget Summary.
6. Review and Approval of Operating Budget for Fiscal Year 2020-2021.
7. Review and Approval of Capital Expenditures Budget for Fiscal Year 2020-2021.
8. Review and Approval of the 2021 Employee Success Sharing Program.
9. Quarterly Review of New and Revised Policies.
10. Quarterly Review of New and Revised Contracts.
11. Review and Approval of professional services agreement between Southern Mono Healthcare District and Paul Silverman, M.D., for the provision of Urology Professional Services for the provision of Orthopedic Professional Services.
12. Declaration of Surplus District Property, Equipment and Supplies.

**XVII. CREDENTIALING**

**Re-Appointment to Active Staff**

Christopher Hummel, MD – Emergency Medicine

**XVIII. PUBLIC COMMENTS**

**XIX. FUTURE BUSINESS**

The Annual Meeting and next Regular meeting will take place on Thursday, January 21, 2021 at 8:00 a.m. via Microsoft Teams.

**ADJOURN**