



2020 Press Ganey Guardian of Excellence Award Winner

**SOUTHERN MONO HEALTHCARE DISTRICT  
BOARD OF DIRECTORS ANNUAL MEETING AGENDA  
AND  
JANUARY 2021 MONTHLY 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:** January 21, 2021

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

**Place:** Mammoth Hospital Administration Conference Rooms A & B and 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. PUBLIC COMMENTS**

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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. EMPLOYEE TENURE AWARDS

##### Tom Parker

10	Melanie Van Winkle	Chief Financial Officer
5	Craig Burrows, M.D.	Chief Medical Officer

##### Caitlin Crunk

35	Heather Tindall	PASS RN
25	Rosemary Sachs	Chemotherapy RN
15	Karen Phillips	Human Services/Spiritual Care Coordinator
15	Karrie Kimbrell	Perioperative RN
15	Margie Miller	ED Ward Clerk
15	Maria (Pita) Vasquez	Patient Care Assistant, Med/Surg
15	Lisa Marusicz	Oncology Nurse Navigator
10	Becky Wanamaker	Pharmacy Technician
5	Tawny Barrick	PACU RN
5	Jennifer Odom	OR RN
5	Casey Michel	Registered Dietician
5	Ryan Tetz	PACU RN
5	Jennifer Konzen	Med/Surg RN
5	James Barnes	OR RN

##### Mark Lind

15	Nancy Bristow	HIS Analyst
15	John Kokado	Database Administrator
10	James Connolly	Biomed Technician Lead
10	Erick Sugimura	Information Security Officer
10	Denise Morrow	Ultrasound Technologist
5	Nancy Herrera	Certified Lab Assistant
5	T.J. Rolewicz	Histology Technician
5	Trapper Felt	Safety and Security Specialist

##### Melanie Van Winkle

20	Brigette Smith	Patient Accounts Representative
15	Jane Grossblatt	HIMS Manager
10	Rafael Morales	Financial Services Counselor
5	Natalie Post	Patient Accounts Representative
5	Ethan James	Compensation Analyst
5	William Munch	Pyxis Coordinator

##### Craig Burrows, M.D.

20	Kim Calvin	Patient Care Coordinator
20	Lorena Escobar	Patient Access Representative
15	Gillian McChesney	Physical Therapist
15	Monica Bogue	Physical Therapist Aide
15	Tina Damico	Licensed Vocational Nurse

Southern Mono Healthcare District  
Board of Directors Meeting Agenda  
January 21, 2021

5	Janet Matthews	Clinic Manager
5	DeAnna Dean	Perioperative RN
5	Cherami Plummer	Patient Access Representative
5	Guadalupe Vargas	Clinical Assistant
5	Andrea Dillon	Physical Therapist

**V. APPOINTMENT OF BOARD OFFICERS FOR 2021**

**VI. CREATE BOARD COMMITTEES AS NEEDED AND MAKE COMMITTEE APPOINTMENTS FOR 2020**

**ADJOURN**

**SOUTHERN MONO HEALTHCARE DISTRICT BOARD OF DIRECTORS  
JANUARY 2021 REGULAR MEETING AGENDA**

**Date:** January 21, 2021

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

**Place:** Mammoth Hospital Administration Conference Rooms A & B and Microsoft Teams  
85 Sierra Park Road  
Mammoth Lakes, CA 93546

**I. CALL TO ORDER**

**II. PUBLIC COMMENTS**

**III. CHIEF OF STAFF REPORT**

**IV. 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.

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 Allied Health**

Maureen Fakinos, WHCNP – Women’s Health/Surgery Department

**Re-Appointment to Tele-Medicine Staff via Direct Radiology Proxy**

Yuming Yin, MD

PERSONNEL MATTERS (Government Code §54957)

1. Tom Parker, CEO.

**V. REPORT ON CLOSED SESSION**

**VI. PUBLIC COMMENTS**

**VII. 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:  
December 17, 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

**VIII. COMMITTEE REPORTS**

1. Finance Committee (Met January 18, 2021)  
Dave Anderson
2. Physician Compensation, Relations and Retention Committee  
(Met Monday, January 4)  
Laurey Carlson, Joanne Hunt
3. Employee Relations Committee  
Yuri Parisky, M.D., Joanne Hunt
4. Quality Assurance Committee  
Joanne Hunt
5. CEO Annual Review Committee  
Laurey Carlson, Dave Anderson
6. IT Steering Committee  
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

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

**X. FINANCE REPORT**

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

**XI. BOARD EDUCATION**

Presentation of the Purchasing Program by Andrew Crosby, Purchasing Manager

**XII. OLD BUSINESS**

There is no old business to discuss.

**XIII. NEW BUSINESS**

1. Action to exercise the option in favor of Southern Mono Healthcare District to acquire an undivided 50% interest in the unimproved South Gateway Property consisting of 2 acres. The parcel is identified as Parcel 1 of Parcel Map 18-001 and is located on College Parkway in the Town of Mammoth Lakes. The optionor and record property owner is the Mammoth Lakes Foundation. The stated purchase price is \$400,000.00.
2. Review and Approval of professional services agreement between Southern Mono Healthcare District and Paul Silverman, M.D., for the provision of Urology Professional Services.
3. Review and Approval of professional services agreement between Southern Mono Healthcare District and Sarah Sindell, M.D., for the provision of General Surgery Professional Services.
4. Review and Approval of professional services agreement between Southern Mono Healthcare District and Frohar Bahiraei, M.D., for the provision of General Surgery Professional Services.
5. Review and Approval of professional services agreement between Southern Mono Healthcare District and Richard Koehler, M.D., for the provision of General Surgery Professional Services.
6. Review and Approval of professional services agreement between Southern Mono Healthcare District and Joey Chiu, DDS, for the provision of Dental Professional Services.
7. Review and Approval of professional services agreement between Southern Mono Healthcare District and Carson Tahoe Medical Group for the provision of Cardiology Professional Services.
8. Review and Approval of professional services agreement between Southern Mono Healthcare District and Richard Brown, M.D., Richard Thunder, M.D., and David Hackley, M.D., for the provision of Orthopedic Professional Services.
9. Review and Approval of professional services agreement between Southern Mono Healthcare District and Araya Medicine Incorporated; David Araya, M.D., David Bridgeman, M.D. Incorporated; David Bridgeman, M.D., Craig M Burrows M.D. Incorporated; Craig Burrows, M.D. and KP 1 and 2, Incorporated and Sean Park, M.D., for the provision of Hospitalist Professional Services.
10. Review and Approval of Amendment to existing Mammoth Emergency Group Physician Group Services in response to the COVID-19 pandemic in response to the current State of Emergency declared by the Governor.
11. Declaration of Surplus District Property, Equipment and Supplies.

**XIV. CREDENTIALING**

**Re-Appointment to Allied Health**

Maureen Fakinos, WHCNP – Women’s Health/Surgery Department

**Re-Appointment to Tele-Medicine Staff via Direct Radiology Proxy**

Yuming Yin, MD

**XV. PUBLIC COMMENTS**

**XVI. FUTURE BUSINESS**

The Strategic Planning Conference will take place on Friday, January 22, 2021 at 8:00 a.m. via Microsoft Teams.

The next Regular meeting will take place on Thursday, February 18, 2021 at 8:00 a.m. via Microsoft Teams.

**ADJOURN**