



2020 Press Ganey Guardian of Excellence Award Winner

**SOUTHERN MONO HEALTHCARE DISTRICT
FEBRUARY 2021 MONTHLY AND ANNUAL 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: February 18, 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**

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.

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

Initial Appointment to Allied Health

Eryn Coffey, LMFT – Behavioral Health

Initial Appointment to Provisional Staff

Paul Silverman, MD - Urology

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

John Boardman, MD

Paul Ramirez, MD

Resigned from Direct Radiology

Lawrence Bub, MD

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:
 - January 21, 2021 Annual & Regular Board Meeting
 - January 22, 2021 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

IX. COMMITTEE REPORTS

1. Finance Committee (Met February 15, 2021)
 - David Anderson, Joanne Hunt
2. Physician Compensation, Relations and Retention Committee
 - Laurey Carlson, Joanne Hunt
3. Employee Relations Committee (Met February 17, 2021)
 - Yuri Parisky, M.D., Joanne Hunt
4. Quality Assurance Committee
 - Alec Clowes, Joanne Hunt
5. CEO Annual Review Committee
 - Laurey Carlson, David Anderson
6. IT Steering Committee
 - Alec Clowes, Yuri Parisky, M.D.
7. Facilities Committee
 - Alec Clowes, Laurey Carlson
8. Board Member Recruitment Committee
 - Laurey Carlson, David Anderson
9. Ad Hoc, Special, or Other (as needed) Committees

X. CHIEF EXECUTIVE OFFICER'S REPORT

XI. FINANCE REPORT

1. January 2021 Financial Narrative.
2. Investment Report.

XII. BOARD EDUCATION

Just Culture Presentation by Lenna Monte, Director of Quality.

XIII. OLD BUSINESS

There is no old business to discuss.

XIV. NEW BUSINESS

1. Annual Review of the Mammoth Hospital Retirement Plan by Darin Kaylor, Oram & Kaylor Strategic Asset Management and Sarah Vigilante, Mammoth Hospital Human Resources Director.
2. Review and Approval of Audited June 30, 2020 Financial Statements and the Draft Management Report. Presentation by Scott Sisel, Eide Bailly, Certified Public Accountants, an independent auditing firm.
3. Resolution 21-01, Proclamation of Appreciation to 5.11 Tactical for the donation of Responder High-Visibility Parkas to Mammoth Hospital COVID clinic staff.
4. Declaration of Surplus District Property, Equipment and Supplies.

XV. CREDENTIALING

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XVI. PUBLIC COMMENTS

XVII. FUTURE BUSINESS

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

ADJOURN