



2020 Press Ganey Guardian of Excellence Award Winner

**SOUTHERN MONO HEALTHCARE DISTRICT
APRIL 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: April 15, 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**

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 Nos. 34-2015-80002247-CU-WM-GDS & 34-2020-80003498-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. Mammoth Hospital/Mammoth Hospital Clinics.

CREDENTIALING

Initial Appointment to Provisional Staff/Courtesy

Michelle Newkirk, DO – Rheumatology

Nathan Ho, DO – Cardiology

David Baker, MD - Cardiology

Re-Appointment to Active Staff

Nathaniel Parker, MD – Anesthesia

Initial Appointment to Provisional Staff/Allied Health

Clare White, NP – Family Medicine/MAT Clinic

Re-Appointment to Allied Health

Brittania Cogan - Orthopedics

Direct Radiology Initial Appointment to Telemedicine Staff

Syed Akbar, MD

Patrick Burke, MD

Vitaly Izure, MD

Mona Silady, MD
Ammar Taha, MD

Direct Radiology Re-Appointment to Telemedicine Staff

Kristin Grubb, MD
John Nwankwo, 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)

(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:
March 18, 2021 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
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 (Met March 17, 2021)
Alec Clowes, Joanne Hunt
5. CEO Annual Review Committee
Laurey Carlson, David Anderson
6. IT Steering Committee (Met March 23, 2021)
Alec Clowes, Yuri Parisky, M.D.
7. Facilities Committee (Met April 13, 2021)
Yuri Parisky, M.D., 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. March 2021 Finance Report.
2. Investment Report.
3. Capital Expenditure Review.

XII. BOARD EDUCATION

Presentation of the Medical Imaging Program by Kevin Larsen, Medical Imaging Manager.

XIII. OLD BUSINESS

There is no old business to discuss.

XIV. NEW BUSINESS

1. Resolution 21-02, Adopt the Affordable Care Act's Look Back Measurement Method Safe Harbor.
2. Declaration of Surplus District Property, Equipment and Supplies.

XV. CREDENTIALING

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John Nwankwo, MD

XVI. PUBLIC COMMENTS

XVII. FUTURE BUSINESS

The next Regular meeting will take place on Thursday, May 20, 2020 at 8:00 a.m. on Teams.

ADJOURN