



2020 Press Ganey Guardian of Excellence Award Winner

SOUTHERN MONO HEALTHCARE DISTRICT MAY 2021 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: May 20, 2021

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 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/Active

Brittaney Vargas, MD – Emergency Medicine

Extended Provisional Privileges

Matthew Fournier, MD - Orthopedics

Re-Appointment to Active Staff

Eric Bourne, MD - Anesthesia

Peter Clark, MD – Family Medicine

Michael Karch, MD – Orthopedics

David Levine, MD – Anesthesia

John Payton, DO - Pathology

Stephen Swisher, MD –Emergency Medicine

Jennie Walker, MD – Emergency Medicine

Re-Appointment to Allied Health

James Bold, PA – General Surgery/Orthopedics

Cara Crosby, PA – Family Medicine

Bartlett White, PA – Orthopedics

Procedural Sedation Privileges

Joanne Feldman, MD

Direct Radiology Re-Appointment to Telemedicine Staff

Bao Nguyen, 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:
April 15, 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 (met May 17, 2021)
David Anderson, Joanne Hunt
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
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 (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
 - a. MH/NIH Joint Projects Committee

X. CHIEF EXECUTIVE OFFICER'S REPORT

XI. FINANCE REPORT

1. April 2021 Finance Report.
2. Investment Report.
3. Capital Expenditure Review.

XII. BOARD EDUCATION

Presentation of the Laboratory Program by Jaime Sallee, Lab Manager.

XIII. OLD BUSINESS

There is no old business to discuss.

XIV. NEW BUSINESS

1. Declaration of Surplus District Property, Equipment and Supplies.
2. Review and Approval of professional services agreement between Southern Mono Healthcare District and Rodrigo Rodriguez, M.D., for the provision of Neurology Professional Services.

XV. CREDENTIALING

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Southern Mono Healthcare District
Board of Directors Meeting Agenda
May 20, 2021

Direct Radiology Re-Appointment to Telemedicine Staff

Bao Nguyen, MD

XVI. PUBLIC COMMENTS

XVII. FUTURE BUSINESS

The next Regular meeting will take place on Thursday, June 17, 2021 at 8:00 a.m. in Conference Rooms A & B at Mammoth Hospital.

ADJOURN