



2020 Press Ganey Guardian of Excellence Award Winner

**SOUTHERN MONO HEALTHCARE DISTRICT
AUGUST 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: August 19, 2021

Time: 8:00 a.m.

Place: Mammoth Hospital Administration Conference Rooms A & B and 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 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.
 - a. Echocardiograms Update (Documents: SBAR, Communications, Workflow)
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/Courtesy Staff

Rodrigo Rodriguez, Jr, MD – Neurology

Re-Appointment to Active Staff

Timothy Cragun, DO – Dermatology

Kyle Howell, MD – Emergency Medicine

William Timbers, MD – Emergency Medicine

Christopher Ward, MD – Family Medicine

Procedural Sedation Privileges

Sarah Sindell, MD – Moderate Sedation

PERSONNEL MATTERS (Government Code §54957)

1. Review of the Annual Workers Compensation Personnel Claims Report.
2. 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:
July 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

IX. COMMITTEE REPORTS

1. Finance Committee (met August 16, 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 Special Meeting August 16, 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. July 2021 Finance Report.

XII. BOARD EDUCATION

Presentation of the Family Medicine Program by Connor Polcyn, Family Medicine Manager.

XIII. OLD BUSINESS

1. Approval of extending and amending the Employment Agreement for Thomas Parker, Chief Executive Officer.
2. Review of the FY 2021 Annual Reimbursement and Disclosure.

XIV. NEW BUSINESS

1. Resolution 21-03; Acceptance by SMHD of Town of Mammoth Lakes conveyance of McFlex parcels to annex to SMHD McFlex parcel.
2. Approval of the Clinic ADA Driveway Project
3. Approval of the Fluoroscopy Modality Replacement: Turn Key proposal by Siemens
4. Review and Approval of professional services agreement between Southern Mono Healthcare District and Austin Williams for the provision of Dental Professional Services.
5. Review and Approval of professional services agreement between Southern Mono Healthcare District and Timothy Cragun, D.O., for the provision of Dermatology Professional Services.
6. Review and Approval of professional services agreement between Southern Mono Healthcare District and Marc Kayem, M.D., for the provision of Otolaryngology Professional Services.
7. Declaration of Surplus District Property, Equipment and Supplies.

XV. CREDENTIALING

Initial Appointment to Provisional/Courtesy Staff

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Procedural Sedation Privileges

Sarah Sindell, MD – Moderate Sedation

XVI. PUBLIC COMMENTS

XVII. FUTURE BUSINESS

The next Regular meeting will take place on Thursday, September 16, 2021 at 8:00 a.m. in Conference Rooms A & B at Mammoth Hospital.

ADJOURN