



2020 Press Ganey Guardian of Excellence Award Winner

**SOUTHERN MONO HEALTHCARE DISTRICT
SEPTEMBER 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: September 16, 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 No. 34-2020-80003498-CU-WMGDS.

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)

1. Review of the quarterly Beta Report.
2. Review of the quarterly Quality Report.

HEALTH CARE FACILITY TRADE SECRETS (Health and Safety Code §32106)

1. Mammoth Hospital/Mammoth Hospital Clinics

CREDENTIALING

Initial Appointment to Provisional Staff – Fellowship

Andrew Haus, MD – Orthopedics

Re-Appointment to Active Staff

Yuri Parisky, MD – Radiology

Re-Appointment to Courtesy Staff

David Hackley, MD - Orthopedics

Re-Appointment to Affiliate Staff

Janelle Clark, PSYD

Re-Appointment to Allied Health

Jonathan Sales, PA

Procedural Sedation Privileges

David Bassler, MD – Moderate & Deep Sedation
Sierra Bourne, MD – Moderate & Deep Sedation
Kyle Howell, MD – Moderate & Deep Sedation
William Timbers, MD - Moderate & Deep Sedation

UC Davis Proxy - Initial Appointment to Telemedicine

Sindhura Batchu, MD –Pediatric Gastroenterology
Stephanie Crossen, MD – Pediatric Endocrinology
Arthur De Lorimier, MD – Pediatric Gastroenterology
Abigail Fruzza, MD – Pediatric Endocrinology
Nicole Glasser, MD – Pediatric Endocrinology
Kelly Haas, MD – Pediatric Gastroenterology
Maheen Hassan, MD – Pediatric Gastroenterology
Sunpreet Kaur, MD – Pediatric Gastroenterology
Lindsey Lomba-Albrecht, MD – Pediatric Endocrinology
Armaity Mody, MD – Pediatric Endocrinology
Daphney Say, MD – Pediatric Gastroenterology
Dennis Styne, MD – Pediatric Endocrinology
Trinh Truong, MD – Pediatric Gastroenterology

Specialty Care Proxy – Initial Appointment to Telemedicine

Mark Landau, MD – Neurology

Specialty Care Proxy – Re-appointment to Telemedicine

Jeffrey Cohen, MD – Neurology
Venkatesh Nagaraddi, MD – Neurology
Ron Tintner, MD – Neurology

Direct Radiology Proxy – Initial Appointment to Telemedicine

Michael Illovsky, MD – Radiology
James Le, MD – Radiology
Jack Newman, MD – Radiology

Direct Radiology Proxy – Re-appointment to Telemedicine

Anthony Willis, MD - Radiology

PERSONNEL MATTERS (Government Code §54957)

1. Tom Parker, CEO.

VI. REPORT ON CLOSED SESSION

VII. PUBLIC COMMENTS

VIII. CONSENT AGENDA (Pages 7-34)

(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:
August 19, 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 (Pages 35-43)

1. Finance Committee (August 16, 2021, Minutes Included. Met September 13, 2021. September 13 Minutes to be in October packet)
David Anderson, Joanne Hunt
2. Physician Compensation, Relations and Retention Committee
Laurey Carlson, Joanne Hunt
3. Employee Relations Committee (Next meeting October 18, 2021)
Yuri Parisky, M.D., Joanne Hunt
4. Quality Assurance Committee (September 8, 2021, Minutes Included)
Alec Clowes, Joanne Hunt
5. CEO Annual Review Committee (Next meeting November 1, 2021)
Laurey Carlson, David Anderson
6. IT Steering Committee (Next meeting October 13, 2021)
Alec Clowes, Yuri Parisky, M.D.
7. Facilities Committee (August 16, 2021, Minutes Included. Met September 15, 2021. September 15 Minutes to be in October packet)
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 (Pages 44-54)

XI. FINANCE REPORT (Pages 55-77)

1. August 2021 Finance Report.

XII. BOARD EDUCATION

Presentation of the Employee Health Program by Antonette Ciccarelli, Employee Health Coordinator.

XIII. OLD BUSINESS (Pages 78-148)

1. Approval of extending and amending the Employment Agreement for Thomas Parker, Chief Executive Officer.
2. Review and Approval for Siemens Fluoro Modality.

XIV. NEW BUSINESS (Pages 149-165)

1. Quarterly Review and Approval of New and Revised Policies.
2. Quarterly Review and Approval of New and Revised Contracts.
3. Declaration of Surplus District Property, Equipment and Supplies.

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XVI. PUBLIC COMMENTS

XVII. FUTURE BUSINESS

The next Regular meeting will take place on Thursday, October 21, 2021 at 8:00 a.m. in Conference Rooms A & B at Mammoth Hospital.

ADJOURN