



2020 Press Ganey Guardian of Excellence Award Winner

## SOUTHERN MONO HEALTHCARE DISTRICT OCTOBER 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:** October 21, 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**

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*Mammoth Hospital*

P.O. Box 660 | 85 Sierra Park Road | Mammoth Lakes, CA 93546 | 760.924.4114 | Fax 760.924.4104

[www.mammothhospital.com](http://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).

1. South Gateway Parcel; Co-ownership with Mammoth Lakes Foundation: 121 College Parkway, Mammoth Lakes; Mono County Assessor's Parcel No. 35-110-015. Representatives and negotiators are Tom Parker for SMHD and Gary Myers for Mammoth Lakes Foundation.

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.
7. Review and Approval of the Medication Error Reduction Program (MERP).
8. Mammoth Hospital ED/Inpatient Transfers Report – Q1 FY 2022.

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

Re-Appointment to Active Staff

David Bridgeman, MD – Hospitalist  
Sarah Ruberman, MD - Pediatrics

Re-Appointment to Affiliate Staff

Joey Chiu, DDS – Dentist

Re-appointment to Telemedicine Staff

Dost Sarpel, MD – Infectious Disease  
Visant Sanathara, MD – Psychiatry  
Tara Toohey, MD – Psychiatry  
Kolby Walker, MD – Psychiatry

Direct Radiology Initial Appointment to Telemedicine Staff

James Huang, DO

Direct Radiology Re-Appointment to Telemedicine Staff

Russell Kosik, MD  
Joseph Trudeau, MD

Specialty Care Re-Appointment to Telemedicine Staff

Mark Ross, MD

PERSONNEL MATTERS (Government Code §54957)

1. Tom Parker, CEO.

**VI. REPORT ON CLOSED SESSION**

**VII. PUBLIC COMMENTS**

**VIII. CONSENT AGENDA (Pages 6 - 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:  
September 16, 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 – 42)**

1. *Finance Committee*: Met September 13, 2021. Meeting minutes included in packet. The October 18, 2021, meeting minutes will be included in the November packet.  
David Anderson, Joanne Hunt
2. *Physician Compensation, Relations and Retention Committee*: No Meeting  
Laurey Carlson, Joanne Hunt
3. *Employee Relations Committee*: Met October 18, 2021. The October 18, 2021, meeting minutes will be included in the November packet.  
Yuri Parisky, M.D., Joanne Hunt
4. *Quality Assurance Committee*: Next meeting December 15, 2021  
Alec Clowes, Joanne Hunt
5. *CEO Annual Review Committee*: Next meeting November 1, 2021  
Laurey Carlson, David Anderson

6. *IT Steering Committee*: Met October 13, 2021. Meeting minutes included in the packet. Alec Clowes, Yuri Parisky, M.D.

7. *Facilities Committee*: No Meeting  
Yuri Parisky, M.D., Laurey Carlson

8. *Board Member Recruitment Committee*: No Meeting  
Laurey Carlson, David Anderson

9. *Ad Hoc, Special, or Other (as needed) Committees*: No Meetings

**X. CHIEF EXECUTIVE OFFICER'S REPORT (Pages 43 – 54)**

**XI. FINANCE REPORT (Pages 55- 76)**

1. September 2021 Finance Report
2. Capital Expenditure Review

**XII. BOARD EDUCATION**

Presentation of the Rehabilitation/Physical Therapy Program by Lorraine Koenig, Rehabilitation Manager.

**XIII. OLD BUSINESS**

There is no old business to discuss.

**XIV. NEW BUSINESS (Pages 77 – 103)**

1. Discussion regarding the scheduling of the Annual Board Self-Assessment for October 29, 2021.
2. Review and Approval of Family Medicine Design Contract.
3. Summit Award Presentation: Melia Anderson.
4. Declaration of Surplus District Property, Equipment and Supplies.

**XV. CREDENTIALING**

Re-Appointment to Active Staff

David Bridgeman, MD – Hospitalist  
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Re-Appointment to Affiliate Staff

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Specialty Care Re-Appointment to Telemedicine Staff

Mark Ross, MD

**XVI. PUBLIC COMMENTS**

**XVII. FUTURE BUSINESS**

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

**ADJOURN**