



2021 Press Ganey Guardian of Excellence Award Winner

SOUTHERN MONO HEALTHCARE DISTRICT NOVEMBER 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: November 18, 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-WM-GDS.
2. Claim of Judy Couja.
3. Claim of Jenna Lavender, individually; Craig Balogh, individually; and Jenna Lavender, as Successor in Interest to Burkehart Balogh.

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.

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
2. Strategic Planning for new and additional District and hospital facilities. No action to be taken.

CREDENTIALING

Re-Appointment to Courtesy Staff

Mary Bassler, MD – Family Medicine

Re-Appointment to Active Staff

Richard Koehler, MD – General Surgery

Initial Appointment to Provisional Staff

James Ohliger, MD – Orthopedics/Fellows

Austin Williams, DDS - Dentistry

Direct Radiology Re-Appointment to Telemedicine Staff

Anjali Roy, MD - Radiology

Procedural Sedation Privileges

Richard Koehler, MD

PERSONNEL MATTERS (Government Code §54957)

1. Tom Parker, CEO.

VI. REPORT ON CLOSED SESSION

VII. PUBLIC COMMENTS

VIII. CONSENT AGENDA (Pages 6-33)

(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:
October 21, 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 34-39)

1. *Finance Committee*: Met October 18, 2021. Meeting minutes included in packet. The November 15, 2021, meeting minutes will be included in the December packet.
David Anderson, Joanne Hunt
2. *Physician Compensation, Relations and Retention Committee*: No Meeting
Laurey Carlson, Joanne Hunt
3. *Employee Relations Committee*: No Meeting
Yuri Parisky, M.D., Joanne Hunt
4. *Quality Assurance Committee*: Next meeting December 15, 2021
Alec Clowes, Joanne Hunt
5. *CEO Annual Review Committee*: Met November 1, 2021, and November 8, 2021. Meeting minutes included in packet.
Laurey Carlson, David Anderson
6. *IT Steering Committee*: Next meeting December 8, 2021
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*: Met October 29, 2021 (Board Self-Assessment). Meeting minutes will be included in the December packet.

X. CHIEF EXECUTIVE OFFICER'S REPORT (Pages 40-53)

XI. FINANCE REPORT (Pages 54-74)

1. October 2021 Finance Report (Materials Included in Packet)

XII. BOARD EDUCATION

Presentation of the Revenue Cycle Program by Dawn Van Winkle, Revenue Cycle Manager.

XIII. OLD BUSINESS

There is no old business to discuss.

XIV. NEW BUSINESS (Pages 75-145)

1. Review and Approval of Audited Fiscal Year ending June 30, 2021 Financial Statements and the Draft Management Report. Presentation by Scott Sisel, Eide Bailly, Certified Public Accountants.
2. SMHD Board Member Attendance at 2022 Annual Rural Health Conference, Albuquerque, N.M., May 10-13, 2022.
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, December 16, 2021 at 8:00 a.m. in Conference Rooms A & B at Mammoth Hospital.

ADJOURN