



2021 Press Ganey Guardian of Excellence Award Winner

**SOUTHERN MONO HEALTHCARE DISTRICT
DECEMBER 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: December 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-WM-GDS.

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)

CREDENTIALING

Re-Appointment to Active Staff

Frohar Bahiraei, MD – General Surgery

Re-Appointment to Courtesy Staff

Thomas Mitts, MD – Plastic Surgery

Direct Radiology Re-Appointment to Telemedicine Staff

Syed Akbar – Radiology

Dhawal Goradia – Radiology

PERSONNEL MATTERS (Government Code §54957)

1. Tom Parker, CEO.

VI. REPORT ON CLOSED SESSION

VII. PUBLIC COMMENTS

VIII. CONSENT AGENDA (Pages 6-35)

(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:
November 18, 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 36-45)

1. *Finance Committee*: Met November 15, 2021. Meeting minutes included in packet. The December 13, 2021, meeting minutes will be included in the January 20, 2022 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*: Met December 15, 2021. Meeting minutes will be included in the January 20, 2022 packet.
Alec Clowes, Joanne Hunt
5. *CEO Annual Review Committee*: No Meeting
Laurey Carlson, David Anderson
6. *IT Steering Committee*: Met December 8, 2021. Meeting minutes included in 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*: Met October 29, 2021 (Board Self-Assessment). Meeting minutes included in packet.

X. CHIEF EXECUTIVE OFFICER'S REPORT (Pages 46-58)

XI. FINANCE REPORT (Pages 59-79)

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

XII. BOARD EDUCATION

There is no board education.

XIII. OLD BUSINESS

There is no old business to discuss.

XIV. NEW BUSINESS (Pages 80-107)

1. Presentation Regarding General Obligation Bonds Election and Issuance Process by Robyn L. Helmlinger, Orrick, Herrington & Sutcliffe (Bond Counsel)
2. Review and Approve the 2022 Monthly Board of Directors Regular Meeting Schedule.
3. Approval of amending the Employment Agreement for Thomas Parker, Chief Executive Officer.
4. Review and Approval of the FY 2021 Rural Health Clinic Annual Evaluation.
5. Review and Approval of professional services agreement between Southern Mono Healthcare District and Steven Swisher, M.D., for the provision of Medication Assisted Therapy Program Services.
6. Quarterly Review of New and Revised Policies.
7. Quarterly Review of New and Revised Contracts.
8. Declaration of Surplus District Property, Equipment and Supplies.

XV. CREDENTIALING

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Dhawal Goradia – Radiology

XVI. PUBLIC COMMENTS

XVII. FUTURE BUSINESS

The next Regular meeting and the Annual Meeting will take place on Thursday, January 20, 2022 at 8:00 a.m. in Conference Rooms A & B at Mammoth Hospital.

ADJOURN