



2021 Press Ganey Guardian of Excellence Award Winner

**SOUTHERN MONO HEALTHCARE DISTRICT  
BOARD OF DIRECTORS ANNUAL MEETING AGENDA  
AND  
JANUARY 2022 REGULAR 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](tel:+16196146679) 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:** January 20, 2022

**Time:** 8:00 a.m.

**Place:** Mammoth Hospital Administration Conference Rooms A & B and Microsoft 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**

#### **IV. EMPLOYEE TENURE AWARDS**

##### **Tom Parker**

15	Antonette Ciccarelli	Employee Health Coordinator
5	Sarah Vigilante	Human Resources Director
5	Susan Craig	Medical Staff Coordinator

##### **Caitlin Crunk**

35	Terri Eckert	Registered Nurse Case Coordinator
15	Robert Kocher	Registered Nurse
15	Tina Allec	Pass Center Coordinator
15	Julie Carter	Operating Room Nurse Manager
15	Jennifer Reynolds	Emergency Medical Technician
10	Sandra Bowman	Registered Nurse
10	Jessica Wagner	MICN/Educator/PLN III
10	Meredith Bishop	Registered Nurse
10	Lisa Franke	Patient Care Assistant
5	Heather Oddo	Surgical Technician
5	Allison Miller	Emergency Department Manager
5	Brandy Wilt	Med/Surg/ICU Nurse Manager
5	Lenna Monte	Director of Quality
5	Mary Ann Hall	Registered Nurse, Women's Health & L&D
5	Andrea Frichtel	Registered Nurse, PACU
5	Edgar Galvan Rosas	Emergency Ward Clerk

##### **Mark Lind**

15	Jeff McMillan	Chief Engineer
15	Guy Morrow	Radiologic Technologist
15	John Graves	Biomedical Equipment Technician
10	Justin Phelps	CLS Coordinator
5	Christine Driehaus	Radiologic Technologist
5	Kelly Croasdale	Radiologic Technologist
5	Alasdair Simonds	Information Technology Manager

##### **Melanie Van Winkle**

25	Debra Sessions	Patient Accounts Representative
20	Lisa Legg	General Accounting Analyst
5	Maria Cortez	HIMS Technician
5	Meggan Robitaille	HIMS Revenue Support Assistant
5	Shannon Groat-Parks	Authorization Clerk
5	Jennifer Goodman	Revenue Cycle Supervisor

**Craig Burrows, M.D.**

20	Teresa Toups	Clinics Manager
15	Clarissa Valadez	Family Medicine Patient Access Representative
15	James Bold	Surg/Urology Physician Assistant
15	Maria Ayala-Galvan	Pediatrics Licensed Vocational Nurse
10	Karen Berman	Family Medicine Patient Access Representative
10	Chris Matteson	Physical Therapist Supervisor
10	Bartlett White	Orthopedic Physician Assistant
5	Elaine Alrutz	Physical Therapist
5	Joanne Henze	Physical Therapist
5	Katherine Sheehan	Physical Therapist Assistant
5	Wendy Uribe Galvan	Specialty Clinic Clinical Assistant
5	Hortencia Yanez	Specialty Clinic Patient Access Representative
5	Zachary Smitherman	Specialty Clinic Patient Access Representative
5	Sarah Lang	Graduate Medical Educator Coordinator & Certified Athletic Trainer

**V. APPOINTMENT OF BOARD OFFICERS FOR 2022**

**VI. CREATE BOARD COMMITTEES AS NEEDED AND MAKE COMMITTEE APPOINTMENTS FOR 2022**

**ADJOURN**

**SOUTHERN MONO HEALTHCARE DISTRICT BOARD OF DIRECTORS  
JANUARY 2022 REGULAR MEETING AGENDA**

**Date:** January 20, 2022

**Time:** 8:30 a.m.

**Place:** Mammoth Hospital Administration Conference Rooms A & B and Microsoft Teams  
85 Sierra Park Road  
Mammoth Lakes, CA 93546

**I. CALL TO ORDER**

**II. PUBLIC COMMENTS**

**III. CHIEF OF STAFF REPORT**

**IV. 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).

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)

CREDENTIALING

**Initial Appointment to Provisional Staff**

Lauren Spady, MD - Pediatrics  
Sara Forouhar, MD – Pediatrics  
Thomas Luscomb, MD - Anesthesiology

**Initial Appointment to Telemedicine**

Benjamin Hidy, MD – Psychiatry

**Re-Appointment to Courtesy Staff**

Kim Escudero, MD – Pediatrics

**Re-Appointment to Affiliate Staff**

Jacob Eide, PSYD – Psychology

**Specialty Care Proxy -Re-Appointment to Telemedicine Staff**

Jeffrey Cohen, MD – Neurology

**Procedural Sedation Privileges**

Frohar Bahiraei, MD

PERSONNEL MATTERS (Government Code §54957)

1. Tom Parker, CEO.

**V. REPORT ON CLOSED SESSION**

**VI. PUBLIC COMMENTS**

**VII. 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:  
December 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
6. Human Resources Report

**VIII. COMMITTEE REPORTS**

1. *Finance Committee*: No December Meeting.  
David Anderson, Joanne Hunt
2. *Physician Compensation, Relations and Retention Committee*: Met January 13, 2022.  
Meeting minutes will be included in February Board packet.  
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 included in packet.*  
Alec Clowes, Joanne Hunt
5. *CEO Annual Review Committee: No Meeting*  
Laurey Carlson, David Anderson
6. *IT Steering Committee: No Meeting.*  
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 meeting.*

**IX. CHIEF EXECUTIVE OFFICER'S REPORT**

**X. FINANCE REPORT**

1. December 2021 Financial Narrative.
2. Capital Expenditure Review

**XI. BOARD EDUCATION**

Presentation of the Staff Education Program by Jean Rea, Staff Education Coordinator

**XII. OLD BUSINESS**

1. Approval of amending the Employment Agreement for Thomas Parker, Chief Executive Officer.

**XIII. NEW BUSINESS**

1. Summit Award Presentation: Jeff McMillan.
2. Review and Approval of professional services agreement between Southern Mono Healthcare District and Mary Bissell, M.D., for the provision of Pediatric Professional Services.
3. Review and Approval of professional services agreement between Southern Mono Healthcare District and Kristin Collins, M.D., for the provision of Pediatric Professional Services.

4. Review and Approval of professional services agreement between Southern Mono Healthcare District and William Chad Cragun, M.D., for the provision of Dermatology Professional Services.
5. Review and Approval of professional services agreement between Southern Mono Healthcare District and Sara Forouhar, M.D., for the provision of Pediatric Professional Services.
6. Review and Approval of professional services agreement between Southern Mono Healthcare District and Paul Polishuk, M.D., for the provision of Urology Professional Services.
7. Review and Approval of professional services agreement between Southern Mono Healthcare District and Sarah Ruberman, M.D., for the provision of Pediatric Professional Services.
8. Review and Approval of professional services agreement between Southern Mono Healthcare District and Charles Saldanha, M.D., for the provision of Behavioral Health Professional Services.
9. Review and Approval of professional services agreement between Southern Mono Healthcare District and Louisa Salisbury, M.D., for the provision of Pediatric Professional Services.
10. Review and Approval of professional services agreement between Southern Mono Healthcare District and Lauren Spady, M.D., for the provision of Pediatric Professional Services.
11. Review and Approval of professional services agreement between Southern Mono Healthcare District and Dustin Stephens, M.D., for the provision of Behavioral Health Professional Services.
12. Review and Approval of professional services agreement between Southern Mono Healthcare District and Christopher Ward, M.D., for the provision of Family Medicine Professional Services.
13. Declaration of Surplus District Property, Equipment and Supplies.
14. Mammoth Hospital Strategic Planning Session Agenda Review by Jeffrey Moser, Sg2 Health Care Intelligence.

#### **XIV. CREDENTIALING**

##### **Initial Appointment to Provisional Staff**

Lauren Spady, MD - Pediatrics  
Sara Forouhar, MD – Pediatrics  
Thomas Luscomb, MD - Anesthesiology

##### **Initial Appointment to Telemedicine**

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##### **Re-Appointment to Courtesy Staff**

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Jacob Eide, PSYD – Psychology

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Jeffrey Cohen, MD – Neurology

**Procedural Sedation Privileges**

Frohar Bahiraei, MD

**XV. PUBLIC COMMENTS**

**XVI. FUTURE BUSINESS**

The Strategic Planning Conference will take place on Thursday, February 17, 2022 at 8:00 a.m. at the Village at Mammoth or via Microsoft Teams.

The next Regular meeting will take place on Thursday, March 17, 2022 at 8:00 a.m. via Microsoft Teams.

**ADJOURN**