



2021 Press Ganey Guardian of Excellence Award Winner

## **SOUTHERN MONO HEALTHCARE DISTRICT MARCH 2022 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:

[Click here to join the meeting](#)

[+1 619-614-6679](#)

Phone Conference ID: 519 171 361#

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:** March 17, 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**

---

*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 Nos. 34-2015-80002247-CU-WM-GDS & 34-2020-80003498-CU-WM-GDS; 3rd District Court of Appeal Case Nos. C085138 & C086087. Lavender & Baloch v. Southern Mono Healthcare District, et al., Mono County Superior Court Case No. 22UCM4.
2. Lavender & Baloch v. Southern Mono Healthcare District, et al., Mono County Superior Court Case No. 22UCM4.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code § 54956.8).

1. Discussion regarding acquisition of property at 3189 Main Street, Mammoth Lakes, CA 93546 (APN 035-130-011). Negotiating parties are: Tom Parker and David Baumwohl for Southern Mono Healthcare District, and Matthew Lehman for the seller.

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 and Mammoth Hospital Clinics.

CREDENTIALING

**Initial Appointment to Provisional Staff**

William Cragun, MD - Dermatology

PERSONNEL MATTERS (Government Code §54957)

1. Tom Parker, CEO.

**VI. REPORT ON CLOSED SESSION**

**VII. PUBLIC COMMENTS**

**VIII. CONSENT AGENDA (5-45)**

(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:
  - January 20, 2022 Annual & Regular Board Meeting
  - February 17, 2022 Strategic Planning Meeting
2. Chief Financial Officer Report
3. Chief Nursing Officer Report
4. Chief Medical Officer Report
5. Chief Information Officer Report
6. Administrative Services Report

**IX. COMMITTEE REPORTS (46-53)**

1. Finance Committee:
  - David Anderson, Joanne Hunt
2. Physician Compensation, Relations and Retention Committee: *Met January 13, 2022. Minutes included in the packet.*
  - Laurey Carlson, Joanne Hunt
3. Employee Relations Committee: *Met February 24, 2022. Minutes included in packet.*
  - Yuri Parisky, M.D., Joanne Hunt
4. Quality Assurance Committee: *Met March 9, 2022. Minutes included in packet.*
  - Alec Clowes, Joanne Hunt
5. CEO Annual Review Committee
  - Laurey Carlson, David Anderson
6. IT Steering Committee
  - Alec Clowes, Yuri Parisky, M.D.
7. Facilities Committee: *Met February 25, 2022. Minutes included in 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 (54-65)**

**XI. FINANCE REPORT (66-86)**

1. February 2022 Financial Narrative.
2. Investment Report.

**XII. BOARD EDUCATION**

There is no Board Education this month.

**XIII. OLD BUSINESS**

There is no old business to discuss.

**XIV. NEW BUSINESS (87-122)**

1. Introduction of revised Medical Staff Bylaws and beginning of 45-day review period.
2. Review and Approval of the Mammoth Hospital Strategic Plan.
3. Review and Approval of Dental and Laboratory Remodel Contract with KHI Medical.
4. Community Survey Results presented by Rohnda Ammouri, Catherine Lew, Richard Bernard and Laura Covarrubias of The Lew Edwards Group.
5. Review and approval of Employee Housing Policy.
6. Quarterly Review and Approval of New and Revised Policies.
7. Quarterly Review and Approval of New and Revised Contracts.
8. Declaration of Surplus District Property, Equipment and Supplies.
9. Discussion and possible action for resuming in-person board meetings.

**XV. CREDENTIALING**

**Initial Appointment to Provisional Staff**

William Cragun, MD - Dermatology

**XVI. PUBLIC COMMENTS**

**XVII. FUTURE BUSINESS**

The next Regular meeting will take place on Thursday, April 21, 2022 at 8:00 a.m. in Conference Rooms A&B at Mammoth Hospital and on Teams.

**ADJOURN**