



2021 Press Ganey Guardian of Excellence Award Winner

SOUTHERN MONO HEALTHCARE DISTRICT MAY 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: May 19, 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

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. 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 of purchase of 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)

HEALTH CARE FACILITY TRADE SECRETS (Health and Safety Code §32106)

1. Mammoth Hospital and Mammoth Hospital Clinics.

CREDENTIALING

Initial Appointment to Provisional Staff

Dustin Stephens, MD – Psychiatry

Re-Appointment to Active Staff

David Araya, MD – Hospitalist

Craig Burrows, MD – Hospitalist

Kristin Collins, DO – Pediatrics

Re-Appointment to Courtesy Staff

Richard Brown, MD - Orthopedics

Re-Appointment to Allied Health

Chelsea Brown, PA – Orthopedics

Jenica Law, PA – Family Medicine

Direct Radiology Re-Appointment to Telemedicine Staff

Shameem Azizad, MD – Radiology

Mona Silady, MD - Radiology

Procedural Sedation Privileges

Craig Burrows, MD – Moderate & Deep Sedation

PERSONNEL MATTERS (Government Code §54957)

1. Tom Parker, CEO.

VI. REPORT ON CLOSED SESSION

VII. PUBLIC COMMENTS

VIII. 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:
April 21, 2022 Regular Board 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 (No Committee Meetings in May)

1. Finance Committee:
Laurey Carlson, Alec Clowes
2. Physician Compensation, Relations and Retention Committee:
Laurey Carlson, Joanne Hunt
3. Employee Relations Committee:
Yuri Parisky, M.D., Joanne Hunt
4. Quality Assurance Committee:
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:
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

XI. FINANCE REPORT

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

XII. BOARD EDUCATION

Presentation of the Biomed Program by John Graves and James Connolly.

XIII. OLD BUSINESS

1. Review and Approval of the Mammoth Hospital Strategic Plan.

XIV. NEW BUSINESS

1. Approval of purchase of 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.
2. Review and approval of professional services agreement between Southern Mono Healthcare District and Laurence Fakinos, M.D., for the provision of OB/GYN Professional Services.
3. Review and approval of professional services agreement between Southern Mono Healthcare District and Mammoth Emergency Physicians, Inc. for the provision of Emergency Professional Services.
4. Discussion and possible action regarding in person meetings.
5. Declaration of Surplus District Property, Equipment and Supplies.

XV. CREDENTIALING

Initial Appointment to Provisional Staff

Dustin Stephens, MD – Psychiatry

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XVI. PUBLIC COMMENTS

XVII. FUTURE BUSINESS

The next Regular meeting will take place on Thursday, June 16, 2022 at 8:00 a.m. in Conference Rooms A&B at Mammoth Hospital.

ADJOURN