



2021 Press Ganey Guardian of Excellence Award Winner

SOUTHERN MONO HEALTHCARE DISTRICT JUNE 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: June 16, 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.
2. Rosalba Diaz-Sandoval v. Mammoth Hospital Foundation, et al., Mono County Superior Court Case No. 22UCM45.
3. Claim of Summer Powers.
4. Claim of Daniel Scidmore.

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.
7. Review and Approval of the SMHD Quality Assurance/Performance Improvement (QAPI) Plan, FY 2022-2023.
8. Review and Approval of the SMHD Case Management/Utilization Plan, FY 2022-2023.
9. Review and Approval of the SMHD Risk Management Plan, FY 2022-2023.
10. Review and Approval of the SMHD Infection Prevention Plan, FY 2022-2023.

QUALITY ASSURANCE QUARTERLY SUMMARIES - (Health and Safety Code §32155)

1. Review of the quarterly Quality Report.
2. Review of the quarterly Beta Report.

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

1. Mammoth Hospital and Mammoth Hospital Clinics.

CREDENTIALING

Initial Appointment to Provisional Staff

Andre Burnier, MD – Emergency Medicine
Siyavash Fooladian, MD - Anesthesiology

Re-Appointment to Active Staff

Sean Park, MD – Hospitalist

Re-Appointment to Courtesy Staff

Paul Polishuk, MD - Urology

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:
May 19, 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

1. Finance Committee (Met June 13, 2022)
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 (Met June 15, 2022)
Alec Clowes, Yuri Parisky, M.D.
7. Facilities Committee (Meeting scheduled for June 27, 2022)
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. May 2022 Financial Narrative.
2. Investment Report.

XII. BOARD EDUCATION

Presentation of the Safety and Security Program by Trapper Felt, Safety & Security Specialist.

XIII. OLD BUSINESS

There is no old business to discuss.

XIV. NEW BUSINESS

1. Review and Approval of Operating Budget for Fiscal Year 2023.
2. Review and Approval of Capital Budget for Fiscal Year 2023.
3. Review and Approval of Tax Receipts on Operations Rates for Fiscal Year 2023.
4. Review and Approval of Rates and Charges for Fiscal Year 2023.
5. Review and Approval of the 2023 Employee Success Sharing Program.
6. Review and Approval of the 2023 Strategic Management Incentive Program.
7. 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.
8. Resolution 22-01, Commendation of Melanie Van Winkle, CFO, for her service in Ukraine.
9. Review and Approval of New and Revised Contracts.
10. Review and Approval of New and Revised Policies.
11. Declaration of Surplus District Property, Equipment and Supplies.

XV. CREDENTIALING

Initial Appointment to Provisional Staff

Andre Burnier, MD – Emergency Medicine
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Re-Appointment to Active Staff

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XVI. PUBLIC COMMENTS

XVII. FUTURE BUSINESS

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

ADJOURN