



2021 Press Ganey Guardian of Excellence Award Winner

SOUTHERN MONO HEALTHCARE DISTRICT REVISED OCTOBER 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 both in-person and 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. For any member of the public desiring to attend the meeting in-person, a proof of vaccinations and appropriate masking are required. Attendees will undergo a pre-entry screening process. To access the meeting via teleconference, the District has set up a virtual meeting on Microsoft Teams, as well as a call-in number set forth below.

[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: October 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

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

1. Claim of Barbara Wanner and Kiraleigh Wanner (a minor).
2. Claim of Kevin Scott.

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. COO Report.

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

1. 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

Tyler Williamson, MD – Orthopedics (Fellowship)

Daniel Harrison, MD - Hospitalist

Teresa Oser, Psychological Associate (Allied Health)

Re-Appointment to Active Staff

Jacqueline Yaris, MD – Family Medicine

Sharon Meiselman, MD - Radiology

Direct Radiology Initial Appointment to Telemedicine Staff

Mark Camens, MD – Radiology

Direct Radiology Re-Appointment to Telemedicine Staff

Vitaly Izgur, MD – Radiology

Yumming Yin, MD – Radiology

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:
 - August 8, 2022 Special Board Meeting
 - August 18, 2022 Regular Board Meeting
2. Chief Financial Officer Report
3. Chief Nursing Officer Report
4. Chief Medical Officer Report
5. Chief Operating Officer Report
6. Administrative Services Report

IX. COMMITTEE REPORTS

1. Finance Committee (Met October 17, 2022):
 - Laurey Carlson, Alec Clowes
2. Physician Compensation, Relations and Retention Committee:
 - Laurey Carlson, Joanne Hunt
3. Employee Relations Committee (Met August 16, 2022):
 - 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 October 19, 2022):
 - Alec Clowes, Yuri Parisky, M.D.
7. Facilities Committee (Met October 17, 2022):
 - Yuri Parisky, M.D., Laurey Carlson
8. Board Member Recruitment Committee (Met August 15, 2022):
 - Laurey Carlson, David Anderson
9. Ad Hoc, Special, or Other (as needed) Committees

X. CHIEF EXECUTIVE OFFICER'S REPORT

1. Strategic Plan Update.

XI. FINANCE REPORT

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

XII. BOARD EDUCATION

Presentation of Capital Campaign Lessons from Loma Linda University Health's Rachelle Bussell and Randy Possinger.

XIII. OLD BUSINESS

There is no old business to discuss.

XIV. NEW BUSINESS

1. Presentation of Q2 Summit Award Winner Connor Polcyn.
2. Resolution 22-03: Review, Update, and Approval of the updated District Conflict of Interest Code.
3. Review and Approval of Medical Staff Governing Document: Rules and Regulations.
4. Review and approval of professional services agreement between Southern Mono Healthcare District and Jane Lyons, M.D.; for the provision of Pediatric Hospitalist professional Services.
5. Quarterly Review and Approval of New and Revised Contracts.
6. Quarterly Review and Approval of New and Revised Policies.
7. Declaration of Surplus District Property, Equipment and Supplies.

XV. CREDENTIALING

Initial Appointment to Provisional Staff

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XVI. PUBLIC COMMENTS

XVII. FUTURE BUSINESS

The next Regular meeting will take place on Thursday, November 17, 2022 at 8:00 a.m. in Conference Rooms A&B at Mammoth Hospital.

ADJOURN