



2021 Press Ganey Guardian of Excellence Award Winner

SOUTHERN MONO HEALTHCARE DISTRICT DECEMBER 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.

Note: All public comments will be limited to a speaking time of three minutes.

Date: December 15, 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

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

III. RECOGNITION OF DAVID ANDERSON FOR HIS SERVICE ON THE SMHD BOARD OF DIRECTORS

IV. CONFIRMATION OF RE-ELECTION OF BOARD MEMBERS YURI PARISKY, M.D. AND JOANNE HUNT; ADMINISTRATION OF OATH OF OFFICE

V. PUBLIC COMMENTS

VI. CHIEF OF STAFF REPORT

VII. 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. Nothing to discuss.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code § 54956.8). Nothing to discuss.

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.
7. Annual Compliance Report by Lindsey Sarullo, Compliance Officer.

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

Cory Toomasian, MD – Emergency Medicine

John Robinson, MD – Orthopedic Surgeon (Fellow)

Re-Appointment to Allied Health

Eryn Aldrich Coffey, MFT – Marriage & Family Therapy

Re-Appointment to Active Staff

Christopher Hummel, MD – Emergency Medicine

Re-Appointment to Courtesy Staff

Marc Kayem, MD – Otolaryngology

Direct Radiology Initial Appointment to Telemedicine Staff

Thomas VanderJagt, MD - Radiology

Direct Radiology Re-appointment to Telemedicine Staff

Kristen Grubb, MD – Radiology

Paul Ramirez, MD – Radiology

Procedural Sedation Privileges

Cory Toomasian, MD – Moderate & Deep Sedation

PERSONNEL MATTERS (Government Code §54957)

1. Tom Parker, CEO.
2. CEO Annual Review.

VIII. REPORT ON CLOSED SESSION

IX. PUBLIC COMMENTS

X. 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:
 - November 17, 2022 Regular Board Meeting
 - November 21, 2022 Special 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

XI. COMMITTEE REPORTS

1. Finance Committee (Met December 12, 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 (met November 21, 2022):
 - Laurey Carlson, David Anderson
6. IT Steering Committee (Met December 14, 2022):
 - 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:

XII. CHIEF EXECUTIVE OFFICER'S REPORT

XIII. FINANCE REPORT

1. November 2022 Financial Package.
2. Investment Report.

XIV. BOARD EDUCATION

XV. OLD BUSINESS

There is no old business to discuss.

XVI. NEW BUSINESS

1. Review and Approval of Audited Fiscal Year ending June 30, 2022 Financial Statements and the Draft Management Report. Presentation by David Showalter and Monica Theisen, Eide Bailly, Certified Public Accountants.
2. Declaring a vacancy on the Board of Directors due to the resignation of David Anderson. Board action to determine how to fill the vacancy.
3. Review and Approval of the Rural Health Clinic Annual Evaluation.
4. Review and action concerning board member compensation.
5. Board discussion and possible action related to recent Brown Act legislation.
6. Quarterly Review and Approval of New and Revised Policies.
7. Quarterly Review and Approval of New and Revised Contracts.
8. Approval of 2023 Regular Meeting Calendar.
9. Women's Health; Labor and Delivery Services; discussion and possible Board action.
10. Declaration of Surplus District Property, Equipment and Supplies.

XVII. CREDENTIALING

Initial Appointment to Provisional Staff

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Procedural Sedation Privileges

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XVIII. PUBLIC COMMENTS

XIX. FUTURE BUSINESS

The next Regular Meeting and the Annual Meeting will take place on Thursday, January 19, 2023 at 8:00 a.m. in Conference Rooms A&B at Mammoth Hospital and on Teams.

ADJOURN