



2022 Press Ganey Guardian of Excellence Award Winner
2022 Press Ganey Pinnacle of Excellence Award Winner

SOUTHERN MONO HEALTHCARE DISTRICT MAY 2023 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.

This meeting will occur and be held both in-person and via teleconferencing. The meeting will be accessible to all members of the public seeking to observe and to address the Board of Directors, including giving public comment. 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: May 18, 2023

Time: 8:00 a.m.

Place: Mammoth Hospital Administration Conference Rooms A & B and Microsoft Teams
85 Sierra Park Road
Mammoth Lakes, CA 93546

Secretary Yuri Parisky, M.D. will attend via videoconference and will be located at 3851 Cazador St. Los Angeles, CA 90065.

I. CALL TO ORDER

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

II. PLEDGE ALLEGIANCE TO THE FLAG AND READING OF THE SMHD VISION, MISSION AND VALUES

III. PUBLIC COMMENTS

IV. 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.

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

Nothing to discuss.

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

1. Mammoth Hospital and Mammoth Hospital Clinics.

CREDENTIALING

Re-Appointment to Active Staff

John Payton, DO—Pathology

Jennie walker, MD—Emergency Medicine

Moderate and Deep Sedation

Brittany Vargas, MD—Emergency Medicine

Initial Appointment to Telemedicine Staff

Hannah Bae, MD—Radiology

David Bass, MD—Radiology

Troy Belle, MD—Radiology

Rashmi Hande, MD—Radiology

Avez Rizvi, MD—Radiology

Faranak Sadri Tafazoli, MD—Radiology

Aaron Wickley, MD—Radiology

Re-Appointment to Telemedicine Staff

Anthony Willis, MD—Radiology

PERSONNEL MATTERS (Government Code §54957)

1. Tom Parker, CEO.

V. REPORT ON CLOSED SESSION

VI. PUBLIC COMMENTS

VII. 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 20, 2023 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

VIII. COMMITTEE REPORTS

1. Finance Committee (May 15, 2023):
Laurey Carlson, Alec Clowes
2. Physician Compensation, Relations and Retention Committee (April 5, 2023):
Laurey Carlson, Joanne Hunt
3. Employee Relations Committee:
Yuri Parisky, M.D., Joanne Hunt
4. Quality Assurance Committee (March 14, 2023):
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 (May 2, 2023):
Yuri Parisky, M.D., Laurey Carlson
8. Board Member Recruitment Committee:
Laurey Carlson, David Anderson
9. Ad Hoc, Special, or Other (as needed) Committees

IX. CHIEF EXECUTIVE OFFICER'S REPORT

X. FINANCE REPORT

1. April 2023 Financial Package.
2. Investment Report.

XI. BOARD EDUCATION

Credentialing 101 by Susan Craig, Medical Staff Coordinator.

XII. OLD BUSINESS

1. Quarterly Review of New and Revised Contracts.

XIII. NEW BUSINESS

1. Resolution 23-02, Recognition of Rusty Gregory.
2. Review and approval to purchase DePuy Synthes, Velys Robotic Assisted solution for Total Knee Arthroplasty \$500,000 for the equipment and \$65,000 per year for years 2-5 for the service support.
3. Review and Approval of the Revised Financial Assistance Policy effective June 1, 2023.
4. Review and approval of professional services agreement between Southern Mono Healthcare District and Mammoth Orthopedic Institute, Inc., for the provision of orthopedic professional Services.
5. Declaration of Surplus District Property, Equipment and Supplies: None to declare.

XIV. CREDENTIALING

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Aaron Wickley, MD—Radiology

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Anthony Willis, MD—Radiology

XV. PUBLIC COMMENTS

XVI. FUTURE BUSINESS

The next Regular meeting will take place on Thursday, June 15, 2023 at 8:00 a.m. in Conference Rooms A&B at Mammoth Hospital and on Teams.

ADJOURN