



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

## **SOUTHERN MONO HEALTHCARE DISTRICT JUNE 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:** June 15, 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

**I. CALL TO ORDER**

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

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*Mammoth Hospital*

*P.O. Box 660 | 85 Sierra Park Road | Mammoth Lakes, CA 93546 | 760.924.4114 | Fax 760.924.4104*

[www.mammothhospital.com](http://www.mammothhospital.com)

**METICULOUS CARE \* MEMORABLE PEOPLE \* MAJESTIC LOCATION**

**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.
7. Review and Approval of the SMHD Quality Assurance/Performance Improvement (QAPI) Plan, FY 2023-2023.
8. Review and Approval of the SMHD Case Management/Utilization Plan, FY 2023-2024.
9. Review and Approval of the SMHD Risk Management Plan, FY 2023-2024.
10. Review and Approval of the SMHD Infection Prevention Plan, FY 2023-2024.

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**

Cali Kirkham-Garcia, MD—Emergency Medicine

**Initial Appointment to Provisional Staff/Allied Health**

Dayna Stimson, DNP—Pediatrics

Matthew Irons, PA—Pediatrics

**Re-Appointment to Allied Health**

Bartlett White, PA—Orthopedics

**Moderate and Deep Sedation**

Cali Kirkham-Garcia, MD—Emergency Medicine

Jennie Walker, MD—Emergency Medicine

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:  
May 18, 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 (June 12, 2023):  
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 (June 13, 2023):  
Alec Clowes, Joanne Hunt
5. CEO Annual Review Committee:  
Laurey Carlson, Ryan Wood
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, Ryan Wood
9. Ad Hoc, Special, or Other (as needed) Committees

**IX. CHIEF EXECUTIVE OFFICER'S REPORT**

**X. FINANCE REPORT**

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

**XI. BOARD EDUCATION**

Interpreters Program by Lenna Monte, Quality Director.

**XII. OLD BUSINESS**

There is no old business to discuss.

**XIII. NEW BUSINESS**

1. Recognition of David Baumwohl, Esq. for his service to the Southern Mono Healthcare District.
2. Resolution 23-03: South Parking Lot Alterations & Improvements Project.
3. Review and Approval of Operating Budget for Fiscal Year 2024.
4. Review and Approval of Capital Budget for Fiscal Year 2024.
5. Review and Approval of Tax Receipts on Operations Rates for Fiscal Year 2024.
6. Review and Approval of Rates and Charges for Fiscal Year 2024.
7. Review and Approval of the 2024 Employee Success Sharing Program.
8. Review and Approval of the 2024 Strategic Management Incentive Program.
9. Review and Approval of professional services agreement between Southern Mono Healthcare District and Richard Brown, M.D., Richard Thunder, M.D., and David Hackley, M.D., for the provision of orthopedic professional Services.
10. Review and Approval of professional services agreement between Southern Mono Healthcare District and Christopher Urband, M.D. and Lindsey Urband, M.D. for the provision of orthopedic professional Services.
11. Declaration of Surplus District Property, Equipment and Supplies.

**XIV. CREDENTIALING**

**Initial Appointment to Provisional Staff**

Cali Kirkham-Garcia, MD—Emergency Medicine

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**XV. PUBLIC COMMENTS**

**XVI. FUTURE BUSINESS**

The next Regular meeting will take place on Thursday, July 20, 2023 at 8:00 a.m. in Conference Rooms A&B at Mammoth Hospital and on Teams.

**ADJOURN**