



*2018 Press Ganey Guardian of Excellence Award Winner
2017 Hospital Quality Institute Award Winner*

MARCH 2019 MONTHLY BOARD MEETING MINUTES

In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in or to attend this meeting, please contact the District Board Administrative Assistant at Mammoth Hospital by telephoning (760) 934.3311. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to assist with accessibility to this meeting.

Date: March 21, 2019

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

Attendance of Board Members: Dave Anderson, Chair; Laurey Carlson, Vice Chair; Stephen Swisher, M.D., Treasurer; Joanne Hunt, Secretary; Yuri Parisky, M.D., Member at Large.

Attendance of Staff Members: Tom Parker, Chief Executive Officer; Melanie Van Winkle, Chief Financial Officer; Craig Burrows, M.D., Chief Medical Officer; Mark Lind, Chief Information Officer; Sarah Rea, Recording Secretary.

Absent: Kathleen Alo, Chief Nursing Officer, David Baumwohl, Legal Counsel.

I. CALL TO ORDER

Chair Anderson called the meeting to order at 8:01 a.m.

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

The meeting opened with the Pledge of Allegiance to the Flag and the reading of the SMHD Mission, Vision & Values lead by Yuri Parisky, M.D.

III. PUBLIC COMMENTS

There were no Public Comments.

IV. CHIEF OF STAFF REPORT

There was no Chief of Staff report.

V. ADJOURN TO CLOSED SESSION

The Board adjourned to closed session at 8:04 a.m.

VI. REPORT ON CLOSED SESSION

The Board reconvened to open session at 9:23 a.m.

CONFERENCE WITH LEGAL COUNSEL – PENDING AND THREATENED LITIGATION Existing Litigation and Significant exposure to litigation pursuant to Government Code §54956.9.

1. Inyo County Local Agency Formation Commission (LAFCO), Northern Inyo Healthcare District v. Southern Mono Healthcare District, Sacramento Superior Court Case No. 34-2015-80002247-CU-WM-GDS; 3rd District Court of Appeal Case Nos. C085138 & C086087.

Chair Anderson reported discussion of CONFERENCE WITH LEGAL COUNSEL on PENDING AND THREATENED LITIGATION for the above item; no action was taken.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code § 54956.8).

Chair Anderson reported there were no matters to discuss; no action was taken.

QUALITY ASSURANCE – (Health and Safety Code §32155)

1. Chief of Staff Report.

Chair Anderson reported that QUALITY ASSURANCE issues were not discussed due to the absence of Timothy Crall, MD., Chief of Staff; no action was taken.

2. CEO Report.

Chair Anderson reported that QUALITY ASSURANCE issues were not discussed with Tom Parker, CEO; no action was taken.

3. CFO Report.

Chair Anderson reported that QUALITY ASSURANCE issues were discussed with Melanie Van Winkle, CFO; no action was taken.

4. CNO Report.

Chair Anderson reported that QUALITY ASSURANCE issues were not discussed with Kathleen Alo, CNO; due to the absence of the CNO. No action was taken.

5. CMO Report.

Chair Anderson reported that QUALITY ASSURANCE issues were discussed with Craig Burrows, M.D., CMO; no action was taken.

6. CIO Report.

Chair Anderson reported that QUALITY ASSURANCE issues were not discussed with Mark Lind, CIO; no action was taken.

7. HR Report.

Chair Anderson reported that QUALITY ASSURANCE issues were not discussed with Sarah Vigilante, the Human Resources Director; no action was taken.

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

There were no QUALITY ASSURANCE QUARTERLY SUMMARIES to discuss this month.

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

1. Sierra Park Clinics/Mammoth Hospital.

Chair Anderson reported that HEALTH CARE FACILITY TRADE SECRETS were not discussed regarding Sierra Park Clinics/Mammoth Hospital; no action was taken.

CREDENTIALING

Appointment to Provisional Staff

Laurence Fakinos, M.D. OB/GYN

Nathaniel Parker, M.D. Anesthesia

Appointment to Provisional – Allied Health Staff

Maureen Fakinos, N.P.

Appointment to Telemedicine

Anu Agarwal, M.D.

Abhilash Akinapelli, M.D.

Ivan Anderson, M.D.

Jake Ichino, M.D.

Francis Kelley, M.D.

Jayson Morgan, M.D.

Christopher Rowan, M.D.

Richard Seher, M.D.

Laura Sullivan, M.D.

Robert Swackhamer, M.D.

Thomas To, M.D.

Christopher Wilson, M.D.

Temporary Privileges

Bruce Hagadorn, M.D. OB/GYN

Chair Anderson reported the foregoing physician CREDENTIALING was discussed; no action was taken.

PERSONNEL MATTERS (Government Code §54957)

1. Tom Parker, CEO.

Chair Anderson reported that a discussion took place with Tom Parker, CEO; no action was taken.

Staff left the Board meeting at 8:46 a.m. Tom Parker, CEO, remained in the meeting.

Closed session ended at 9:13 a.m.

VII. PUBLIC COMMENTS

Lorrie Gould, Mammoth Hospital Auxiliary Vice President, reported the following:

1. The Auxiliary had to cancel its special fundraiser to benefit Rhiannon's Kids because of weather in February, but it has been rescheduled for April 20, during Easter weekend when the crowds are large and the weather is hopefully warmer.
2. The Cast Off was closed for five snow days in February and still made a profit of just over \$6,400.

Yuri Parisky, M.D., thanked the Auxiliary for attending the Open House for the 3D Tomosynthesis machine.

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:
January 17, 2019 Regular Board Meeting
2. Chief Financial Officer Report
3. Chief Nursing Officer Report
4. Chief Medical Officer Report
5. Chief Information Officer Report
6. Human Resources Report

Laurey Carlson moved, seconded by Yuri Parisky, M.D., to approve all items on the consent agenda as presented in the packet, with one correction to the CIO Report: The MRI is made by Canon/Toshiba, not Canon/Fujitsu. A vote was taken; the motion passed unanimously. Yes 5, No 0.

IX. COMMITTEE REPORTS

1. Finance Committee Stephen Swisher, M.D., Dave Anderson

Details from the Finance Committee Meeting will be covered in the Financial Report.

2. Physician Compensation and Relations Committee
Laurey Carlson, Joanne Hunt

There was a Physician Compensation meeting and the contracts listed under New Business were reviewed; report to follow under New Business. No action was taken.

3. Employee Relations Committee Yuri Parisky, M.D., Joanne Hunt

There was no Employee Relations Committee meeting; no report.

4. Quality Assurance Committee Stephen Swisher, M.D., Joanne Hunt

There was a Quality Assurance Committee meeting; highlights from the report included the committee reviewing its charter and discussing the PDCA process, one of which was a process improvement project on workplace violence.

5. CEO Annual Review Committee Laurey Carlson, Dave Anderson

There was no CEO Annual Review Committee meeting; no report.

6. IT Steering Committee Stephen Swisher, M.D., Yuri Parisky, M.D.

There was no Information Technology (IT) Steering Committee meeting this month; no report.

7. Facilities Committee Yuri Parisky, M.D., Laurey Carlson

There was no Facilities Committee meeting; no report.

8. Board Member Recruitment Committee Laurey Carlson, Dave Anderson

There was no Board Member Recruitment Committee meeting; no report.

9. Ad Hoc, Special, or Other (as needed) Committees

There are no Ad Hoc, Special, or Other (as needed) Committees at this time.

X. CHIEF EXECUTIVE OFFICER'S REPORT

Tom Parker, CEO, reviewed the following highlights from his written report:

1. Tom Parker discussed his First 90 Days list with the Board of Directors.
2. Tom Parker publicly expressed his thanks to the Town of Mammoth Lakes for their help in issuing an emergency proclamation, which allowed Mammoth Hospital to receive help with its snow load from the State of California.
3. Joint Point technology is now being used in the Operating Room for hip replacement surgery. Use of the Smart Drill at Mammoth Hospital is being explored.

XI. FINANCE REPORT

1. February 2019 Financial Narrative.
2. Investment Report.

Melanie Van Winkle, CFO, reviewed and presented the Financial Statements, included in the packet via PowerPoint presentation. Ms. Van Winkle reported the February Net Gain was \$940,000 which resulted in a favorable budget variance of \$354,000. The year-to-date Net Gain was \$4,400,000 which resulted in a favorable year-to-date budget variance of \$721,000. As of February 28, 2019, Mammoth Hospital had \$57,626,450 in cash, with \$52,157,000 budgeted, which resulted in a variance of \$5,469,450. Days of cash-on-hand were at 309.6 at the end of February.

Melanie Van Winkle discussed Mammoth Hospital's savings under the 340(b) drug program.

Melanie Van Winkle bid farewell to outgoing Materials Manager Rick Benz and introduced new Materials Manager Andrew Crosby.

XII. BOARD EDUCATION

The Revised Via Healthcare Consulting Board Education Proposal was reviewed by the Board.

Stephen Swisher, M.D. moved, seconded by Laurey Carlson, to accept Via Healthcare Consulting's proposal for a half-day Board Education Session, including interviews prior to the session. A vote was taken, the motion passed unanimously. Yes: 5, No: 0.

XIII. OLD BUSINESS

There was No Old Business to Discuss.

XIV. NEW BUSINESS

1. Review and approval of professional services agreement between Southern Mono Healthcare District and Kristin Collins, M.D., for the provision of pediatric professional services.

Joanne Hunt moved, seconded by Laurey Carlson, to approve the professional services agreement between the Southern Mono Healthcare District and Kristin Collins, M.D., for the provision of pediatric professional services. A vote was taken; the motion passed unanimously. Yes: 5, No: 0.

2. Review and approval of professional services agreement between Southern Mono Healthcare District and Louisa Salisbury, M.D., for the provision of pediatric professional services.

Laurey Carlson moved, seconded by Joanne Hunt, to approve the professional services agreement between the Southern Mono Healthcare District and Louisa Salisbury, M.D., for the provision of pediatric professional services. A vote was taken; the motion passed unanimously. Yes: 5, No: 0.

3. Review and approval of professional services agreement between Southern Mono Healthcare District and Mary Bissell, M.D., for the provision of pediatric professional services.

Laurey Carlson moved, seconded by Joanne Hunt, to approve the professional services agreement between the Southern Mono Healthcare District and Mary Bissell, M.D., for the provision of pediatric professional services. A vote was taken; the motion passed unanimously. Yes: 5, No: 0.

4. Review and approval of professional services agreement between Southern Mono Healthcare District and Eric Bourne, M.D., Jonathan Bourne, M.D., Nathaniel Parker, M.D., and Larry Silver, M.D., for the provision of anesthesia professional services.

Joanne Hunt moved, seconded by Laurey Carlson, to approve the professional services agreement between the Southern Mono Healthcare District and Eric Bourne, M.D., Jonathan Bourne, M.D., Nathaniel Parker, M.D., and Larry Silver, M.D., for the provision of anesthesia professional services. A vote was taken; the motion passed unanimously. Yes: 5, No: 0.

5. Review and approval of professional services agreement between Southern Mono Healthcare District and Stephen Knecht, M.D., for the provision of orthopedic/foot and ankle professional services.

Laurey Carlson moved, seconded by Joanne Hunt, to approve the professional services agreement between the Southern Mono Healthcare District and Stephen Knecht, M.D., for the provision of orthopedic/foot and ankle professional services. A vote was taken; the motion passed unanimously. Yes: 5, No: 0.

6. Declaration of Surplus District Property, Equipment and Supplies.

Laurey Carlson moved, seconded by David Anderson, to approve the disposal of surplus District property, equipment and supplies presented to the Board and to direct staff to dispose of it in the manner most beneficial to the District. The surplus District property, equipment and supplies presented have nominal or no value. A vote was taken; the motion passed unanimously. Yes 5, No 0.

XV. CREDENTIALING

Appointment to Provisional Staff

Laurence Fakinos, M.D. OB/GYN

Nathaniel Parker, M.D. Anesthesia

Appointment to Provisional – Allied Health Staff

Maureen Fakinos, N.P.

Appointment to Telemedicine

Anu Agarwal, M.D.

Abhilash Akinapelli, M.D.

Ivan Anderson, M.D.

Jake Ichino, M.D.

Francis Kelley, M.D.

Jayson Morgan, M.D.

Christopher Rowan, M.D.

Richard Seher, M.D.

Laura Sullivan, M.D.

Robert Swackhamer, M.D.

Thomas To, M.D.

Christopher Wilson, M.D.

Temporary Privileges

Bruce Hagadorn, M.D. OB/GYN

Laurey Carlson moved, seconded by Stephen Swisher, M.D., to approve the appointments as listed above. A vote was taken; the motion passed unanimously. Yes 5, No 0.

XVI. FUTURE BUSINESS

The next Regular meeting will take place on Thursday, April 18, 2019 at 8:00 a.m. in Conference Rooms A & B at Mammoth Hospital.

ADJOURN

The meeting was adjourned at 10:03 a.m.