



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

## **APRIL 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:** April 18, 2019

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

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

**Absent:**

Chair David Anderson attended via teleconference and was located at: 6072 Rosemont Drive, Huntington Beach, CA. 92647.

**Attendance of Staff Members:** Tom Parker, Chief Executive Officer; Melanie Van Winkle, Chief Financial Officer; Mark Lind, Chief Information Officer; David Baumwohl, Legal Counsel; Sarah Rea, Recording Secretary.

**Absent:** Kathleen Alo, Chief Nursing Officer; Craig Burrows, M.D., Chief Medical Officer.

### **I. CALL TO ORDER**

Vice Chair Carlson called the meeting to order at 8:02 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 Laurey Carlson and Stephen Swisher, 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**

**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.

David Baumwohl 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).

There were no matters to discuss; no action was taken.

**QUALITY ASSURANCE – (Health and Safety Code §32155)**

1. Chief of Staff Report.

Laurey Carlson 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.

David Baumwohl reported that **QUALITY ASSURANCE** issues were discussed with Tom Parker, CEO; no action was taken.

3. CFO Report.

David Baumwohl reported that **QUALITY ASSURANCE** issues were discussed with Melanie Van Winkle, CFO; no action was taken.

4. CNO Report.

David Baumwohl reported that **QUALITY ASSURANCE** issues were not discussed with Kathleen Alo, CNO; due to the absence of the CNO. The report in the packet was reviewed; no action was taken.

5. CMO Report.

David Baumwohl reported that QUALITY ASSURANCE issues were not discussed with Craig Burrows, CMO; due to the absence of the CMO. No action was taken.

6. CIO Report.

David Baumwohl reported that QUALITY ASSURANCE issues were discussed with Mark Lind, CIO; no action was taken.

7. HR Report.

David Baumwohl reported that QUALITY ASSURANCE issues were not discussed due to the absence of Sarah Vigilante, Human Resources Director. The report in the packet was reviewed; no action was taken.

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

1. Compliance Report by Lindsey C. Sarullo, Mammoth Hospital Compliance Officer.

David Baumwohl reported that the Compliance Report was taken out of order as the first item on the Closed Session agenda. Lindsey Sarullo, Compliance Officer, presented the Compliance Report. No action was taken. At the conclusion of her report, Ms. Sarullo left Closed Session at 8:52 a.m.

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

1. Sierra Park Clinics/Mammoth Hospital.

David Baumwohl reported HEALTH CARE FACILITY TRADE SECRETS were discussed regarding Sierra Park Clinics/Mammoth Hospital; no action was taken.

CREDENTIALING

Appointment to Provisional Medical Staff

Laurence Fakinos, M.D. OB/GYN

Temporary Privileges

Bruce Hagadorn, M.D. OB/GYN

Caroline Saba, M.D. Anesthesia

Nathaniel Parker, M.D. Anesthesia

The foregoing CREDENTIALING was not discussed; no action was taken.

PERSONNEL MATTERS (Government Code §54957)

1. Tom Parker, CEO.

David Baumwohl reported a discussion took place with Tom Parker, CEO; no action was taken.

David Baumwohl reported that staff and legal counsel left the Board meeting at 9:26 a.m. Tom Parker, CEO, remained in the meeting. Personnel issues were discussed, no action was taken.

Closed Session adjourned at 10:00 a.m.

**VII. PUBLIC COMMENTS**

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

1. Lorrie Gould reminded the Board that all of the Cast Off's net sales on Saturday, April 20, will be donated to Rhiannon's Kids.

**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:  
March 21, 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
7. Dividend Installment for BETA Risk Management Authority Members

Yuri Parisky, M.D., moved, seconded by Joanne Hunt, to approve all items on the consent agenda as presented in the packet. Stephen Swisher, M.D., asked for clarification on the Human Resources report. A roll call vote was taken; the motion passed unanimously. Dave Anderson, yes; Laurey Carlson, yes; Stephen Swisher, M.D., yes; Joanne Hunt, yes; Yuri Parisky, M.D., yes.

**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 no Physician Compensation meeting; no report.

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 no Quality Assurance Committee meeting; no report.

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 a Facilities Committee meeting; Yuri Parisky, M.D. discussed highlights from this meeting.

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, asked if the Board had any questions regarding his report. Stephen Swisher, M.D., asked for clarification on the earthquake code. Tom Parker discussed this issue briefly.

**XI. FINANCE REPORT**

1. March 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 March Net Gain was \$1,595,000 which resulted in a favorable budget variance of \$1,038,000. The year-to-date Net Gain was \$5,995,000 which resulted in a favorable year-to-date budget variance of \$1,741,000. As of March 31, 2019, Mammoth Hospital had \$56,236,395 in cash, with \$52,705,000 budgeted, which resulted in a variance of \$3,531,395. Days of cash-on-hand were at 299.3 at the end of March.

3. Review of Quarterly Capital Expenditure Status

The Quarterly Capital Expenditure Report was reviewed; no action needed.

**XII. BOARD EDUCATION**

There was no Board Education Presentation this month.

**XIII. OLD BUSINESS**

There was no Old Business to Discuss this month.

**XIV. NEW BUSINESS**

1. Review and Approval of the updated Southern Mono Health Care District Statement of Investment Policy.
2. Review and Approval of the updated Southern Mono Health Care District Bylaws.

Items 1 and 2 under New Business were tabled until the June 20, 2019 Regular Meeting of the Board of Directors.

3. Review of the Patient Experience and Patient Satisfaction Quarterly Report by Lenna Monte, Director of Quality.

The Patient Experience and Patient Satisfaction Quarterly Reports were reviewed as presented in the packet. No action needed.

4. Approval or Rejection of Rudolph Construction's bid for the Specialty Clinic.

Tom Parker, CEO, asked to remove this item from the agenda as an action item, as Rudolph Construction was previously awarded the contract for the Specialty Clinic at the September 27, 2018 Regular Board meeting. The report on the update of the project did not materially change the scope of the work.

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

Laurey Carlson moved, seconded by Yuri Parisky, M.D., that the Board found the surplus property as listed to have nominal or no value and is to be disposed of in a reasonable and appropriate manner as determined by staff. A roll call vote was taken; the motion passed unanimously. Dave Anderson, yes; Laurey Carlson, yes; Stephen Swisher, M.D., yes; Joanne Hunt, yes; Yuri Parisky, M.D., yes.

#### **XV. CREDENTIALING**

##### Appointment to Provisional Medical Staff

Laurence Fakinos, M.D. OB/GYN

##### Temporary Privileges

Bruce Hagadorn, M.D. OB/GYN

Caroline Saba, M.D. Anesthesia

Nathaniel Parker, M.D. Anesthesia

Tom Parker, CEO reported that the foregoing list of physicians, except for Caroline Saba, M.D., was previously approved at the March Board meeting. No action was taken at this meeting.

#### **XVI. FUTURE BUSINESS**

The next Regular meeting will take place on Thursday, May 16, 2019 at 8:00 a.m. in Conference Rooms A & B at Mammoth Hospital.

#### **ADJOURN**

The meeting was adjourned at 10:41 a.m.