



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

SOUTHERN MONO HEALTH CARE DISTRICT OCTOBER 2019 MONTHLY BOARD MEETING MINUTES

Date: October 17, 2019

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

Attendance of Board Members: David Anderson, Chair; Laurey Carlson, Vice Chair; Stephen Swisher, M.D., Treasurer; Joanne Hunt, Secretary; Yuri Parisky, 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; David Baumwohl, Legal Counsel; Sarah Rea, Recording Secretary.

Absent: Kathleen Alo, Chief Nursing Officer.

I. CALL TO ORDER

Chair Anderson called the meeting to order at 8:03 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.

III. PUBLIC COMMENTS

There were no public comments.

IV. CHIEF OF STAFF REPORT

There was a Chief of Staff report, which was reviewed in closed session.

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 9:53 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.
2. Debra Esterces v. Southern Mono Healthcare District, USDC Eastern District Case No. 2:18-cv-01121-TLN-KJN.
3. Susan Corning v. Mammoth Hospital, et al., USDC Eastern District, Case No. 2:18-cv-02295-TLN-EFB.

David Baumwohl reported discussion of CONFERENCE WITH LEGAL COUNSEL on PENDING AND THREATENED LITIGATION for the above items; no action was taken.

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

1. Creation of subdivision of parcel #035-010-051-000 (Property co-owned with Mammoth Lakes Foundation) for DSES' Wounded Warrior Center. No action was requested at this time, discussion only.

David Baumwohl reported that CONFERENCE WITH REAL PROPERTY NEGOTIATORS regarding the item above was discussed; no action was taken.

Yuri Parisky, M.D., declared a conflict of interest and left the meeting at 8:21 a.m. Yuri Parisky, M.D., returned at 8:27 a.m. after the matter was discussed.

QUALITY ASSURANCE – (Health and Safety Code §32155)

1. Chief of Staff Report.

David Baumwohl reported that QUALITY ASSURANCE issues were not reported by or discussed with Timothy Crall, MD., Chief of Staff; due to the absence of the Chief of Staff. No action was taken.

2. CEO Report.

David Baumwohl reported that QUALITY ASSURANCE issues were not reported by or discussed with Tom Parker, CEO. No action was taken.

3. CFO Report.

David Baumwohl reported that QUALITY ASSURANCE issues were not reported by or discussed with Melanie Van Winkle, CFO; no action was taken.

4. CNO Report.

David Baumwohl reported that QUALITY ASSURANCE issues were not reported by or discussed with Kathleen Alo, CNO, due to the absence of the CNO. No action was taken.

5. CMO Report.

David Baumwohl reported that Craig Burrows, M.D., joined closed session at 8:47 a.m. David Baumwohl reported that QUALITY ASSURANCE issues were not reported by or discussed with Craig Burrows, M.D., CMO. No action was taken.

6. CIO Report.

David Baumwohl reported that QUALITY ASSURANCE issues were not reported by or discussed with Mark Lind, CIO; no action was taken.

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

1. Review of the Quarterly Beta Report.

David Baumwohl reported that the Quarterly Beta Report was reviewed; no action needed.

2. Review of the Quarterly Patient Experience and Satisfaction Reports.

David Baumwohl reported that the Quarterly Patient Experience and Satisfaction Reports were reviewed; no action needed.

3. Review and Approval of the Medication Error Reduction Program (MERP).

David Baumwohl reported that Joanne Hunt made a motion, seconded by Laurey Carlson, to approve the Medication Error Reduction Plan (MERP) with some amended language. It was noted that the Plan exists, has been updated, and approved by the appropriate staff. A roll call vote was taken; the motion passed unanimously. David Anderson, yes; Laurey Carlson, yes; Stephen Swisher, M.D., yes; Joanne Hunt, yes; Yuri Parisky, M.D., yes.

4. Review and Approval of the Southern Mono Health Care District Risk Management Plan, Fiscal Year 2019-20.

David Baumwohl reported that Laurey Carlson made a motion, seconded by Stephen Swisher, M.D., to approve the Southern Mono Health Care District Risk Management Plan, Fiscal Year 2019-20. It was noted that the Plan exists, has been updated, and approved by the appropriate staff. A roll call vote was taken; the motion passed unanimously. David Anderson, yes; Laurey Carlson, yes; Stephen Swisher, M.D., yes; Joanne Hunt, yes; Yuri Parisky, M.D., yes.

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 not discussed regarding Sierra Park Clinics/Mammoth Hospital; no action was taken.

CREDENTIALING

Appointment to Active

Lew, Allan S., MD
Harman, Hurbert, M.D.
Ramezani, Rosnanak M.D.
Seigler, David , M.D.

Reappointment to Allied Health

Johnathan Sales, PA

Reappointment to Active

Bourne, Sierra M., MD
Ward, Christopher W., DO
Bassler, David, MD
Howell, Kyle P., MD
Timbers, William D., MD
Parisky, Yuri R., MD

Reappointment to Courtesy

Hackley, David R., MD
Levine, David H., MD

Appointment to Courtesy

Saba, Carolyn, MD

Initial Appointment Telemedicine

Walker, Koby, MD
Sanathara, Visant, MD
Toohey, Tara, MD

Initial Appointment to Provisional Allied Health

Jenni Figueroa, PA

David Baumwohl reported the foregoing physician CREDENTIALING was discussed; no action was taken.

PERSONNEL MATTERS (Government Code §54957)

1. Tom Parker, CEO.

Staff and legal counsel left the Board meeting at 8:56 a.m. Tom Parker, CEO, remained in the meeting. No action was taken. Closed session ended at 9:46 a.m.

VII. PUBLIC COMMENTS

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

1. The Auxiliary held its general meeting on October 9, 2019 and received presentations from several hospital employees who were requesting equipment for this fiscal year's Capital Outlay.
2. The Auxiliary members approved the following items, which come to a total of \$150,000: Video laryngoscope blades; Hologic hysteroscopy supplies; a partial donation for a Hill Rom nurse call system.
3. The Auxiliary has paid an additional \$6,600 for a blood flow machine for orthopedics, and the remaining \$24,000+ will go towards continuing education for Hospital employees.
4. This comes to a total \$175,000 donation for this fiscal year.

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:
September 19, 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 Joanne Hunt, to approve all items on the Consent Agenda as presented in the packet. Chair Anderson asked for comments; a brief discussion ensued. Tom Parker agreed to bring the idea of a mobile generator van forward to the Chamber of Commerce for local residents needing electrically-powered medical supplies during power outages. David Anderson asked for an update on the backlog of IT work orders at the November Board meeting. Yuri Parisky, M.D., requested an update on Nuance PowerShare to come back to the Board at the November meeting. A vote was taken; the motion passed unanimously. Yes 5, No 0.

IX. COMMITTEE REPORTS

1. Finance Committee (Meets Monthly)

Stephen Swisher, M.D., Dave Anderson

There was a Finance Committee meeting this month. Details from the meeting will be covered in the finance report.

2. Physician Compensation and Relations Committee (Met September 30, 2019)

Laurey Carlson, Joanne Hunt

There was a Physician Compensation and Relations Committee meeting on September 30, 2019. Joanne Hunt reported that there was a discussion of value-based vs. volume compensation for physicians, and that

scribes were discussed. There was also discussion of a physician healthcare plan, which David Baumwohl said that he will follow up on.

3. Employee Relations Committee (Meets Bi-Annually)

Yuri Parisky, M.D., Joanne Hunt

There was no Employee Relations Committee meeting this month.

4. Quality Assurance Committee (Meets Quarterly)

Stephen Swisher, M.D., Joanne Hunt

There was no Quality Assurance Committee this month.

5. CEO Annual Review Committee (Meets Ad Hoc)

Laurey Carlson, Dave Anderson

There was no CEO Annual Review Committee this month. The next CEO Annual Review Committee meets on October 28, 2019.

6. IT Steering Committee (Meets Quarterly)

Stephen Swisher, M.D., Yuri Parisky, M.D.

There was no IT Steering Committee this month. The next IT Steering Committee meets on October 22, 2019.

7. Facilities Committee (Met October 16, 2019)

Yuri Parisky, M.D., Laurey Carlson

There was a Facilities Committee meeting on October 16, 2019. Yuri Parisky, M.D., reported a discussion of current facilities projects and upcoming projects. Mark Lind reported that the new MRI site is online for emergency power.

8. Board Member Recruitment Committee (Meets Ad Hoc)

Laurey Carlson, Dave Anderson

There was no Board Member Recruitment Committee meeting. The next Board Member Recruitment Committee is scheduled for November 4, 2019.

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

There were no ad hoc, special or other committees this month.

X. CHIEF EXECUTIVE OFFICER'S REPORT

Tom Parker, Chief Executive Officer, had the following highlights to his report:

1. The Master Planning process is moving forward after department-specific meetings and meetings with the Steering Committee. There will be an open house for physicians and a special Medical Executive Committee meeting the first week of November 2019.
2. The DNV survey went very well. Tom Parker recognized the team at Mammoth Hospital for its performance.
3. Tom discussed the National Rural Health Association Annual Rural Health Conference, which he recommends the Board consider attending. This conference will be held from May 19-22 in San Diego.

XI. FINANCE REPORT

1. September 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 September Net gain was \$34,000 which resulted in an unfavorable budget variance of \$251,000. The year-to-date Net Gain was \$1,445,000, which resulted in an unfavorable year-to-date budget variance of \$10,000. Days of cash-on-hand were at 374.1 at the end of September.

Yuri Parisky, M.D., requested a demographic of our patient base, including zip codes, to come to the Board on a quarterly basis.

It was noted that the Capital Expenditure Report is usually included in the Finance Report and not under New Business. This is an informational item only. No action needed.

XII. BOARD EDUCATION

There was no board education this month.

XIII. OLD BUSINESS

There was no old business to discuss this month.

XIV. NEW BUSINESS

1. Review and Approval of Audited June 30, 2019 Financial Statements and the Draft Management Report. Presentation by Scott Sisel, Eide Bailly, Certified Public Accountants, an independent auditing firm.

Scott Sisel, Eide Bailly, Certified Public Accountants presented the Final Audited June 30, 2019 Financial Statements and the Draft Management Report via PowerPoint presentation.

Yuri Parisky, M.D., moved, seconded by Stephen Swisher, M.D., to accept the Draft Audited June 30, 2019 Financial Statements and the Draft Management Report as presented. It was noted that staff will publicize

the summary of the audit in the local newspaper for general circulation. A vote was taken; the motion passed unanimously. Yes 5, No 0.

2. Review and Approval of the 2019 Community Health Needs Assessment Implementation Plan.

The 2019 Community Health Needs Assessment Implementation Plan was reviewed by Caitlin Crunk, Med/Surg and ICU Manager.

Joanne Hunt moved, seconded by Yuri Parisky, M.D., to approve the 2019 Community Health Needs Assessment Implementation Plan. A vote was taken, the motion passed unanimously. Yes, 5; No, 0.

3. Capital Expenditure Review by Andrew Crosby, Materials Manager.

The Quarterly Capital Expenditure Report is usually included as an informational item under the Finance Report and was discussed above. No action needed.

4. McFlex Parcel: Update on Mono County project, realignment of parcels, and future easements. No action to be taken.

David Baumwohl discussed this informational item. No action needed.

5. Proposed change to the projected 2020 Regular Board Meeting calendar.

This was a planning statement only. No action needed.

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

David Anderson moved, seconded by Laurey Carlson, 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 Active

Lew, Allan S., MD
Harman, Herbert, M.D.
Ramezani, Rosnanak M.D.
Seigler, David , M.D.

Reappointment to Allied Health

Johnathan Sales, PA

Reappointment to Active

Bourne, Sierra M., MD
Ward, Christopher W., DO

Bassler, David, MD
Howell, Kyle P., MD
Timbers, William D., MD
Parisky, Yuri R., MD

Reappointment to Courtesy

Hackley, David R., MD
Levine, David H., MD

Appointment to Courtesy

Saba, Carolyn, MD

Initial Appointment Telemedicine

Walker, Koby, MD
Sanathara, Visant, MD
Toohey, Tara, MD

Initial Appointment to Provisional Allied Health

Jenni Figueroa, PA

It was noted that there was no paperwork for Drs. Lew, Levine, Walker, Sanathara and Toohey. These appointments were not approved.

David Anderson made a motion, seconded by Stephen Swisher, M.D., to approve the appointments of Drs. Harmon, Ramezani, Siegler, Sales, Ward, Hackley, Saba and Figueroa as listed above. A vote was taken, the motion passed unanimously. Yes, 5; no, 0.

David Anderson made a motion, seconded by Joanne Hunt, to approve the appointment of Dr. Parisky as listed above. A vote was taken, the motion passed unanimously. Yes, 4; no, 0. Yuri Parisky, M.D., recused himself from the vote.

Yuri Parisky, M.D., made a motion, seconded by Laurey Carlson, to approve the appointments of Drs. Bassler, Howell, Timbers and Bourne as listed above. A vote was taken, the motion passed unanimously. Yes, 4; no, 0. Stephen Swisher, M.D., recused himself from the vote.

XVI. FUTURE BUSINESS

The next Regular meeting will take place on Thursday, November 21, 2019 at 8:00 a.m. in Conference Rooms A & B at Mammoth Hospital.

ADJOURN

There being no further business, the meeting was adjourned at 11:49 a.m.