



2019 Press Ganey Guardian of Excellence Award Winner

SOUTHERN MONO HEALTHCARE DISTRICT SPECIAL BOARD MEETING MINUTES

Date: March 26, 2020

Time: 2:30 p.m.

Place: Mammoth Hospital Administration Conference Rooms A & B
85 Sierra Park Road
Mammoth Lakes, CA 93546
(All Members of the Board of Directors attended via teleconference)

Attendance of Board Members: Dave Anderson, Chair; Laurey Carlson, Vice Chair; Joanne Hunt, Secretary.

Absent: Stephen Swisher, M.D., Treasurer; Yuri Parisky, M.D., Member at Large.

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

I. CALL TO ORDER

Chair Anderson called the meeting to order at 2:32 p.m.

II. PUBLIC COMMENTS

There were no Public Comments.

III. ADJOURN TO CLOSED SESSION

The Board adjourned to Closed Session at 2:33 p.m.

IV. REPORT ON CLOSED SESSION

The Board resumed open session at 2:45 p.m.

HEALTHCARE FACILITY TRADE SECRETS (Health and Safety Code §32106)

1. Sierra Park Clinics/Mammoth Hospital.

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

David Baumwohl reported that the above matter was discussed, no action was taken.

PERSONNEL MATTERS (Government Code §54957)

1. Tom Parker, CEO.

This was not discussed.

V. PUBLIC COMMENTS

There were no additional public comments.

VI. NEW BUSINESS

1. Modifying or amending existing Physician Services Agreements in response to the COVID-19 threat and in response to the current State of Emergency declared by the Governor.

Laurey Carlson moved that, in order to preserve the stability of our valued physician workforce, we recommend that Mammoth Hospital make payments to hospital contracted providers based on recent averages of compensation. This proposed payment would be equal to the difference between each providers' recent average and the payment that would otherwise be made pursuant to existing contracts. Joanne Hunt seconded the motion. Drs. Swisher and Parisky did receive notice of this meeting, however, each of them recused themselves from the vote due to a conflict of interest. A roll call vote was taken, the motion passed unanimously. David Anderson, yes; Laurey Carlson, yes; Joanne Hunt, yes.

ADJOURN

There being no further business, the meeting adjourned at 2:48 p.m.