



2020 Press Ganey Guardian of Excellence Award Winner

**SOUTHERN MONO HEALTHCARE DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES**

Date: November 30, 2020

Place: Mammoth Hospital Administration Conference Rooms A & B and via Microsoft Teams
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; Sarah Rea, Recording Secretary.

I. CALL TO ORDER

The meeting was called to order at 4:05 p.m.

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

The meeting began with the pledge of allegiance and the reading of the SMHD Vision, Mission and Values led by David Anderson.

III. PUBLIC COMMENTS

There were no public comments. Incoming Board member Alec Clowes was in attendance as a member of the public.

IV. NEW BUSINESS

1. Annual Board of Directors Self-Assessment.

Tom Parker discussed the comparisons between 2019 and 2020, with the goal of maintaining gains and other areas the Board should focus on.

Mammoth Hospital

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The Board of Directors reviewed the questions in the survey and asked for comments. Some comments were as follows:

- Dr. Parisky asked for better follow up on issues brought up during Board meetings.
- Dr. Parisky asked if Community Health Needs Assessment progress could be brought to the Board on a quarterly basis.
- Dr. Parisky commented that sometimes there is a surplus of information on some topics, and that trends would be helpful. Dr. Swisher disagreed with this assessment.
- Dr. Parisky discussed what services make money for the hospital and what services lose money. A discussion was held about the services the hospital offers to the community, whether they are profitable or not.
- Dr. Parisky discussed the need for the Board to attend a Rural Healthcare conference in the future. Dr. Swisher discussed the benefits of attending a Beta or DNV conference (fundamentally related to quality and care).

V. PUBLIC COMMENTS

There were no additional public comments.

VI. FUTURE BUSINESS

The next regular meeting of the Board of Directors will take place on Thursday, December 17, 2020.

ADJOURN

There being no further business, the meeting adjourned at 4:57 p.m.