



2020 Press Ganey Guardian of Excellence Award Winner

**SOUTHERN MONO HEALTHCARE DISTRICT
BOARD OF DIRECTORS ANNUAL MEETING MINUTES
AND
JANUARY 2021 MONTHLY MEETING MINUTES**

Date: January 21, 2021

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

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

I. CALL TO ORDER

The annual meeting was called 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 David Anderson.

III. PUBLIC COMMENTS

There were no Public Comments.

IV. EMPLOYEE TENURE AWARDS

The Employee Tenure Awards were presented.

V. APPOINTMENT OF BOARD OFFICERS FOR 2021

Yuri Parisky, M.D., moved, seconded by Laurey Carlson, to nominate David Anderson as Chair for 2021. A roll call vote was taken, the motion passed unanimously. David Anderson, Yes; Laurey Carlson, Yes; Joanne Hunt, Yes; Yuri Parisky, M.D., Yes; Alec Clowes, Yes. Yes, 5; No, 0.

Mammoth Hospital

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METICULOUS CARE * MEMORABLE PEOPLE * MAJESTIC LOCATION

David Anderson moved, seconded by Yuri Parisky, M.D., to nominate Laurey Carlson as Vice Chair for 2021. A roll call vote was taken, the motion passed unanimously. David Anderson, Yes; Laurey Carlson, Yes; Joanne Hunt, Yes; Yuri Parisky, M.D., Yes; Alec Clowes, Yes. Yes, 5; No, 0.

David Anderson moved, seconded by Laurey Carlson, to nominate Joanne Hunt as treasurer. A roll call vote was taken, the motion passed unanimously. David Anderson, Yes; Laurey Carlson, Yes; Joanne Hunt, Yes; Yuri Parisky, M.D., Yes; Alec Clowes, Yes. Yes, 5; No, 0.

David Anderson moved, seconded by Joanne Hunt to nominate Yuri Parisky, M.D., as secretary. A roll call vote was taken, the motion passed unanimously. David Anderson, Yes; Laurey Carlson, Yes; Joanne Hunt, Yes; Yuri Parisky, M.D., Yes; Alec Clowes, Yes. Yes, 5; No, 0.

Alec Clowes was designated the Member at Large. No vote needed.

VI. CREATE BOARD COMMITTEES AS NEEDED AND MAKE COMMITTEE APPOINTMENTS FOR 2020

Yuri Parisky, M.D., motioned, seconded by Laurey Carlson, to create committees for the year as listed below. The committees will not have a set schedule and will meet on an as-needed basis. A roll call vote was taken, the motion passed unanimously. David Anderson, Yes; Laurey Carlson, Yes; Joanne Hunt, Yes; Yuri Parisky, M.D., Yes; Alec Clowes, Yes. Yes, 5; No, 0.

- | | |
|----------------------------------------------------------------|------------------------------------|
| 1. Finance Committee | David Anderson, Joanne Hunt |
| 2. Physician Compensation, Recruitment and Retention Committee | Laurey Carlson, Joanne Hunt |
| 3. Employee Relations Committee | Yuri Parisky, M.D., Joanne Hunt |
| 4. Quality Committee | Alec Clowes, Joanne Hunt |
| 5. CEO Annual Review Committee | Laurey Carlson, David Anderson |
| 6. IT Steering Committee | Alec Clowes, Yuri Parisky, M.D. |
| 7. Facilities Committee | Yuri Parisky, M.D., Laurey Carlson |
| 8. Board Recruitment Committee | Laurey Carlson, David Anderson |
| 9. Ad Hoc, Special, or Other (as needed) Committees | |

ADJOURN

The Board adjourned the annual meeting to the monthly meeting at 8:35 a.m.

**SOUTHERN MONO HEALTHCARE DISTRICT BOARD OF DIRECTORS
JANUARY 2021 REGULAR MEETING MINUTES**

Date: January 21, 2021

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

I. CALL TO ORDER

Chair Anderson called the monthly meeting to order at 8:36 a.m.

II. PUBLIC COMMENTS

Lorrie Gould, Vice President of the Mammoth Hospital Auxiliary, had the following comments:

1. Auxiliary members are very grateful to the Hospital for offering extra COVID-19 vaccines to older members.
2. The Cast Off will probably remain closed until late February, two weeks after the scheduled second shots, to ensure that volunteers are a little safer.

III. CHIEF OF STAFF REPORT

The Chief of Staff Report was included in the confidential packet.

IV. ADJOURN TO CLOSED SESSION

The Board adjourned to closed session at 8:37 a.m.

I. REPORT ON CLOSED SESSION

The Board reconvened to open session at 9:32 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.

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).

No matters to discuss this month.

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 Richard Koehler, M.D., 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 Caitlin Crunk, CNO; no action was taken.

5. CMO Report.

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)

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.

David Baumwohl reported HEALTH CARE FACILITY TRADE SECRETS were not discussed.

CREDENTIALING

Re-Appointment to Allied Health

Maureen Fakinos, WHCNP – Women’s Health/Surgery Department

Re-Appointment to Tele-Medicine Staff via Direct Radiology Proxy

Yuming Yin, MD

David Baumwohl reported the foregoing physician CREDENTIALING was not discussed.

PERSONNEL MATTERS (Government Code §54957)

1. Tom Parker, CEO.

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

Staff and legal counsel left the Board meeting at 9:03 a.m. Tom Parker, CEO, remained in the meeting.

Closed session ended at 9:20 a.m.

II. PUBLIC COMMENTS

There were no additional Public Comments.

III. 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:
December 17, 2020 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

David Anderson moved, seconded by Yuri Parisky, M.D., to approve all items on the consent agenda as presented in the packet. Chair Anderson asked for comments; a brief discussion ensued. A roll call vote was taken, the motion passed unanimously. David Anderson, Yes; Laurey Carlson, Yes; Joanne Hunt, Yes; Yuri Parisky, M.D., Yes; Alec Clowes, Yes. Yes, 5; No, 0.

IV. COMMITTEE REPORTS

1. Finance Committee (Met January 18, 2021)
Dave Anderson

Details from the Finance Committee Meeting were covered in the Financial Report.

2. Physician Compensation, Relations and Retention Committee
(Met Monday, January 4)
Laurey Carlson, Joanne Hunt

There was a Physician Compensation meeting, minutes were included in the packet. Joanne Hunt complimented the CFO on her work with the physician compensation structure.

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

There was no Employee Relations Committee meeting; no report.

4. Quality Assurance Committee

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

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.

V. CHIEF EXECUTIVE OFFICER'S REPORT

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

1. While Mammoth Hospital stands ready to surge, we have not yet had a surge of COVID patients.
2. As of Tuesday, January 19, 2021, Mono County remains at a 15% COVID positivity rate.
3. Regarding vaccinations, Phase 1a has been completed. Mono County is now working on vaccinating the 1b group and other vaccination tiers.
4. Tom discussed Mammoth Hospital's Annual Appeal for a SimBaby, which has been the most successful yet.
5. After receiving approval from the State of California, Mammoth Hospital's nurse call system is being implemented.
6. Women's Health has moved to the new Specialty Clinic.
7. Tom complimented IT staff for moving virtual desktops to new servers, and implementing Imprivata single sign-on, which is making life easier for physicians.
8. Tom complimented the Materials Management team on standardizing their entire system.

Joanne Hunt had some questions about vaccine distribution.

VI. FINANCE REPORT

1. December 2020 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 December Net Gain was \$881,000 which resulted in a favorable budget variance of \$66,000. The year-to-date Net Gain was \$2,130,000 which resulted in a favorable year-to-date budget variance of \$622,000. Days of cash-on-hand were 436 at the end of December. Melanie noted that Standard & Poor's have continued our rating at A- with a favorable outlook, and noted that it is unusual for a hospital of our size to have the financial strength that we have displayed.

VII. BOARD EDUCATION

Andrew Crosby, Purchasing Manager, presented the Purchasing and Materials Management programs via PowerPoint. No action needed.

VIII. OLD BUSINESS

There was no old business to discuss.

IX. NEW BUSINESS

1. Action to exercise the option in favor of Southern Mono Healthcare District to acquire an undivided 50% interest in the unimproved South Gateway Property consisting of 2 acres. The parcel is identified as Parcel 1 of Parcel Map 18-001 and is located on College Parkway in the Town of Mammoth Lakes. The optionor and record property owner is the Mammoth Lakes Foundation. The stated purchase price is \$400,000.00.

Joanne Hunt moved, seconded by Yuri Parisky, M.D., to exercise the option in favor of Southern Mono Healthcare District to acquire an undivided 50% interest in the unimproved South Gateway Property consisting of 2 acres. Chair Anderson asked for discussion, there was some. A roll call vote was taken, the motion passed unanimously. David Anderson, Yes; Laurey Carlson, Yes; Joanne Hunt, Yes; Yuri Parisky, M.D., Yes; Alec Clowes, Yes. Yes, 5; No, 0.

2. Review and Approval of professional services agreement between Southern Mono Healthcare District and Paul Silverman, M.D., for the provision of Urology Professional Services.
3. Review and Approval of professional services agreement between Southern Mono Healthcare District and Sarah Sindell, M.D., for the provision of General Surgery Professional Services.
4. Review and Approval of professional services agreement between Southern Mono Healthcare District and Frohar Bahiraei, M.D., for the provision of General Surgery Professional Services.
5. Review and Approval of professional services agreement between Southern Mono Healthcare District and Richard Koehler, M.D., for the provision of General Surgery Professional Services.

6. Review and Approval of professional services agreement between Southern Mono Healthcare District and Joey Chiu, DDS, for the provision of Dental Professional Services.
7. Review and Approval of professional services agreement between Southern Mono Healthcare District and Carson Tahoe Medical Group for the provision of Cardiology Professional Services.
8. Review and Approval of professional services agreement between Southern Mono Healthcare District and Richard Brown, M.D., Richard Thunder, M.D., and David Hackley, M.D., for the provision of Orthopedic Professional Services.
9. Review and Approval of professional services agreement between Southern Mono Healthcare District and Araya Medicine Incorporated; David Araya, M.D., David Bridgeman, M.D. Incorporated; David Bridgeman, M.D., Craig M Burrows M.D. Incorporated; Craig Burrows, M.D. and KP 1 and 2, Incorporated and Sean Park, M.D., for the provision of Hospitalist Professional Services.

Laurey Carlson moved, seconded by Joanne Hunt, to approve items 2-9 as a block. Chair Anderson asked for discussion, there were some comments from Tom Parker and Melanie Van Winkle. Alec Clowes had a question about Relative Value Units (RVUs). A roll call vote was taken, the motion passed unanimously. David Anderson, Yes; Laurey Carlson, Yes; Joanne Hunt, Yes; Yuri Parisky, M.D., Yes; Alec Clowes, Yes. Yes, 5; No, 0.

10. Review and Approval of Amendment to existing Mammoth Emergency Group Physician Group Services in response to the COVID-19 pandemic in response to the current State of Emergency declared by the Governor.

Melanie Van Winkle gave a brief background on this agenda item. Laurey Carlson motioned, seconded by Alec Clowes, to approve an amendment to existing Mammoth Emergency Group Physician Group Services in response to the COVID-19 pandemic in response to the current State of Emergency declared by the Governor. Chair Anderson asked for discussion, there was some discussion. A roll call vote was taken, the motion passed unanimously. David Anderson, Yes; Laurey Carlson, Yes; Joanne Hunt, Yes; Yuri Parisky, M.D., Yes; Alec Clowes, Yes. Yes, 5; No, 0.

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

None to declare.

X. CREDENTIALING

Re-Appointment to Allied Health

Maureen Fakinos, WHCNP – Women’s Health/Surgery Department

Re-Appointment to Tele-Medicine Staff via Direct Radiology Proxy

Yuming Yin, MD

Yuri Parisky, M.D., moved, seconded by Joanne Hunt, to approve the appointments as listed above. Chair Anderson asked for comments, there were none. A roll call vote was taken, the motion passed

Southern Mono Healthcare District
Board of Directors Meeting Minutes
January 21, 2021

unanimously. David Anderson, Yes; Laurey Carlson, Yes; Joanne Hunt, Yes; Yuri Parisky, M.D., Yes; Alec Clowes, Yes. Yes, 5; No, 0.

XI. PUBLIC COMMENTS

There were no additional public comments.

XII. FUTURE BUSINESS

The Strategic Planning Conference will take place on Friday, January 22, 2021 at 8:00 a.m. via Microsoft Teams.

The next Regular meeting will take place on Thursday, February 18, 2021 at 8:00 a.m. via Microsoft Teams.

ADJOURN

There being no further business, the meeting was adjourned at 10:50 a.m.