



2020 Press Ganey Guardian of Excellence Award Winner

**SOUTHERN MONO HEALTHCARE DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
STRATEGIC PLAN CONFERENCE 2021**

Date: January 22, 2021

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

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; Sarah Vigilante, Human Resources Director; Lenna Monte, Director of Quality; Zack Brown, Director of Clinics; Tim Crall, M.D.; Mike Karch, M.D.; Richard Koehler, M.D.; Chris Hummel, M.D.

I. CALL TO ORDER

The Special meeting, Strategic Planning Conference, was called to order at 8:02 a.m.

II. PLEDGE ALLEGIANCE TO THE FLAG

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. STRATEGIC PLANNING CONFERENCE, FACILITATED BY JEFFREY MOSER AND REBECCA LIMESTALL, SG2 CONSULTANTS

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METICULOUS CARE * MEMORABLE PEOPLE * MAJESTIC LOCATION

Tom Parker, CEO, introduced Jeffrey Moser and Rebecca Limestall, Sg2 consultants.

Tom Parker gave a brief overview of the day's timeline.

Jeff Moser presented his PowerPoint: 2020: The Year Health Care is Forever Changed. There was some discussion from the Board and attendees.

Tom Parker gave an update on the FY 2021-2022 Strategic Plan.

V. NEW BUSINESS

1. Adoption of Revised and Updated Mammoth Hospital Vision Statement.

Each member of the Board was allotted one vote for the vision statement. The votes were as follows:

- 1: 0 votes.
- 2: 2.5 votes.
- 3: 0 votes.
- 4: 1 vote.
- 5: .5 vote.

Mammoth Hospital's new vision statement will be: *Mammoth Hospital will provide the premier experience in health, wellness and integrated care for the communities of the Eastern Sierra and beyond.*

VI. ADJOURN TO DISCUSSION GROUPS (From 10:00 a.m. to 11:30 p.m.)

The meeting adjourned at 9:53 a.m. to breakout groups.

VII. RESUME BOARD MEETING; BOARD MEMBER REPORTS ON THEIR RESPECTIVE DISCUSSION GROUPS; NO ACTION TO BE TAKEN

Open session resumed at 11:35 a.m.

The breakout groups reported on their work. There was discussion among the group.

Tom Parker expressed gratitude to the Mammoth Hospital team and Sg2 consultants.

VIII. PUBLIC COMMENTS

There were no further public comments.

ADJOURN

There being no further business, the meeting adjourned at 12:07 p.m.