



2020 Press Ganey Guardian of Excellence Award Winner

**SOUTHERN MONO HEALTHCARE DISTRICT
MAY 2021 MONTHLY BOARD MEETING MINUTES**

Date: May 20, 2021

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

Attendance of Board Members: Dave 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 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 led by David Anderson and the reading of the SMHD Mission, Vision & Values.

III. PUBLIC COMMENTS

There were no Public Comments.

IV. CHIEF OF STAFF REPORT

There was no Chief of Staff Report.

V. ADJOURN TO CLOSED SESSION

The Board adjourned to closed session at 8:03 a.m.

VI. 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 Nos. 34-2015-80002247-CU-WM-GDS & 34-2020-80003498-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 items, no action was taken.

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

David Baumwohl reported there were no matters to discuss: no action was taken.

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. 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 reported by and 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)

David Baumwohl reported that there were no QUALITY ASSURANCE QUARTERLY SUMMARIES to review; no action taken.

HEALTH CARE FACILITY TRADE SECRETS (Health and Safety Code §32106)

1. Mammoth Hospital/Mammoth Hospital Clinics

David Baumwohl reported that HEALTH CARE FACILITY TRADE SECRETS were not discussed, no action was taken.

CREDENTIALING

Initial Appointment to Provisional Staff/Active

Brittaney Vargas, MD – Emergency Medicine

Extended Provisional Privileges

Matthew Fournier, MD - Orthopedics

Re-Appointment to Active Staff

Eric Bourne, MD - Anesthesia

Peter Clark, MD – Family Medicine

Michael Karch, MD – Orthopedics

David Levine, MD – Anesthesia

John Payton, DO - Pathology

Stephen Swisher, MD –Emergency Medicine

Jennie Walker, MD – Emergency Medicine

Re-Appointment to Allied Health

James Bold, PA – General Surgery/Orthopedics

Cara Crosby, PA – Family Medicine

Bartlett White, PA – Orthopedics

Procedural Sedation Privileges

Joanne Feldman, MD

Direct Radiology Re-Appointment to Telemedicine Staff

Bao Nguyen, MD

David Baumwohl reported the foregoing physician CREDENTIALING was not discussed; no action was taken.

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 8:50 a.m. Tom Parker, CEO, remained in the meeting.

Closed Session ended at 9:15 a.m.

Dr. Parisky suggested that Mammoth Hospital issue a press release regarding the outcome of the LAFCO case. Tom reported that he will move forward with that request.

VII. PUBLIC COMMENTS

There were no additional Public Comments.

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:
April 15, 2021 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 Alec Clowes, to approve all items on the consent agenda as presented in the packet. Chair Anderson asked for comments; there were none. 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.

IX. COMMITTEE REPORTS

1. Finance Committee (met May 17, 2021)
David Anderson, Joanne Hunt

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

2. Physician Compensation, Relations and Retention Committee
Laurey Carlson, Joanne Hunt

There was no Physician Compensation meeting; no report.

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

There was no Employee Relations Committee meeting; no report.

4. Quality Assurance Committee

Alec Clowes, Joanne Hunt

There was no Quality Assurance Committee meeting; no report.

5. CEO Annual Review Committee

Laurey Carlson, David Anderson

There was no CEO Annual Review Committee meeting; no report.

6. IT Steering Committee

Alec Clowes, Yuri Parisky, M.D.

There was no IT Steering Committee this month; no report. The next IT Steering Committee will be held on June 23, 2021.

7. Facilities Committee (met April 13, 2021)

Yuri Parisky, M.D., Laurey Carlson

There was a Facilities Committee meeting on April 13, 2021. Minutes were included in the Board packet.

8. Board Member Recruitment Committee

Laurey Carlson, David Anderson

There was no Board Member Recruitment Committee meeting; no report.

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

a. MH/NIH Joint Projects Committee (met May 3, 2021)

There was a MH/NIH Joint Projects Committee meeting on May 3, 2021. A memo on this meeting was included in the CEO report.

X. CHIEF EXECUTIVE OFFICER'S REPORT

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

1. The duties of the HIMT are now fully transitioned to the Admin Team, though Tom noted that the pandemic is not over.
2. Mammoth Hospital continues to be under a mask requirement from the California Department of Public Health (CDPH).
3. Administration has communicated to our Management Team that if meetings need to be in person, they must be at <50% of room capacity.
4. With regard to Board meetings, these are open and public, so the Hospital cannot put a capacity on these. Virtual meetings will continue until we are allowed to have full-capacity meetings within the hospital.
5. Regarding the Joint Projects Committee, Tom recommends that we hear from Northern Inyo Hospital once they are prepared to meet again. Mammoth Hospital's subcommittee met on May 3, 2021 and recommended areas of potential collaboration with NIH.

6. Tom provided some statistics on growth and demographics in regard to the new hospital wing project. A Labor & Delivery space would be ideal to be capable of being repurposed for general medical purposes.
7. Tom discussed the ongoing work with perioperative and surgical services and the OR Excellence Workgroup.

XI. FINANCE REPORT

1. April 2021 Finance Report.
2. Investment Report.
3. Capital Expenditure Review.

Melanie Van Winkle, CFO, reviewed and presented the Financial Statements, included in the packet via PowerPoint presentation. Ms. Van Winkle reported the April Net Gain was \$1,955,000, which resulted in a favorable budget variance of \$1,510,000. The year-to-date Net Gain was \$7,366,000 which resulted in a favorable year-to-date budget variance of \$2,331,000. Days of cash-on-hand were at 457 at the end of April. There were no questions regarding the capital expenditure review.

XII. BOARD EDUCATION

Jaime Sallee, Lab Manager, gave an overview of the Laboratory Department via PowerPoint. There were some questions from the Board. No action needed.

XIII. OLD BUSINESS

There was no old business to discuss.

XIV. NEW BUSINESS

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

There was no surplus District property, equipment or supplies to declare.

2. Review and Approval of professional services agreement between Southern Mono Healthcare District and Rodrigo Rodriguez, M.D., for the provision of Neurology Professional Services.

Laurey Carlson, seconded by Alec Clowes, to approve the professional services agreement between Southern Mono Healthcare District and Rodrigo Rodriguez, M.D., for the provision of Neurology Professional Services. Chair Anderson asked for comments, there were none. 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.

XV. CREDENTIALING

Initial Appointment to Provisional Staff/Active
Brittany Vargas, MD – Emergency Medicine

Extended Provisional Privileges

Matthew Fournier, MD - Orthopedics

Re-Appointment to Active Staff

Eric Bourne, MD - Anesthesia

Peter Clark, MD – Family Medicine

Michael Karch, MD – Orthopedics

David Levine, MD – Anesthesia

John Payton, DO - Pathology

Stephen Swisher, MD –Emergency Medicine

Jennie Walker, MD – Emergency Medicine

Re-Appointment to Allied Health

James Bold, PA – General Surgery/Orthopedics

Cara Crosby, PA – Family Medicine

Bartlett White, PA – Orthopedics

Procedural Sedation Privileges

Joanne Feldman, MD

Direct Radiology Re-Appointment to Telemedicine Staff

Bao Nguyen, MD

Joanne Hunt motioned, seconded by Laurey Carlson, to approve the appointments as listed above with the exception of Drs. Clark, Karch and Levine. Susan Craig will include their reports in the June credentialing packet. Susan Craig will also designate fellows in the credentialing going forward. There were also some questions from Dr. Yuri Parisky regarding the requirements for fellows. 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.

XVI. PUBLIC COMMENTS

There were no further public comments.

XVII. FUTURE BUSINESS

The next Regular meeting will take place on Thursday, June 17, 2021 at 8:00 a.m. on Teams. Yuri Parisky, M.D., reported that he will not be in attendance at that meeting.

ADJOURN

There being no further business, the meeting adjourned at 10:39 a.m.