



2020 Press Ganey Guardian of Excellence Award Winner

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

**Date:** September 16, 2021

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

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

**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; Caroline Britton, 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 was a public comment, an email from Lorrie Gould, Cast Off Vice President was received and read.

**IV. CHIEF OF STAFF REPORT**

The was no Chief of Staff report for the Open Session.

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*Mammoth Hospital*

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**METICULOUS CARE \* MEMORABLE PEOPLE \* MAJESTIC LOCATION**

**V. ADJOURN TO CLOSED SESSION**

The Board adjourned to closed session at 8:05 a.m.

**VI. REPORT ON CLOSED SESSION**

The Board reconvened to open session at 9:20 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. 34-2020-80003498-CU-WMGDS.

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).

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 Richard Koehler, M.D., Chief of Staff was not present but submitted a written report. No action was taken.

2. CEO Report.

David Baumwohl reported that Tom Parker, CEO made no comments. No action was taken.

3. CFO Report.

David Baumwohl reported that Melanie Van Winkle, CFO made no comments. No action was taken.

4. CNO Report.

David Baumwohl reported that Caitlin Crunk, CNO was not present but submitted a written report., No action was taken.

5. CMO Report.

David Baumwohl reported that there was a discussion with Craig Burrows, M.D., CMO. No action was taken.

6. CIO Report.

David Baumwohl reported that QUALITY ASSURANCE issues were reported by and discussed with Mark Lind, CIO. No action was taken.

QUALITY ASSURANCE QUARTERLY SUMMARIES - (Health and Safety Code §32155)

Review of the quarterly Beta Report.

1. Review of the quarterly Quality Report.

David Baumwohl reported that the QUALITY ASSURANCE QUARTERLY SUMMARIES were reviewed; 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 – Fellowship

Andrew Haus, MD – Orthopedics

Re-Appointment to Active Staff

Yuri Parisky, MD – Radiology

Re-Appointment to Courtesy Staff

David Hackley, MD - Orthopedics

Re-Appointment to Affiliate Staff

Janelle Clark, PSYD

Re-Appointment to Allied Health

Jonathan Sales, PA

Procedural Sedation Privileges

David Bassler, MD – Moderate & Deep Sedation

Sierra Bourne, MD – Moderate & Deep Sedation

Kyle Howell, MD – Moderate & Deep Sedation

William Timbers, MD - Moderate & Deep Sedation

UC Davis Proxy - Initial Appointment to Telemedicine

Sindhura Batchu, MD –Pediatric Gastroenterology  
Stephanie Crossen, MD – Pediatric Endocrinology  
Arthur De Lorimier, MD – Pediatric Gastroenterology  
Abigail Fruzza, MD – Pediatric Endocrinology  
Nicole Glasser, MD – Pediatric Endocrinology  
Kelly Haas, MD – Pediatric Gastroenterology  
Maheen Hassan, MD – Pediatric Gastroenterology  
Sunpreet Kaur, MD – Pediatric Gastroenterology  
Lindsey Lomba-Albrecht, MD – Pediatric Endocrinology  
Armaity Mody, MD – Pediatric Endocrinology  
Daphney Say, MD – Pediatric Gastroenterology  
Dennis Styne, MD – Pediatric Endocrinology  
Trinh Truong, MD – Pediatric Gastroenterology

Specialty Care Proxy – Initial Appointment to Telemedicine

Mark Landau, MD – Neurology

Specialty Care Proxy – Re-appointment to Telemedicine

Jeffrey Cohen, MD – Neurology  
Venkatesh Nagaraddi, MD – Neurology  
Ron Tintner, MD – Neurology

Direct Radiology Proxy – Initial Appointment to Telemedicine

Michael Illovsky, MD – Radiology  
James Le, MD – Radiology  
Jack Newman, MD – Radiology

Direct Radiology Proxy – Re-appointment to Telemedicine

Anthony Willis, MD - Radiology

David Baumwohl reported the foregoing physician CREDENTIALING was 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.

Staff left the Board meeting at 8:45 a.m. Tom Parker, CEO, and legal counsel remained in the meeting.

Legal counsel left the Board meeting at 8:50 a.m. Tom Parker, CEO, remained in the meeting.  
No action was taken.

The closed session ended at 9:10 a.m.

## **VII. PUBLIC COMMENTS**

There were no additional Public Comments.

## **VIII. CONSENT AGENDA (Pages 7-34)**

(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:  
August 19, 2021 Regular Board Meeting
2. Chief Financial Officer Report
3. Chief Nursing Officer Report
4. Chief Medical Officer Report
5. Chief Information Officer Report

Joanne Hunt 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 some questions from the Board. A roll call vote was taken, the motion passed unanimously. David Anderson, Yes; Laurey Carlson, Yes; Yuri Parisky, M.D., Yes; Joanne Hunt, Yes; Alec Clowes, Yes. Yes, 5; No, 0.

## **IX. COMMITTEE REPORTS (Pages 35-43)**

1. Finance Committee (August 16, 2021, Minutes Included. Met September 13, 2021.  
September 13 Minutes to be in October packet)  
David Anderson, Joanne Hunt

There was a Finance Committee meeting this month; details were covered in the finance presentation.

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

There was no Physician Compensation meeting; no report.

3. Employee Relations Committee (Next meeting October 18, 2021)  
Yuri Parisky, M.D., Joanne Hunt

There was no Employee Relations Committee meeting; no report.

4. Quality Assurance Committee (September 8, 2021, Minutes Included)  
Alec Clowes, Joanne Hunt

There was a Quality Assurance Committee meeting this month held on September 8, 2021. Minutes were included in the Board packet. Joanne Hunt thanked the committee for providing the KPI/Infection Control dashboard.

5. CEO Annual Review Committee (Next meeting November 1, 2021)  
Laurey Carlson, David Anderson

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

6. IT Steering Committee (Next meeting October 13, 2021)  
Alec Clowes, Yuri Parisky, M.D.

There was no IT Steering Committee meeting; no report.

7. Facilities Committee (August 16, 2021, Minutes Included. Met September 15, 2021.  
September 15 Minutes to be in October packet)  
Yuri Parisky, M.D., Laurey Carlson

There was a Facilities Committee meeting held on August 16, 2021. Minutes were included in the Board packet.

Yuri Parisky, M.D. gave a brief update on the meeting that was held on September 15, 2021 (minutes will be included in October Board Packet) regarding three projects: Family Medicine Clinic Remodel, North Wing Project, and Dental/Lab Clinic remodel. Mark Lind, CIO noted that the McFlex parcel project was completed and that the title is being worked on.

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

There were no ad hoc, special or other committee meetings this month; no reports.

## **X. CHIEF EXECUTIVE OFFICER'S REPORT (Pages 44-54)**

Tom Parker, CEO, asked the board and staff if there were any questions on his CEO report. There were no questions or discussion.

**XI. FINANCE REPORT (Pages 55-77)**

1. August 2021 Finance Report.

Melanie Van Winkle, CFO, reviewed and presented the Financial Statements, included in the packet via PowerPoint presentation. Ms. Van Winkle reported the August Net Gain was \$714,000, which resulted in a favorable budget variance of \$122,000. The year-to-date Net Gain was \$1,500,000 which resulted in a favorable year-to-date budget variance of \$354,000. Days of cash-on-hand were at 541 at the end of August.

The PPP loan of 5.2 million was paid off by the SBA in August and will now be recognized as income in the financials later this year. Melanie Van Winkle, CEO thanked Controller Slavka Crouthamel and her team for their work on this and these funds allowed Mammoth Hospital to pay for employee wages during the COVID-19 pandemic.

Melanie Van Winkle, CFO noted gross revenue was \$13.6 million in August – \$470 thousand higher than budget and \$1.7 million higher than August 2020.

No questions from the board.

**XII. BOARD EDUCATION**

Antonette Ciccarelli, gave an overview of Employee Health. There were some questions from the Board. No action needed.

There was discussion on if Mammoth Hospital is currently providing employees with a report on Worker's Compensation. Tom Parker, CEO confirmed that Mammoth Hospital currently does not provide a report. Tom Parker, CEO noted that he will look at the option of providing Mammoth Hospital employees with a Total Benefits Statement.

Yuri Parisky, M.D. asked about the new Marquee Health program and what types of activities help employees achieve the required 100 points which results in a reduction in annual health insurance costs to the employee. Antonette gave examples such as completing the biometric assessment, competing in local races/events, volunteering, and webinars focused on health.

The board thanked Antonette for her hard work.

**XIII. OLD BUSINESS (Pages 78-148)**

1. Approval of extending and amending the Employment Agreement for Thomas Parker, Chief Executive Officer.

David Baumwohl noted a minor revision to the contract which added a clause that requires the CEO to give at least 90 days' notice of voluntary resignation.

Tom Parker, CEO thanked the board for the approval of his contract. The board thanked Tom Parker, CEO for his great work.

Yuri Parisky, M.D. moved, seconded by Laurey Carlson to approve the Employment Agreement for Thomas Parker, Chief Executive Officer, with the foregoing minor revision. A roll call vote was taken, the motion passed unanimously. David Anderson, Yes; Laurey Carlson, Yes; Joanne Hunt, Yes; Yuri Parisky, M.D., Yes; Yes; Alec Clowes, Yes. Yes, 5; No, 0.

2. Review and Approval for Siemens Fluoro Modality.

Mark Lind, CIO presented the SBAR and noted that the pricing structure should allow for the best purchase price.

Yuri Parisky, M.D. moved, seconded by Laurey Carlson to approve the purchase of Siemens Fluoro Modality. A roll call vote was taken, the motion passed unanimously. David Anderson, Yes; Laurey Carlson, Yes; Joanne Hunt, Yes; Yuri Parisky, M.D., Yes; Yes; Alec Clowes, Yes. Yes, 5; No, 0.

**XIV. NEW BUSINESS (Pages 149-165)**

1. Quarterly Review and Approval of New and Revised Policies.

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

2. Quarterly Review and Approval of New and Revised Contracts.

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

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

David Anderson moved, seconded by Laurey Carlson, that the Board found the surplus property as listed to have nominal or no value and is to be disposed of in a reasonable and appropriate manner as determined by staff. A roll call vote was taken, the motion passed unanimously. David Anderson, Yes; Laurey Carlson, Yes; Joanne Hunt, Yes; Yuri Parisky, M.D., Yes; Yes; Alec Clowes, Yes. Yes, 5; No, 0.



**XV. CREDENTIALING**

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There were two votes on credentialing.

Vote #1:

Yuri Parisky, M.D. declared a conflict, since he was the subject of the motion, and recused himself from participation in this action. Laurey Carlson, moved, seconded by Joanne Hunt, to approve the appointment of Yuri Parisky, M.D. 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, Alec Clowes, Yes. Yes, 4; No, 0.

Vote #2:

Dr. Parisky rejoined in board participation. Joanne Hunt moved, seconded by Laurey Carlson, to approve the remaining appointments as listed above. 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 additional public comments.

**XVII. FUTURE BUSINESS**

The next Regular meeting will take place on Thursday, October 21, 2021 at 8:00 a.m. on via teleconference and Teams.

**ADJOURN**

There being no further business, the meeting was adjourned at 10:20 a.m.