



2020 Press Ganey Guardian of Excellence Award Winner

**SOUTHERN MONO HEALTHCARE DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING MINUTES  
BOARD SELF ASSESSMENT 2021**

**Date:** October 29, 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; Caroline Britton, Recording Secretary.

**I. CALL TO ORDER**

The meeting was called to order at 9:02 a.m.

**II. PLEDGE ALLEGIANCE TO THE FLAG**

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.

**IV. BOARD SELF-ASSESSMENT**

Tom Parker, CEO reviewed the board self-assessment for 2021 in comparison to 2019 and 2020. Highlights of the discussion included:

### Community Health Assessment

- Addition of the Community Health Assessment Report quarterly on the board agenda.

### Strategic Plan/Board Meeting Format

- The board agreed there is good consistency with the reports being presented at board meetings reflecting the strategic plan.
- There was suggestion that some monthly board reporting might be too redundant and focusing additional time for strategic planning/more focused topics. Suggestions included:
  - Bonds & What we are offering the community
  - Scope of Services
  - Greater round table discussion on the strategic report
- These are all to be conducted in the open session.

### Mission/Vision/Values

- There was some discussion about changing the mission and values of the hospital. Tom noted it was addressed at the strategic planning session in 2019 and the mission was changed, and a new values statement that was later approved. This may be something addressing at the next strategic planning meeting.

### Reporting to the Board

- The board would like to see greater quantitative reporting in comparison to other like hospitals in areas where there is available data. Tom noted the importance of using QIP measures more as we move forward.
- Yuri Parisky, M.D. noted that he would like to see greater reporting from the medical COS to the board. The board agreed that this would be beneficial.

### Finance

- Suggestion of finance report bi-monthly or quarterly included in the monthly packet but not presented each month. Yuri Parisky, M.D. would like to see the “outliers” monthly from finance. Greater focus on what departments are having losses and wins.

### Other Notes

- Suggestion for the board self-assessment to be presented at an upcoming board meeting.

## **ADJOURN**

The meeting adjourned at 10:04am.