



2021 Press Ganey Guardian of Excellence Award Winner

SOUTHERN MONO HEALTHCARE DISTRICT STRATEGIC PLANNING CONFERENCE MINUTES

Date: February 17, 2022

Location: The Village Lodge, Emerald Room
1111 Forest Trail, Mammoth Lakes, CA 93546

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

Attendance of Staff Members: Tom Parker, Chief Executive Officer; Melanie Van Winkle, Chief Financial Officer; Caitlin Crunk, Chief Nursing Officer; Mark Lind, Chief Information Officer; David Baumwohl, Legal Counsel; Sarah Rea, Recording Secretary; Kyle Howell, M.D.; Don Harrell, M.D.; Chris Hummel, M.D.; Christopher Ward, M.D.; Mike Karch, M.D.; Gardiner Miller; Sarah Vigilante, Lenna Monte, Zack Brown.

Attendance of Guests: Gary Myers, Mammoth Hospital Foundation Board Chair; Jeffrey Moser, Sg2 Consulting.

I. CALL TO ORDER

The meeting was called to order at 8:16 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. STRATEGIC PLANNING CONFERENCE, FACILITATED BY JEFFREY MOSER AND REBECCA LIMESTALL, SG2 CONSULTANTS

1. 8:00-9:00: CEO Update on Current Strategic Plan Status

Tom Parker gave an update on the current Strategic Plan Status. No action was needed.

2. 9:00-10:00: Jeff Moser: Part One—Industry Overview
3. 10:00-10:30: Break
4. 10:30-11:30: Jeff Moser: Part Two—Industry Overview

Jeff Moser gave the industry overview presentation. No action was needed.

5. 11:30-12:30: Break Out Session #1: Strategic Focus Statements

The conference attendees broke into six groups: 1. High Reliability and Quality Outcomes; 2. Growth and Capacity; 3. Financial Viability; 4. Customer Experience and Relationships; 5. Population Health and Wellness; 6. Physician and Staff Retention. The attendees reported out on the proposed strategies that their groups identified. No action taken.

6. 12:30-1:30.: Lunch
7. 1:30-2:30: Break Out Session #2: How Do We Measure Success?

Groups were asked to come up with metrics to measure success of strategies. The groups reported out on the metrics their groups developed. No action taken.

8. 2:30: Final Thoughts/Closing Comments

Tom Parker thanked the attendees for their participation in the conference. The completed Strategic Plan will be brought before the Board of Directors and to the Medical Executive Committee.

V. NEW BUSINESS

Joanne Hunt moved, seconded by Alec Clowes, to move the approval of credentialing to the beginning of the agenda. A vote was taken, the motion passed unanimously. Yes, 5; No, 0.

Re-appointment to Allied Health

Karly Dawson, PA - Orthopedics

Re-appointment to Courtesy Staff

Christopher Urband, MD - Orthopedics

John Roberts, MD - Pathology

Re-Appointment to Affiliate Staff

Jason Bishop, DDS – Dentistry

Re-Appointment to Telemedicine Staff

Charles Saldanha, MD – Psychiatry

Yuri Parisky, M.D. moved, seconded by Joanne Hunt, to approve the appointments as listed above. A vote was taken, the motion passed unanimously. Yes, 5; No, 0.

VI. PUBLIC COMMENTS

There were no additional public comments.

VII. FUTURE BUSINESS

The next Regular meeting will take place on Thursday, March 17, 2022 at 8:00 a.m. in Conference Rooms A&B at Mammoth Hospital and on Teams.

ADJOURN

There being no further business, the meeting was adjourned at 2:45 p.m.