



2021 Press Ganey Guardian of Excellence Award Winner

**SOUTHERN MONO HEALTHCARE DISTRICT
NOVEMBER 2022 MONTHLY BOARD MEETING MINUTES**

Date: November 17, 2022

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

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

Attendance of Staff Members: Tom Parker, Chief Executive Officer; Melanie Van Winkle, Chief Financial Officer; Mark Lind, Chief Operating Officer; Craig Burrows, M.D., Chief Medical Officer; Sarah Rea, Recording Secretary.

I. CALL TO ORDER

The meeting was called to order at 8:06 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 Laurey Carlson and the reading of the SMHD Mission, Vision & Values.

III. PUBLIC COMMENTS

Lorrie Gould reported via email that the Auxiliary Board voted at its meeting on November 16, 2022 to pay the full amount for the Patient Monitors for the ER that were requested by the Purchasing Department and Andrew Crosby. The original amount budgeted for this year was \$135,000, but the Cast Off has had so many good days that the Auxiliary Board voted to pay the full amount of \$154,254.

Joanne Hunt added that the Mammoth Hospital Auxiliary won the nonprofit business of the year award from the Chamber of Commerce.

IV. CHIEF OF STAFF REPORT

The Chief of Staff Report was reviewed in closed session.

Mammoth Hospital

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V. ADJOURN TO CLOSED SESSION

The Board adjourned to closed session at 8:10 a.m.

VI. REPORT ON CLOSED SESSION

The Board resumed open session at 11:46 a.m.

CONFERENCE WITH LEGAL COUNSEL – PENDING AND THREATENED LITIGATION Existing Litigation and Significant exposure to litigation pursuant to Government Code §54956.9.

1. Kevin Collens v. Southern Mono Healthcare District, et al., Mono County Superior Court Case No. 22UCM84.
2. Rosalba Diaz-Sandoval v. Southern Mono Healthcare District, et al., Mono County Superior Court Case No. 22UCM45

David Baumwohl reported on the PENDING AND THREATENED LITIGATION above. No action was taken.

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

David Baumwohl reported no discussion with REAL PROPERTY NEGOTIATORS, no action was taken.

QUALITY ASSURANCE – (Health and Safety Code §32155)

1. Chief of Staff Report.

Dr. Kyle Howell, Chief of Staff, requested permission to join the Closed Session, permission was granted.

David Baumwohl reported that QUALITY ASSURANCE issues were reported by and discussed with Kyle Howell, 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 not reported by or discussed with Craig Burrows, M.D. No action was taken.

6. COO Report.

David Baumwohl reported that QUALITY ASSURANCE issues were not reported by or discussed with Mark Lind, COO. No action was taken.

7. Annual Compliance Report by Lindsey Sarullo, Compliance Officer.

This item was not discussed and will be addressed at the December Board meeting.

8. Review of peer review issues concerning two physicians; separate and unrelated matters; each not identified to preserve legal confidentiality; possible board action.

Physician Matter #1: David Baumwohl reported that Dr. Kyle Howell, Chief of Staff, presented the issue and the recommended action by Medical Staff. After discussion, the Board voted unanimously to approve the recommended action by the Mammoth Hospital Medical Staff.

Physician Matter #2: David Baumwohl reported that prior to commencement of any discussion, Dr. Yuri Parisky left the Board meeting at 9:21 a.m. A quorum remained. Thereafter, Dr. Kyle Howell, Chief of Staff, presented the issue and the recommended action by Medical Staff. After discussion, the Board voted unanimously to approve the recommended action by the Mammoth Hospital Medical Staff.

Dr. Parisky returned to the meeting at 10:54 a.m. Dr. Parisky left the meeting for the day at 11:00 a.m. A quorum remained for the remainder of the board meeting.

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

David Baumwohl reported that there were no QUALITY ASSURANCE QUARTERLY SUMMARIES to discuss.

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

1. Mammoth Hospital and 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

Jane Lyons, MD – Pediatric Hospitalist

Re-Appointment to Active Staff

Jonathan Bourne, MD – Anesthesia

Timothy Crall, MD – Orthopedics

Direct Radiology Re-Appointment to Telemedicine Staff

John Boardman, 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 that staff and legal counsel left the meeting at 11:01 a.m. Tom Parker, CEO, remained in the meeting. A discussion took place with Tom Parker, CEO; no action was taken.

The closed session ended at 11:40 a.m.

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:
October 20, 2022 Regular Board Meeting.
2. Chief Financial Officer Report.
3. Chief Nursing Officer Report.
4. Chief Medical Officer Report.
5. Chief Operating Officer Report.
6. Administrative Services Report.

Joanne Hunt moved, seconded by Alec Clowes, to approve all items on the consent agenda as presented in the packet. Chair Carlson asked for comments; there were none. A roll call vote was taken, the motion passed unanimously. Laurey Carlson, yes; Joanne Hunt, yes; Alec Clowes, yes. Yes, 3; No, 0. Two absences: Yuri Parisky, M.D. and David Anderson.

IX. COMMITTEE REPORTS

1. Finance Committee (Met November 14, 2022):
Laurey Carlson, Alec Clowes

There was no Finance Committee meeting this month; no report.

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

There was no Physician Compensation, Relations and Retention Committee this month, no report.

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

There was no Employee Relations Committee meeting this month, no report.

4. Quality Assurance Committee:

Alec Clowes, Joanne Hunt

There was no Quality Assurance Committee meeting this month, no report.

5. CEO Annual Review Committee:

Laurey Carlson, David Anderson

There was no CEO Annual Review Committee this month; no report.

6. IT Steering Committee (Met October 19, 2022):

Alec Clowes, Yuri Parisky, M.D.

There was an IT Steering Committee meeting on October 19, 2022. Minutes were included in the Board packet.

7. Facilities Committee (Met October 17, 2022):

Yuri Parisky, M.D., Laurey Carlson

There was a Facilities Committee meeting on October 17, 2022. Minutes were included in the Board packet.

8. Board Member Recruitment Committee (Met October 28, 2022)

Laurey Carlson, David Anderson

There was a Board Member Recruitment Committee meeting on October 28, 2022. Minutes were included in the Board packet.

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

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

X. CHIEF EXECUTIVE OFFICER'S REPORT

Tom Parker, CEO, noted that his report was included in the packet and reviewed the following highlight from his report:

1. Tom Parker reported he has asked members of the Management Team to develop ideas to reduce expenses, and these ideas are due November 18. He reported that the Admin Team will meet to review these ideas in early December, and that responses to this request have been largely supportive.

XI. FINANCE REPORT

1. October 2022 Financial Narrative.
2. Investment Report.
3. Capital Expenditure Review.

The October 2022 Financial Narrative, investment report, and capital expenditure review were included in the Board packet. There were no questions from the Board. Melanie shared the investments summary with the Board.

XII. BOARD EDUCATION

1. Presentation of the Marketing Program by Ehren Goetz and Caroline Britton, Communication Strategists.
2. Presentation of the Mammoth Hospital logo rebrand by Ehren Goetz and Caroline Britton, Communication Strategists.

Sarah Vigilante, Administrative Services Director, as well as Ehren Goetz and Caroline Britton, Communication Strategists, presented the marketing program and Mammoth Hospital logo rebrand. There were some questions from the Board. No action needed.

XIII. OLD BUSINESS

There was no old business to discuss.

XIV. NEW BUSINESS

1. Review and approval of the updated Southern Mono Healthcare District Bylaws.

David Baumwohl reviewed the updated Southern Mono Healthcare District Bylaws. There were some questions from the Board.

Alec Clowes moved, seconded by Joanne Hunt, to approve the updated Southern Mono Healthcare District Bylaws. Chair Carlson asked for comments; there were none. A roll call vote was taken, the motion passed unanimously. Laurey Carlson, yes; Joanne Hunt, yes; Alec Clowes, yes. Yes, 3; No, 0. Two absences: Yuri Parisky, M.D. and David Anderson.

2. Review and approval of professional services agreement between Southern Mono Healthcare District and Camille Chittenden, M.D.; for the provision of Pediatric Hospitalist professional Services.

Joanne Hunt moved, seconded by Alec Clowes, to approve the professional services agreement between Southern Mono Healthcare District and Camille Chittenden, M.D.; for the provision of Pediatric Hospitalist professional Services. Chair Carlson asked for comments; there were none. A roll call vote was taken, the motion passed unanimously. Laurey Carlson, yes; Joanne Hunt, yes; Alec Clowes, yes. Yes, 3; No, 0. Two absences: Yuri Parisky, M.D. and David Anderson.

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

Tom Parker thanked David Baumwohl for looking into the laws for this process. Tom Parker reviewed David's findings briefly.

Laurey Carlson moved, seconded by Joanne Hunt, 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. Chair Carlson asked for comments; there were none. A roll call vote was taken, the motion passed unanimously. Laurey Carlson, yes; Joanne Hunt, yes; Alec Clowes, yes. Yes, 3; No, 0. Two absences: Yuri Parisky, M.D. and David Anderson.

XV. CREDENTIALING

Initial Appointment to Provisional Staff

Jane Lyons, MD – Pediatric Hospitalist

Re-Appointment to Active Staff

Jonathan Bourne, MD – Anesthesia

Timothy Crall, MD – Orthopedics

Direct Radiology Re-Appointment to Telemedicine Staff

John Boardman, MD – Radiology

Joanne Hunt moved, seconded by Alec Clowes, to approve the appointments as listed above. Chair Carlson asked for comments; there were none. A roll call vote was taken, the motion passed unanimously. Laurey Carlson, yes; Joanne Hunt, yes; Yuri Parisky, M.D., yes; Alec Clowes, yes; David Anderson, yes. Yes, 5; No, 0.

XVI. PUBLIC COMMENTS

There were no additional public comments.

XVII. FUTURE BUSINESS

The next Special Meeting will be held on November 21, 2022 at 2 p.m. on Teams for the Board Self-Assessment.

The next Regular meeting will take place on Thursday, December 15, 2022 at 8:00 a.m. in Conference Rooms A&B at Mammoth Hospital.

ADJOURN

There being no further business, the meeting adjourned at 12:38 p.m.