



2018 Press Ganey Guardian of Excellence Award Winner
2017 Hospital Quality Institute Award Winner

**SOUTHERN MONO HEALTH CARE DISTRICT
BOARD OF DIRECTORS ANNUAL MEETING AGENDA
AND
JANUARY 2020 REGULAR BOARD MEETING AGENDA**

In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in or to attend this meeting, please contact the District Board Administrative Assistant at Mammoth Hospital by telephoning (760) 934.3311. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to assist with accessibility to this meeting.

Date: January 16, 2020

Time: 8:00 a.m.

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

- I. CALL TO ORDER**
- II. PLEDGE ALLEGIANCE TO THE FLAG AND READING OF THE SMHD VISION, MISSION AND VALUES**
- III. PUBLIC COMMENTS**
- IV. EMPLOYEE TENURE AWARDS**

Tom Parker

15	Kathleen Alo	Chief Nursing Officer
5	Tina Villa	Medical Staff Coordinator

Kathleen Alo

25	Lori Baitx	ED Manager
20	Nancie Hamilton	Perinatal Nurse Manager
20	Kathy Romagnino	Education Coordinator
20	Laura Hidy	Ward Clerk
15	Phyllis Meneses	OR Supervisor

Mammoth Hospital

P.O. Box 660 | 85 Sierra Park Road | Mammoth Lakes, CA 93546 | 760.924.4114 | Fax 760.924.4104

www.mammothhospital.com

METICULOUS CARE * MEMORABLE PEOPLE * MAJESTIC LOCATION

15	Nelida Garcia	Interpreter
15	Saul Guillen	Licensed Vocational Nurse
15	Alfredo Laguna	Central Services Technician
10	Tatyana Wylie	Registered Nurse
10	Chris Wylie	Surgical Tech Coordinator
5	Kelli Moore	Population Health Patient Care Navigator
5	Cheryl Heringer	Registered Nurse
5	Nichole Meyer	Registered Nurse
5	Elise Evans	Registered Nurse
5	Fiona Bowman	Perinatal Registered Nurse

Mark Lind

15	Frank Balias	Maintenance Technician
10	Brian Weller	LAN Administrator
5	Jonathan Lopez	Certified Laboratory Assistant
5	Heather Landen	Certified Laboratory Assistant
5	Donald Costilow	Maintenance Technician

Melanie Van Winkle

30	Patrick Duggan	Senior Purchasing Agent
20	Gina Connaughton	Charge Description Master
5	Keith Lindquist	Senior Business Intelligence Analyst
5	Jenna Howard	Purchasing Analyst
5	Michelle Burton	Revenue Cycle Supervisor

Craig Burrows

20	Valerie Case	Dental Hygenist
15	Sheri Pueblo	Physical Therapist
15	Kimberly Erickson	Physical Therapy Aide III
15	Lorraine Koenig	Rehabilitation Manager
5	Leticia Turner	Clinical Assistant II
5	Rocio Garcia	Dental Patient Access Representative
5	Claudia Molina	Registered Dental Assistant
5	Connor Polcyn	Primary Care Clinical Supervisor

V. APPOINTMENT OF BOARD OFFICERS FOR 2020

VI. CREATE BOARD COMMITTEES AS NEEDED AND MAKE COMMITTEE APPOINTMENTS FOR 2020

ADJOURN

BOARD OF DIRECTORS JANUARY 2020 REGULAR MEETING AGENDA

Date: January 16, 2020

Time: 8:00 a.m.

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

I. CALL TO ORDER

II. PUBLIC COMMENTS

III. CHIEF OF STAFF REPORT

IV. ADJOURN TO CLOSED SESSION

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. 34-2015-80002247-CU-WM-GDS; 3rd District Court of Appeal Case Nos. C085138 & C086087.
2. Debra Esterces v. Southern Mono Healthcare District, USDC Eastern District Case No. 2:18-cv-01121-TLN-KJN.

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

QUALITY ASSURANCE – (Health and Safety Code §32155)

1. Chief of Staff Report.
2. CEO Report.
3. CFO Report.
4. CNO Report.
5. CMO Report.
6. CIO Report.

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

1. Review of Quarterly Beta Report.
2. Review of the Quarterly Patient Satisfaction and Experience Reports.

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

1. Sierra Park Clinics/Mammoth Hospital.

CREDENTIALING

Appointment to Active Medical Staff

David Bridgeman, MD – Hospitalist

Reappointment to Courtesy Staff

Mary Bassler, MD – Family Medicine

PERSONNEL MATTERS (Government Code §54957)

1. Tom Parker, CEO.

V. REPORT ON CLOSED SESSION

VI. PUBLIC COMMENTS

VII. 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:
December 19, 2019 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

VIII. COMMITTEE REPORTS

1. Finance Committee
Stephen Swisher, M.D., Dave Anderson
2. Physician Compensation and Relations Committee
Laurey Carlson, Joanne Hunt
3. Employee Relations Committee
Yuri Parisky, M.D., Joanne Hunt
4. Quality Assurance Committee
Stephen Swisher, M.D., Joanne Hunt
5. CEO Annual Review Committee
Laurey Carlson, Dave Anderson
6. IT Steering Committee
Stephen Swisher, M.D., Yuri Parisky, M.D.
7. Facilities Committee
Yuri Parisky, M.D., Laurey Carlson
8. Board Member Recruitment Committee
Laurey Carlson, Dave Anderson
9. Ad Hoc, Special, or Other (as needed) Committees

IX. CHIEF EXECUTIVE OFFICER'S REPORT

X. FINANCE REPORT

1. December 2019 Financial Narrative.
2. Investment Report.
3. Capital Expenditure Report.

XI. BOARD EDUCATION

Presentation of the Orthopedics Department scope of services by Michael McMahon, Manager, Orthopedics.

XII. OLD BUSINESS

There is no old business to discuss.

XIII. NEW BUSINESS

1. Review and Approve the 2020 Monthly Board of Directors Regular Meeting Schedule.
2. Declaration of Surplus District Property, Equipment and Supplies.

XIV. CREDENTIALING

Appointment to Active Medical Staff

David Bridgeman, MD – Hospitalist

Reappointment to Courtesy Staff

Mary Bassler, MD – Family Medicine

XV. FUTURE BUSINESS

A special meeting for the purpose of Strategic Planning will take place on January 31, 2020 at 7:30 a.m. at The Village Conference Center.

ADJOURN