



2019 Press Ganey Guardian of Excellence Award Winner

**SOUTHERN MONO HEALTHCARE DISTRICT
AUGUST 2020 MONTHLY BOARD MEETING AGENDA**

NOTICE IS HEREBY GIVEN that the Board of Directors of Southern Mono Healthcare District will convene at its regular monthly board meeting at the location and on the date and time set forth below.

Pursuant to the current State of Emergency declared by the Governor and Executive Order N-29-20, this meeting will occur and be held via teleconferencing. The meeting will be accessible telephonically to all members of the public seeking to observe and to address the Board of Directors, including giving public comment. To access the meeting, the District has set up a toll-free open conference call. The Dial-in Number is 866.588.5540; Conference Code: 8359004536#. No members of the public may physically be present at the meeting location. Attendance and participation shall be via telephone only.

In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to attend this meeting via telephone, please contact the District Board Administrative Assistant at Mammoth Hospital by telephoning 760.934.3311. Prompt notification prior to the meeting will enable the District to make reasonable arrangements to assist with accessibility to this meeting.

Date: August 20, 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. CHIEF OF STAFF REPORT**

V. 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.

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 the Performance Improvement and Patient Experience Report.
2. Review of the Quarterly Beta Report.

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

1. Sierra Park Clinics/Mammoth Hospital.

CREDENTIALING

Initial Appointment to Provisional

Michael Bryan-Dermatology

Initial Appointment to Fellowship

Evan Corning-Orthopedics

Matthew Fournier-Orthopedics

Re-appointment to Active Medical Staff

Mel Cherne-Radiology

Re-appointment to Courtesy Staff

Paul Polishuk-Urology

Sharon Meiselman-Radiology

PERSONNEL MATTERS (Government Code §54957)

1. Review of the Annual Workers Compensation Personnel Claims Report.
2. Tom Parker, CEO.

VI. REPORT ON CLOSED SESSION

VII. 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:
July 16, 2020 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

IX. COMMITTEE REPORTS

1. Finance Committee (Met on August 17, 2020)
Stephen Swisher, M.D., Dave Anderson
2. Physician Compensation, Relations and Retention 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

X. CHIEF EXECUTIVE OFFICER'S REPORT

XI. FINANCE REPORT

1. July 2020 Financial Narrative.
2. Investment Report.

XII. BOARD EDUCATION

1. Presentation of the Infusion Program.

XIII. OLD BUSINESS

1. Review of the FY 2020 Annual Reimbursement and Disclosure.

XIV. NEW BUSINESS

1. Re-establish Mammoth Hospital Patient Grievance Committee, including approval of process and appointment of committee members. Presentation by Lindsey C. Sarullo, J.D., SMHD Compliance Officer.
2. Declaration of Surplus District Property, Equipment and Supplies.

XV. CREDENTIALING

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Matthew Fournier-Orthopedics

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Mel Cherne-Radiology

Re-appointment to Courtesy Staff

Paul Polishuk-Urology

Sharon Meiselman-Radiology

XVI. PUBLIC COMMENTS

XVII. FUTURE BUSINESS

The next Regular meeting will take place on Thursday, September 17, 2020 at 8:00 a.m. in Conference Rooms A & B at Mammoth Hospital.

ADJOURN