



2020 Press Ganey Guardian of Excellence Award Winner

SOUTHERN MONO HEALTHCARE DISTRICT JUNE 2021 MONTHLY AND ANNUAL 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 virtual meeting on Microsoft Teams, as well as a call-in number:

[Join Microsoft Teams Meeting](#)

[+1 619-614-6679](#) United States, San Diego (Toll)

Conference ID: 466 416 357#

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 760.924.4114. Prompt notification prior to the meeting will enable the District to make reasonable arrangements to assist with accessibility to this meeting.

Date: June 17, 2021

Time: 8:00 a.m.

Place: Mammoth Hospital Administration Conference Rooms A & B and Teams
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**

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

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 Nos. 34-2015-80002247-CU-WM-GDS & 34-2020-80003498-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.
7. Review and Approval of the SMHD Quality Assurance/Performance Improvement (QAPI) Plan, FY 2021-2022.
8. Review and Approval of the SMHD Case Management/Utilization Plan, FY 2021-2022.
9. Review and Approval of the SMHD Risk Management Plan, FY 2021-2022.
10. Review and Approval of the SMHD Infection Prevention Plan, FY 2021-2022.

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

1. Review of the quarterly Beta Report.
2. Review of the quarterly Quality Report.

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

1. Mammoth Hospital/Mammoth Hospital Clinics

CREDENTIALING

Re-Appointment to Active Staff

Mary Bissell, MD - Pediatrics
Peter Clark, MD – Family Medicine
Brian Gilmer, MD - Orthopedics
Michael Karch, MD – Orthopedics
Sarah Sindell, MD – General Surgery

Re-Appointment to Courtesy Staff

Marianne Cuttic, DPM – Podiatry
David Levine, MD - Anesthesia
Richard Thunder, MD - Orthopedics

Procedural Sedation Privileges

Jennie Walker, MD

Direct Radiology Re-Appointment to Telemedicine Staff

Frederick Jones, MD

PERSONNEL MATTERS (Government Code §54957)

1. 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:
May 20, 2021 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 June 14, 2021)
David Anderson, Joanne Hunt
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 (Met June 9, 2021)
Alec Clowes, Joanne Hunt
5. CEO Annual Review Committee
Laurey Carlson, David Anderson
6. IT Steering Committee
Alec Clowes, Yuri Parisky, M.D.
7. Facilities Committee
Yuri Parisky, M.D., Laurey Carlson
8. Board Member Recruitment Committee
Laurey Carlson, David Anderson
9. Ad Hoc, Special, or Other (as needed) Committees

X. CHIEF EXECUTIVE OFFICER'S REPORT

XI. FINANCE REPORT

1. May 2021 Finance Report.
2. Investment Report.

XII. BOARD EDUCATION

XIII. OLD BUSINESS

XIV. NEW BUSINESS

1. Review and Approval of Operating Budget for Fiscal Year 2022.
2. Review and Approval of Capital Budget for Fiscal Year 2022.
3. Review and Approval of Tax Receipts on Operations Rates for Fiscal Year 2022
4. Review and Approval of Rates and Charges for Fiscal Year 2022.
5. Review and Approval of the 2022 Employee Success Sharing Program.
6. Review and Approval of the 2022 Strategic Management Incentive Program.
7. Quarterly Review and Approval of New and Revised Policies.
8. Quarterly Review and Approval of New and Revised Contracts.
9. Discussion regarding the date of the 2022 Strategic Planning Conference.
10. Declaration of Surplus District Property, Equipment and Supplies.

XV. CREDENTIALING

Re-Appointment to Active Staff

Mary Bissell, MD - Pediatrics
Peter Clark, MD – Family Medicine
Brian Gilmer, MD - Orthopedics
Michael Karch, MD – Orthopedics
Sarah Sindell, MD – General Surgery

Re-Appointment to Courtesy Staff

Marianne Cuttic, DPM – Podiatry
David Levine, MD - Anesthesia
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Procedural Sedation Privileges

Jennie Walker, MD

Direct Radiology Re-Appointment to Telemedicine Staff

Frederick Jones, MD

XVI. PUBLIC COMMENTS

XVII. FUTURE BUSINESS

The next Regular meeting will take place on Thursday, July 15, 2021 at 8:00 a.m. in Conference Rooms A & B at Mammoth Hospital and on Teams.

ADJOURN