



2022 Press Ganey Guardian of Excellence Award Winner
2022 Press Ganey Pinnacle of Excellence Award Winner

**SOUTHERN MONO HEALTHCARE DISTRICT
BOARD OF DIRECTORS ANNUAL MEETING AGENDA
AND
JANUARY 2023 REGULAR 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 both in-person and 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. For any member of the public desiring to attend the meeting in-person, a proof of vaccinations and appropriate masking are required. Attendees will undergo a pre-entry screening process. To access the meeting via teleconference, the District has set up a virtual meeting on Microsoft Teams, as well as a call-in number set forth below.

[Click here to join the meeting](#)

[+1 619-614-6679](#)

Phone Conference ID: 519 171 361#

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.

Note: All public comments will be limited to a speaking time of three minutes.

Date: January 19, 2023

Time: 8:00 a.m.

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

I. CALL TO ORDER

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

II. PLEDGE ALLEGIANCE TO THE FLAG AND READING OF THE SMHD VISION, MISSION AND VALUES

III. APPOINTMENT OF BOARD MEMBER TO FILL VACANCY

IV. PUBLIC COMMENTS

V. EMPLOYEE TENURE AWARDS

Tom Parker

5	Lily Olvera	Human Resources Generalist
15	Ehren Goetz	Communication Strategist
20	Mark Lind	Chief Operating Officer

Caitlin Crunk

5	Viridiana Godinez Pacas	OR EVS Technician
5	Maria Galvan	OR EVS Technician
5	Mario Rios	Central Services Technician
5	Andrew Khodaverdian	Pharmacy Manager
5	Shawn Schaub	Registered Nurse
5	Mark Sachs	Registered Nurse
5	Carol Vujicic	Registered Nurse
5	Sean McWilliams	Respiratory Care Manager
5	Jay Fine	Respiratory Practitioner
5	Claribel Castelan	Surgery/Oncology Coordinator
5	Jeremy Sherwin	Nurse Supervisor
5	Bianca Morales	Emergency Ward Clerk
5	Candace Kasulka	Registered Nurse
5	Angela Winkelman	Emergency Ward Clerk Lead
5	Elizabeth Evans	Patient Care Assistant
10	Kari Gray	Registered Nurse
15	Chris Wylie	Surgical Tech Coordinator
15	Tatyana Wylie	Registered Nurse
15	Valastein Johnston	Respiratory Practitioner
15	Ana Macias	Emergency Ward Clerk
15	Samantha Watson	Registered Nurse
20	Ramon German	Central Services Technician
30	Stephanie Stanton	Clinical Quality Coordinator

Mark Lind

5	Sandy Graves	Radiologic Technologist III
5	Lea Kirk	LIS Technician
10	Lars Pearce	Radiologic Technologist II
10	Luz Garcia	Environmental Services Technician
15	Denise Sifuentes	Patient Access Representative

Melanie Van Winkle

5	Robert Frichtel	Purchasing Analyst
5	Mike Morris	Perioperative Materials Specialist/Buyer
5	Breana Costilla	HIMS Technician
5	Joselin Vargas	HIMS Release of Information Specialist
5	Kelley Chavez	Patient Accounts Representative
5	Shiela Roseberry	Patient Accounts Representative
5	Andrew Crosby	Materials Manager
10	Slavka Crouthamel	Finance Director
15	Rosalinda Laguna	Payment Processing Analyst
15	Janai Lind	Hospital Patient Access Manager
15	Elodia Perez	Patient Accounts Representative
35	Donna Sheckter	Nurse Auditor

Craig Burrows, M.D.

5	Kelley Hersey	Patient Access Representative
5	Eryn Coffey	Behavioral Health Provider
5	Courtney Ernst	Physical Therapist Assistant
5	Carey Sokol	Occupational Therapist Lead
5	Carmen Osland	Patient Access Representative
5	Brittania Cogan	Physician Assistant
5	Laura Parker	Primary Care Clinical Supervisor
5	Cara Crosby	Physician Assistant
5	Jacob Eide	Behavioral Health Clinic Supervisor
5	Ana Villalobos	Patient Access Representative
10	Ariel Duvall	Physical Therapist
10	Tim Tollefson	Physical Therapist
10	Elena Alvarado	Patient Access Representative
10	Karly Dawson	Physician Assistant
15	Mary Albright	Patient Access Representative
15	Melinda Farmer	Patient Access Representative
15	Sandra Guzman	Patient Access Representative
15	Marlene Piper	Medical Assistant
20	Dora Garcia	Dental Clinic Coordinator

VI. BOARD EDUCATION

1. Board Duties and Responsibilities

VII. APPOINTMENT OF BOARD OFFICERS FOR 2023

VIII. CREATE BOARD COMMITTEES AS NEEDED AND MAKE COMMITTEE APPOINTMENTS FOR 2023

ADJOURN

**SOUTHERN MONO HEALTHCARE DISTRICT BOARD OF DIRECTORS
JANUARY 2022 REGULAR MEETING AGENDA**

Date: January 19, 2023

Time: 8:30 a.m.

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

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. COO Report.

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

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

CREDENTIALING

Re-Appointment to Allied Health

Maureen Fakinos, NP – Women’s Health

Re-Appointment to Courtesy Staff

Paul Silverman, MD – Urology

Procedural Sedation Privileges

Christopher Hummel, MD – Moderate & Deep Sedation

PERSONNEL MATTERS (Government Code §54957)

1. CEO Review.
2. 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 15, 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

VIII. COMMITTEE REPORTS

1. Finance Committee (Met January 16, 2022)
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 December 21, 2022)
Alec Clowes, Joanne Hunt
5. CEO Annual Review Committee
Laurey Carlson, David Anderson
6. IT Steering Committee (Met December 14, 2022)
Alec Clowes, Yuri Parisky, M.D.
7. Facilities Committee (Met December 19, 2022)
Yuri Parisky, M.D., Laurey Carlson
8. Board Member Recruitment Committee
Laurey Carlson, David Anderson
9. Ad Hoc, Special, or Other (as needed) Committees

IX. CHIEF EXECUTIVE OFFICER'S REPORT

X. FINANCE REPORT

1. December 2022 Financial Package.
2. Investment Summary.
3. Capital Expenditure Review

XI. OLD BUSINESS

1. Board Compensation and Benefits.

XII. NEW BUSINESS

1. Q4 Summit Award Winner Rylee Sweeney.
2. Declaration of Surplus District Property, Equipment and Supplies.

XIII. CREDENTIALING

Re-Appointment to Allied Health

Maureen Fakinis, NP – Women’s Health

Re-Appointment to Courtesy Staff

Paul Silverman, MD – Urology

Procedural Sedation Privileges

Christopher Hummel, MD – Moderate & Deep Sedation

XIV. PUBLIC COMMENTS

XV. FUTURE BUSINESS

ADJOURN