



2019 Press Ganey Guardian of Excellence Award Winner

## **SOUTHERN MONO HEALTHCARE DISTRICT SEPTEMBER 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:** September 17, 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**

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*Mammoth Hospital*

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

[www.mammothhospital.com](http://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 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)

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

1. Sierra Park Clinics/Mammoth Hospital.

CREDENTIALING

**Re-Appointment to Courtesy Staff**

Richard Brown, MD – Orthopedics

**Initial Appointment to Tele-Medicine Staff via Proxy-Radiology**

**Direct Radiology Providers**

Shameem Azizad, MD	John Nwankwo, MD
Daniel Baker, MD	William Phillips, MD
Michael Berven, MD	Teppe Popovich, MD
John Boardman, MD	Paul Ramirez, MD
James Brull, DVM, DO	Anjali Roy, MD
Lawrence Bub, MD	William Rusnak, MD
Courtney Carter, MD	Dishant Shah, MD
Dhawal Goradia, MD	Shree Shah, MD
Kristen Grubb, MD	Frank Snyder, MD
Laura Hotchkiss, MD	Joseph Trudeau, MD
Miriam Hulkower, MD	Charles Westin, MD
Frederick Jones, MD	Anthony Willis, MD
Russell Kosik, MD	Yuming Yin, MD A
Bao Nguyen, MD	

**Initial Appointment to Tele-Medicine Staff via Proxy-Neurology**

**Specialty Care Providers**

Jeffrey Cohen, MD                      Mark Ross, MD  
Ron Tintner, MD                      Venkatesh Nagaraddi, MD  
Watcharasarn Rattananan, 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:  
August 20, 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  
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. August 2020 Financial Narrative.
2. Investment Report.
3. Capital Expenditure Review

**XII. BOARD EDUCATION**

Presentation of the Credentialing Process by Susan Craig, Medical Staff Coordinator, and Craig Burrows, M.D., Chief Medical Officer.

**XIII. OLD BUSINESS**

There is no old business to discuss.

**XIV. NEW BUSINESS**

1. Review, Update, and Approval of District Conflict of Interest Code.
2. Review and Approve the Credentialing by Proxy Policy & Procedure.
3. Review and Approval of Credentialing by Proxy Agreements with the following entities:
  - Direct Radiology California, P.C.
  - SpecialtyCare IOM Services, LLC
4. Quarterly Review of New and Revised Policies.
5. Quarterly Review of New and Revised Contracts.
6. Review and Approval of professional services agreement between Southern Mono Healthcare District and Dr. Lucienne Bouvier for the provision of OB/GYN Professional Services.
7. Review and Approval of professional services agreement between Southern Mono Healthcare District and Dr. Michelle Newkirk for the provision of Rheumatology Professional Services.
8. Declaration of Surplus District Property, Equipment and Supplies.

**XV. CREDENTIALING**

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Southern Mono Healthcare District  
Board of Directors Meeting Agenda  
September 17, 2020

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Courtney Carter, MD  
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Miriam Hulkower, MD  
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Venkatesh Nagaraddi, MD

**XVI. PUBLIC COMMENTS**

**XVII. FUTURE BUSINESS**

The next Regular meeting will take place on Thursday, October 15, 2020 at 8:00 a.m. via Microsoft Teams and on the Mammoth Hospital conference line.

**ADJOURN**