



2019 Press Ganey Guardian of Excellence Award Winner

SOUTHERN MONO HEALTHCARE DISTRICT OCTOBER 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: October 15, 2020

Time: 8:00 a.m.

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

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

Ronald Otto – Radiology
Lindsey Urband – Orthopedics

Initial Appointment to Provisional

Lucienne Bouvier – OB/GYN
Rachel Canning – Psychology

Re-Appointment to Tele-Medicine Proxy Staff – Direct Radiology

James Brull, DVM, DO
Shree Shah, MD
Miriam Hulkower, MD
Frank Snyder, MD
Charles Westin, 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:
September 17, 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 October 12, 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 (Met October 13, 2020)
Stephen Swisher, M.D., Yuri Parisky, M.D.
7. Facilities Committee (Met September 23, 2020)
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. September 2020 Financial Narrative.
2. Investment Report.

XII. BOARD EDUCATION

Presentation of the Respiratory Therapy Program by Sean McWilliams, RT Manager.

XIII. OLD BUSINESS

There is no old business to discuss.

XIV. NEW BUSINESS

1. Presentation of Architectural firm selection process for Mammoth Hospital New Wing Project and Approval of Greenbough Design as the recommended architectural firm of choice.
2. Declaration of Surplus District Property, Equipment and Supplies.

XV. CREDENTIALING

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XVI. PUBLIC COMMENTS

XVII. FUTURE BUSINESS

The next Regular meeting will take place on Thursday, November 19, 2020 at 8:00 a.m. in Conference Rooms A & B at Mammoth Hospital.

ADJOURN