



2020 Press Ganey Guardian of Excellence Award Winner

**SOUTHERN MONO HEALTHCARE DISTRICT
JULY 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: July 15, 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

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.

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

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

1. Mammoth Hospital/Mammoth Hospital Clinics

CREDENTIALING

Initial Appointment to Provisional/Courtesy Staff

Cyrus Haselman, MD – Emergency Medicine

Re-Appointment to Active Staff

David Bassler, MD – Emergency Medicine

Sierra Bourne, MD – Emergency Medicine

Carolyn Saba, MD - Anesthesia

Louisa Salisbury, MD – Pediatrics

Larry Silver, MD – Anesthesia

Re-Appointment to Telemedicine Staff

Fareed Asfour, MD – Infectious Disease

Procedural Sedation Privileges

Cyrus Haselman, MD

Stephen Swisher, MD

Brittaney Vargas, MD

Direct Radiology Re-Appointment to Telemedicine Staff

William Phillips, MD

William Rusnak, 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:
June 17, 2021 Regular Board Meeting
2. Chief Financial Officer Report
3. Chief Nursing Officer Report
4. Chief Medical Officer Report
5. Chief Information Officer Report

IX. COMMITTEE REPORTS

1. Finance Committee (met July 12, 2021)
David Anderson, Joanne Hunt
2. Physician Compensation, Relations and Retention Committee
Laurey Carlson, Joanne Hunt
3. Employee Relations Committee (Met June 22, 2021)
Yuri Parisky, M.D., Joanne Hunt
4. Quality Assurance Committee
Alec Clowes, Joanne Hunt
5. CEO Annual Review Committee
Laurey Carlson, David Anderson
6. IT Steering Committee (met June 23, 2021)
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. June 2021 Finance Report.
2. Investment Report.
3. Capital Expenditure Review

XII. BOARD EDUCATION

Presentation of the Dietary Program by Casey Michel, Dietary Manager.

XIII. OLD BUSINESS

There is no old business to discuss.

XIV. NEW BUSINESS

1. Review and Approval of the Community Health Needs Assessment Fiscal Year 2021 Update.
2. Review of the FY 2021 Annual Reimbursement and Disclosure.
3. Recognition of Sophie Smith, Summit Award Q4 2021 Winner.
4. Approval of extending and amending the Employment Agreement for Thomas Parker, Chief Executive Officer.
5. Review and Approval of professional services agreement between Southern Mono Healthcare District and Pete Clark, M.D., for the provision of Family Medicine and Family Medicine Professional Services.
6. Declaration of Surplus District Property, Equipment and Supplies.

XV. CREDENTIALING

Initial Appointment to Provisional/Courtesy Staff

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Board of Directors Meeting Agenda
July 15, 2021

XVI. PUBLIC COMMENTS

XVII. FUTURE BUSINESS

The next Regular meeting will take place on Thursday, August 19, 2021 at 8:00 a.m. in Conference Rooms A & B at Mammoth Hospital.

ADJOURN