



2021 Press Ganey Guardian of Excellence Award Winner

## **SOUTHERN MONO HEALTHCARE DISTRICT JULY 2022 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 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.

**Date:** July 21, 2022

**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**

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

**III. PUBLIC COMMENTS**

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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**

**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.

Nothing to discuss.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code § 54956.8).

Nothing to discuss.

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)

Nothing to discuss.

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

1. Mammoth Hospital and Mammoth Hospital Clinics.

CREDENTIALING

**Re-Appointment to Affiliate Staff**

Rachel Canning, PsyD – Psychology

**Re-Appointment to Courtesy Staff**

Lindsey Urband, MD - Orthopedics

**Direct Radiology Re-Appointment to Telemedicine Staff**

James Brull, DVM, DO - Radiology

James Haug, DO - Radiology

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 16, 2022 Regular Board Meeting
  - June 30, 2022 Special Board Meeting
2. Chief Financial Officer Report
3. Chief Nursing Officer Report
4. Chief Medical Officer Report
5. Chief Information Officer Report
6. Administrative Services Report

**IX. COMMITTEE REPORTS**

1. Finance Committee (Met July 18, 2022)
  - Laurey Carlson, Alec Clowes
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
  - 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 (Met June 27, 2022)
  - Yuri Parisky, M.D., Laurey Carlson
8. Board Member Recruitment Committee (Met July 13, 2022)
  - Laurey Carlson, David Anderson
9. Ad Hoc, Special, or Other (as needed) Committees

**X. CHIEF EXECUTIVE OFFICER'S REPORT**

**XI. FINANCE REPORT**

1. June 2022 Financial Narrative.
2. Investment Report.

**XII. BOARD EDUCATION**

Presentation of her service with Samaritan's Purse in Ukraine by Melanie Van Winkle, CFO.

**XIII. OLD BUSINESS**

There is no old business to discuss.

**XIV. NEW BUSINESS**

1. Presentation of Quarter 2, 2022 Summit Award Winner Jessica Ramirez.
2. Review and Approval of the revised and updated Medical Staff Bylaws.

3. Review and Approval of the CT Scanner Replacement Project.
4. Review and approval of professional services agreement between Southern Mono Healthcare District and Gregory Hammett, D.O., for the provision of Hospitalist Professional Services.

**XV. CREDENTIALING**

**Re-Appointment to Affiliate Staff**

Rachel Canning, PsyD – Psychology

**Re-Appointment to Courtesy Staff**

Lindsey Urband, MD - Orthopedics

**Direct Radiology Re-Appointment to Telemedicine Staff**

James Brull, DVM, DO - Radiology

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**XVI. PUBLIC COMMENTS**

**XVII. FUTURE BUSINESS**

The next Regular meeting will take place on Thursday, August 18, 2022 at 8:00 a.m. in Conference Rooms A&B at Mammoth Hospital.

**ADJOURN**