



2021 Press Ganey Guardian of Excellence Award Winner

SOUTHERN MONO HEALTHCARE DISTRICT AUGUST 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: August 18, 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

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

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. Review of the Annual Workers Compensation Personnel Claims Report.

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. COO 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

Initial Appointment to Provisional Staff

Gregory Hammett, MD – Hospitalist

Re-Appointment to Active Staff

Melvin Cherne, MD – Radiology

Re-Appointment to Telemedicine Staff

Ronald Otto, MD – Radiology

Direct Radiology Re-Appointment to Telemedicine Staff

Miriam Hulkower, MD - Radiology

Steven Larsen, MD – Radiology

Shree Shah, MD – Radiology

Ammar Taha, MD – Radiology

Charles Westin, MD – Radiology

Specialty Care Initial Appointment to Telemedicine Staff

Jessica Yen, MD - Neurology

- PERSONNEL MATTERS (Government Code §54957)
2. 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:
 - July 21, 2022 Regular Board Meeting
 - August 8, 2022 Special 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

IX. COMMITTEE REPORTS

1. Finance Committee (Met August 15, 2022):
 - Laurey Carlson, Alec Clowes
2. Physician Compensation, Relations and Retention Committee:
 - Laurey Carlson, Joanne Hunt
3. Employee Relations Committee (met August 16, 2022):
 - Yuri Parisky, M.D., Joanne Hunt
4. Quality Assurance Committee (Met August 11, 2022):
 - 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:
 - Yuri Parisky, M.D., Laurey Carlson
8. Board Member Recruitment Committee (Met August 15, 2022):
 - Laurey Carlson, David Anderson
9. Ad Hoc, Special, or Other (as needed) Committees

X. CHIEF EXECUTIVE OFFICER'S REPORT

XI. FINANCE REPORT

1. July 2022 Financial Narrative.
2. Investment Report.
3. Capital Expenditure Review.

XII. BOARD EDUCATION

Presentation of the Emergency Department by Allison Miller, ED Manager.

XIII. OLD BUSINESS

There is no old business to discuss.

XIV. NEW BUSINESS

1. Review and approval of the 2022 Community Health Needs Assessment.
2. Employee Expenditure Review.
3. Quarterly Review and Approval of New and Revised Policies.
4. Quarterly Review and Approval of New and Revised Contracts.
5. Review and approval of professional services agreement between Southern Mono Healthcare District and Eric Bourne, M.D.; Jonathan Bourne, M.D.; Nathaniel Parker, M.D.; Carolyn Saba, M.D.; and Larry Silver, M.D.; for the provision of Anesthesia Professional Services.
6. Review and approval of professional services agreement between Southern Mono Healthcare District and Ramzi Asfour, M.D.; for the provision of Infectious Disease professional Services.
7. Review and approval of professional services agreement between Southern Mono Healthcare District and Daniel Harrison, M.D.; for the provision of Hospitalist professional Services.
8. Declaration of Surplus District Property, Equipment and Supplies.

XV. CREDENTIALING

Initial Appointment to Provisional Staff

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Southern Mono Healthcare District
Board of Directors Meeting Agenda
August 18, 2022

XVI. PUBLIC COMMENTS

XVII. FUTURE BUSINESS

The next Regular meeting will take place on Thursday, September 15, 2022 at 8:00 a.m. in Conference Rooms A&B at Mammoth Hospital.

ADJOURN