



2021 Press Ganey Guardian of Excellence Award Winner

SOUTHERN MONO HEALTHCARE DISTRICT NOVEMBER 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.

Note: All public comments will be limited to a speaking time of three minutes.

Date: November 17, 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

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

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. Kevin Collens v. Southern Mono Healthcare District, et al., Mono County Superior Court Case No. 22UCM84.
2. Rosalba Diaz-Sandoval v. Southern Mono Healthcare District, et al., Mono County Superior Court Case No. 22UCM45

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.
7. Annual Compliance Report by Lindsey Sarullo, Compliance Officer.
8. Review of peer review issues concerning two physicians; separate and unrelated matters; each not identified to preserve legal confidentiality; possible board action.

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

Jane Lyons, MD – Pediatric Hospitalist

Re-Appointment to Active Staff

Jonathan Bourne, MD – Anesthesia

Timothy Crall, MD – Orthopedics

Direct Radiology Re-Appointment to Telemedicine Staff

John Boardman, MD – 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:
October 20, 2022 Regular 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 November 14, 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 (Met October 19, 2022):
Alec Clowes, Yuri Parisky, M.D.
7. Facilities Committee (Met October 17, 2022):
Yuri Parisky, M.D., Laurey Carlson
8. Board Member Recruitment Committee (Met October 28, 2022)
Laurey Carlson, David Anderson
9. Ad Hoc, Special, or Other (as needed) Committees

X. CHIEF EXECUTIVE OFFICER'S REPORT

XI. FINANCE REPORT

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

XII. BOARD EDUCATION

1. Presentation of the Marketing Program by Ehren Goetz and Caroline Britton, Communication Strategists.
2. Presentation of the Mammoth Hospital logo rebrand by Ehren Goetz and Caroline Britton, Communication Strategists.

XIII. OLD BUSINESS

XIV. NEW BUSINESS

1. Review and approval of the updated Southern Mono Healthcare District Bylaws.
2. Review and approval of professional services agreement between Southern Mono Healthcare District and Camille Chittenden, M.D.; for the provision of Pediatric Hospitalist professional Services.
3. Declaration of Surplus District Property, Equipment and Supplies.

XV. CREDENTIALING

Initial Appointment to Provisional Staff

Jane Lyons, MD – Pediatric Hospitalist

Re-Appointment to Active Staff

Jonathan Bourne, MD – Anesthesia

Timothy Crall, MD – Orthopedics

Direct Radiology Re-Appointment to Telemedicine Staff

John Boardman, MD – Radiology

XVI. PUBLIC COMMENTS

XVII. FUTURE BUSINESS

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

ADJOURN