



2022 Press Ganey Guardian of Excellence Award Winner
2022 Press Ganey Pinnacle of Excellence Award Winner

SOUTHERN MONO HEALTHCARE DISTRICT MARCH 2023 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.

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, appropriate masking is 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: March 16, 2023

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.

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. COO Report.

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

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

1. Mammoth Hospital and Mammoth Hospital Clinics.

CREDENTIALING

Re-Appointment to Provisional Staff

Grace Kim, MD—Pediatrics

Mark Goldsworthy, MD—Anesthesia

Re-Appointment to Active Staff

Laurence Fakinis, MD—OB/GYN

Re-Appointment to Courtesy Staff

Joanne Feldman, MD—Emergency Medicine

Nathan Ho, DO—Cardiology

Michelle Newkirk, DO—Rheumatology

Richard Thunder, MD—Orthopedics

Initial Appointment to Telemedicine Staff

Ellen Johnson—Radiology

William Randazzo, MD—Radiology

Re-Appointment to Telemedicine Staff

Michael Illovsy, MD—Radiology

Jack Newman, MD—Radiology

John Nwankwo, MD—Radiology
William Phillips, MD—Radiology
William Rusnak, MD—Radiology

Moderate & Deep Sedation

Joanne Feldman, MD—All Modules Complete

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:
 - January 19, 2023 Regular Board Meeting
 - February 16, 2023 Strategic Planning 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 (March 13, 2023):
 - 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 (March 14, 2023):
 - Alec Clowes, Joanne Hunt
5. CEO Annual Review Committee:
 - Laurey Carlson, Ryan Wood
6. IT Steering Committee:
 - Alec Clowes, Yuri Parisky, M.D.
7. Facilities Committee (February 23, 2023):
 - Yuri Parisky, M.D., Laurey Carlson
8. Board Member Recruitment Committee:
 - Laurey Carlson, Ryan Wood
9. Ad Hoc, Special, or Other (as needed) Committees

X. CHIEF EXECUTIVE OFFICER'S REPORT

XI. FINANCE REPORT

1. February 2023 Financial Package.
2. Investment Report.

XII. BOARD EDUCATION

No Board Education this month.

XIII. OLD BUSINESS

1. Ratification and approval of AMENDMENT #2 TO AGREEMENT FOR EMPLOYMENT OF CHIEF EXECUTIVE OFFICER AND HOSPITAL ADMINISTRATOR (Thomas Parker).

XIV. NEW BUSINESS

1. Review and Approval of the 2023-24 Strategic Plan.
2. Approval of Contract for Project Management Services.
3. Approval of Pursuing the North Wing Project as a Design-Build Project.
4. Proposed additions/revisions to Medical Staff Rules and Regulations.
5. Resolution 23-01: Compensation of Board Members.
6. Update on Benefits for Board Members.
7. Discussion of National Rural Health Conference, May 16-19, 2023.
8. Review and approval of professional services agreement between Southern Mono Healthcare District and Grace Kim, M.D.; for the provision of Pediatric professional Services.
9. Declaration of Surplus District Property, Equipment and Supplies.

XV. CREDENTIALING

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William Rusnak, MD—Radiology

Moderate & Deep Sedation

Joanne Feldman, MD—All Modules Complete

XVI. PUBLIC COMMENTS

XVII. FUTURE BUSINESS

The next Regular meeting will take place on Thursday, April 20, 2023 at 8:00 a.m. in Conference Rooms A&B at Mammoth Hospital and on Teams.

ADJOURN