



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

SOUTHERN MONO HEALTHCARE DISTRICT APRIL 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.

This meeting will occur and be held both in-person and via teleconferencing. The meeting will be accessible to all members of the public seeking to observe and to address the Board of Directors, including giving public comment. 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: April 20, 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.

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)

1. Review of the quarterly Quality Report.
2. Review of the quarterly Beta Report.

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

1. Mammoth Hospital and Mammoth Hospital Clinics.

CREDENTIALING

Re-Appointment to Courtesy Staff

David Baker, MD—Cardiology

Re-Appointment to Allied Health

Brittania Cogan, PA—Orthopedics

Cara Crosby, PA—Family Medicine

Re-Appointment to Active Staff

Stephen Knecht, MD—Orthopedics

Nathaniel Parker, MD—Anesthesia

Brittany Vargas, MD—Emergency Medicine

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:
March 16, 2023 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 (April 17, 2023):
Laurey Carlson, Alec Clowes
2. Physician Compensation, Relations and Retention Committee (March 3, 2023):
Laurey Carlson, Joanne Hunt
3. Employee Relations Committee (March 22, 2023):
Yuri Parisky, M.D., Joanne Hunt
4. Quality Assurance Committee:
Alec Clowes, Joanne Hunt
5. CEO Annual Review Committee
Laurey Carlson, Ryan Wood
6. IT Steering Committee (March 29, 2023):
Alec Clowes, Yuri Parisky, M.D.
7. Facilities Committee (April 24, 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. March 2023 Financial Package.
2. Investment Report.
3. Capital Expenditure Review.

XII. BOARD EDUCATION

1. Presentation of the Med/Surgical/Inpatient Program by Brandy Wilt, Med/Surg Manager.

XIII. OLD BUSINESS

1. Update on Board benefits.

XIV. NEW BUSINESS

1. January-March 2023 Summit Award Winner Monica Ciccarelli.
2. Review and Approval of the 2023-24 Strategic Plan.

3. Review and Approval of proposed additions/revisions to Medical Staff Rules and Regulations.
4. Follow up on Question on Teleconference Rules and Local Emergency Declarations.
5. Review and Approval of the IT Steering Committee Charter.
6. Quarterly Review and Approval of New and Revised Policies.
7. Quarterly Review and Approval of New and Revised Contracts.
8. Review and approval of professional services agreement between Southern Mono Healthcare District and Drs. Cherne, Harrell, & Parisky, Inc., for the provision of radiologic professional Services.
9. Declaration of Surplus District Property, Equipment and Supplies.

XV. CREDENTIALING

Re-Appointment to Courtesy Staff

David Baker, MD—Cardiology

Re-Appointment to Allied Health

Brittania Cogan, PA—Orthopedics

Cara Crosby, PA—Family Medicine

Re-Appointment to Active Staff

Stephen Knecht, MD—Orthopedics

Nathaniel Parker, MD—Anesthesia

Brittaney Vargas, MD—Emergency Medicine

XVI. PUBLIC COMMENTS

XVII. FUTURE BUSINESS

The next Regular meeting will take place on Thursday, May 18, 2023 at 8:00 a.m. in Conference Rooms A&B at Mammoth Hospital and on Teams.

ADJOURN