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

**SOUTHERN MONO HEALTHCARE DISTRICT**
**JULY 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:** July 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**

## III. PUBLIC COMMENTS

## IV. 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 FACILTY TRADE SECRETS (Health and Safety Code §32106)
1. Mammoth Hospital and Mammoth Hospital Clinics.

CREDENTIALING

**Re-Appointment to Active Staff**
Mary Bissell, MD—Pediatrics
Eric Bourne, MD—Anesthesia
Peter Clark, MD—Family Medicine
Brian Gilmer, MD—Orthopedics
Michael Karch, MD—Orthopedics

**Initial Appointment to Telemedicine**
Sandeep Amesur, MD—Radiology
Dennis Burton, MD—Radiology
Lillian Cavin, MD—Radiology
Richard Rossi, MD—Radiology
Qazi Uddin, MD—Radiology

**Re-Appointment to Telemedicine**
Russell Kosik, MD—Radiology
James Le, MD—Radiology
Venkatesh Nagaraddi, MD—Neurology

PERSONNEL MATTERS (Government Code §54957)
1. Tom Parker, CEO.

## V. REPORT ON CLOSED SESSION

## VI. PUBLIC COMMENTS

## VII. 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 15, 2022 Regular Board Meeting
   June 20, 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

## VIII. COMMITTEE REPORTS

1. Finance Committee:
   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 (June 13, 2023):
   Alec Clowes, Joanne Hunt
5. CEO Annual Review Committee
   Laurey Carlson, Ryan Wood
6. IT Steering Committee (July 13, 2023):
   Alec Clowes, Yuri Parisky, M.D.
7. Facilities Committee (July 17, 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

## IX. CHIEF EXECUTIVE OFFICER'S REPORT

1. Strategic Plan Update.

## X. FINANCE REPORT

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

## XI. BOARD EDUCATION

Presentation on the Admitting Program by Janai Lind, Hospital Patient Access Manager.

## XII. OLD BUSINESS

There is no old business to discuss.

## XIII. NEW BUSINESS

1. Recognition of Q2 Summit Award Winner Heather Anderson.
2. Community Health Needs Assessment Update.
3. Review and Approval of the Quality Assurance Committee Charter.
4. Women's Health Navigator Update.
5. Resolution 23-04: Board of Directors Participation in Mammoth Hospital Medical Benefit Plan.
6. Resolution 23-05: Award of South Parking Lot Improvement Project.
7. Review and Approval of Canon Digital X-Ray Replacement for Radiology Department.
8. Review and Approval of professional services agreement between Southern Mono Healthcare District and Richard Brown, M.D., Richard Thunder, M.D., and David Hackley, M.D., for the provision of orthopedic professional Services.
9. Declaration of Surplus District Property, Equipment and Supplies.

## XIV. CREDENTIALING

**Re-Appointment to Active Staff**

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Russell Kosik, MD—Radiology
James Le, MD—Radiology
Venkatesh Nagaraddi, MD—Neurology

## XV. PUBLIC COMMENTS

## XVI. FUTURE BUSINESS

The next Regular meeting will take place on Thursday, August 17, 2023 at 8:00 a.m. in Conference Rooms A&B at Mammoth Hospital and on Teams.

**ADJOURN**