



AGENDA

NORTHERN INYO HEALTHCARE DISTRICT BOARD OF DIRECTORS REGULAR MEETING

November 17, 2021 at 5:30 p.m.

As of July 1, 2021, the Board is again meeting in person at 2957 Birch Street Bishop, CA 93514. Members of the public will be allowed to attend in person or via zoom. Public comments can be made in person or via zoom:

TO CONNECT VIA ZOOM: *(A link is also available on the NIHD Website)*
<https://zoom.us/j/213497015?pwd=TDIiWXRuWjE4T1Y2YVFWbnF2aGk5UT09>
Meeting ID: 213 497 015
Password: 608092

PHONE CONNECTION:
888 475 4499 US Toll-free
877 853 5257 US Toll-free
Meeting ID: 213 497 015

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1. Call to Order (at 5:30 pm).
 2. **Public Comment:** The purpose of public comment is to allow members of the public to address the Board of Directors. Public comments shall be received at the beginning of the meeting and are limited to three (3) minutes per speaker, with a total time limit of thirty (30) minutes for all public comment unless otherwise modified by the Chair. Speaking time may not be granted and/or loaned to another individual for purposes of extending available speaking time unless arrangements have been made in advance for a large group of speakers to have a spokesperson speak on their behalf. Comments must be kept brief and non-repetitive. The general Public Comment portion of the meeting allows the public to address any item within the jurisdiction of the Board of Directors on matters not appearing on the agenda. Public comments on agenda items should be made at the time each item is considered.
 3. Adjournment to Closed Session to/for:
 - A. Conference with legal counsel, anticipated litigation. Significant exposure to litigation (pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9) one case.

- B. Conference with legal counsel, existing litigation (pursuant to Gov. Code Section 54956.9(d)(1) one case.
- C. Conference with legal counsel, existing litigation (pursuant to Government Code 54956.9(d)(1). One Case: NIHD v. SMHD
- 4. Return to Open Session and report of any action taken (information item).
- 5. New Business:
 - A. Annual Approval of Northern Inyo Healthcare District Employee Pay Scale (*Board will consider the approval of the District's Annual Employee Pay Scale*)
 - B. COVID-19 Prevention Program Plan (CPP) (*Board will receive this information item for review*)
 - C. Approval of District Board Resolution 21-10, adopting a procedure relating to, *Board Member Resignation and Filling of Vacancies (Board will consider the approval of this Procedure and District Board Resolution)*
 - D. Approval of District Board Resolution 21-11, Amending the NIHD bylaws regarding the duties of Board Chair and Vice Chair (*Board will consider the approval of this District Board Resolution*).
 - E. Compliance Department Quarterly Report (*Board will consider the approval of this report*)
- 6. Chief of Staff Report, Sierra Bourne MD:
 - A. Policies/Procedures (*Board will consider the approval of these Policies and Procedures*)
 - 1. Infection Prevention Plan
 - 2. Nursing Qualifications for the RN Trained to Insert Peripherally Inserted Central-Catheters and Midlines
 - 3. Diagnostic Imaging - Premedication for Radiographic Contrast Sensitivity
 - B. Annual Review of Critical Indicators (*Board will consider the approval of this Annual Review of Critical Indicators*)
 - 1. Radiology Critical Indicators
 - C. Medical Executive Committee Meeting Report (*information item*)

Consent Agenda

- 7. Approval of District Board Resolution 21-12, to continue to allow Board meetings to be held virtually (*Board will consider the approval of this District Board Resolution*)

8. Approval of minutes of the October 20, 2021 Regular Board Meeting (*Board will consider the approval of these minutes*)
 9. Approval of the minutes of the November 8, 2021 Special Board Meeting (*Board will consider the approval of these minutes*)
 10. Pioneer Home Health Care Quarterly Report (*Board will consider accepting this report*)
 11. Chief Executive Officer Report (*Board will consider accepting this report*)
 12. Chief Medical Officer Report (*Board will consider accepting this report*)
 13. Chief Nursing Officer Report (*Board will consider accepting this report*)
 14. Financial and Statistical reports as of September 30, 2021 (*Board will consider accepting this report*)
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15. Reports from Board members (*information items*).
16. Adjournment.

In compliance with the Americans with Disabilities Act, if you require special accommodations to participate in a District Board meeting, please contact administration at (760) 873-2838 at least 48 hours prior to the meeting.