



AGENDA

NORTHERN INYO HEALTHCARE DISTRICT BOARD OF DIRECTORS REGULAR MEETING

February 16, 2022 at 5:30 p.m.

Northern Inyo Healthcare District invites you to join this meeting:

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

The Governor of the State of California has issued Executive Orders that temporarily suspend certain requirements of the Brown Act. Please be advised that the NIHD Board Room is closed to the public and that some or all of the District Board members may attend this meeting telephonically or via video conference. This meeting will be accessible to members of the public virtually and telephonically who seek to observe and address the Board of Directors, including giving public comments.

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. New Business:

- A. Auxiliary Bylaws (Board will consider the approval of the revised changes to these bylaws)
 - B. Approval of the Global Services by Hyland One Content Agreement (Board will consider the approval of this agreement)
 - C. Northern Inyo Healthcare District Governance Committee Update (Board will receive this information)
 - D. Northern Inyo Healthcare District Committee’s with Board participation (Board will receive this information and consider appointment/reappointments of Board members to committees)
 - E. Letter to the White House regarding Nurse Staffing Agencies concerns (Board will receive this information)
4. Chief of Staff Report, Sierra Bourne MD:
- A. Medical Staff Reappointments (Board will consider approval of these Medical Staff Reappointments)
 - 1. The following practitioners have submitted an application to renew their privileges at Northern Inyo Healthcare District for calendar years 2022-2023 and have been recommended for approval.

	Practitioner	Title	Specialty	Category
1	Ahmed, Farres	MD	Radiology	Courtesy
2	Alim, Muhammad	MD	Pulmonology	Telemedicine
3	Atwal, Danish	MD	Cardiology	Telemedicine
4	Bowersox, Jon	MD	General Surgery	Active
5	Brieske, Timothy	MD	Family Medicine	Active
6	Brown, Stacey	MD	Family Medicine	Active
7	Bryce, Thomas	MD	Radiology	Telemedicine
8	Chan, Brandon	MD	Radiology	Telemedicine
9	Dell, Alissa	FNP	Family Nurse Practitioner	APP
10	Dillon, Michael	MD	Emergency Medicine	Active
11	Ebner, Benjamin	MD	Cardiology	Telemedicine
12	Erogul, John	MD	Radiology	Courtesy
13	Farooki, Aamer	MD	Radiology	Telemedicine
14	Figueroa, Jennifer	PA-C	Family Practice	APP
15	Firer, Daniel	MD	Emergency Medicine	Active
16	Fong, Nancy	FNP	Family Nurse Practitioner	APP
17	Garg, Shilpi	MD	Cardiology	Telemedicine
18	Gaskin, Gregory	MD	Emergency Medicine	Active
19	Graves, Casey	MD	Emergency Medicine	Active
20	Harvey, Carly	MD	Radiology	Courtesy

21	Hathaway, Nickoline	MD	Internal Medicine	Active
22	Hawkins, John (Adam)	DO	Emergency Medicine	Active
23	Hewchuck, Andrew	DPM	Podiatry	Active
24	Jesioneck, Adam	MD	Internal Medicine	Active
25	Kamei, Asao	MD	Internal Medicine	Active
26	Khine, Htet	MD	Cardiology	Telemedicine
27	Kim, Martha	MD	OB/GYN	Active
28	Klabacha, Rita	PA-C	Family Practice	APP
29	Loos, Stephen	MD	Radiology	Active
30	Ma, Ruhong	DO	Internal Medicine	Active
31	Majlessi, Azadeh	MD	Rheumatology	Telemedicine
32	Maki, Erik	MD	Radiology	Courtesy
33	Malloy, Sarah	FNP	Family Nurse Practitioner	APP
34	Meredick, Kristin	MD	Pediatrics	Active
35	Meredick, Richard	MD	Orthopedic Surgery	Active
36	Norris, Jennifer	CNM	Nurse Midwife	APP
37	O'Neill, Tammy	PA-C	Family Practice	APP
38	Patel, Nilem	MD	Endocrinology	Telemedicine
39	Peterson, Snow	DO	Sleep Medicine	Telemedicine
40	Pflum, Jeannie	DO	OB/GYN	Courtesy
41	Pillsbury, Kinsey	MD	Radiology	Telemedicine
42	Plank, David	MD	Plastic Surgery	Courtesy
43	Pomeranz, David	MD	Emergency Medicine	Active
44	Quach, Truong	MD	Internal Medicine	Active
45	Reid, Thomas	MD	Ophthalmology	Active
46	Ricci, Lindsey	MD	Pediatrics	Active
47	Rowan, Christopher	MD	Cardiology	Telemedicine
48	Saft, Amy	CRNA	Nurse Anesthesia	APP
49	Schweizer, Curtis	MD	Anesthesia	Active
50	Starosta, Sarah	PA-C	Family Practice	APP
51	Sullivan, Laura	MD	Cardiology	Telemedicine
52	Swackhamer, Robert	MD	Cardiology	Telemedicine
53	Tiernan, Carolyn	MD	Emergency Medicine	Active
54	Tseng, Ian	MD	Radiology	Telemedicine
55	Turner, Gary	MD	Radiology	Courtesy
56	Wakamiya, Anne	MD	Internal Medicine	Active
57	Wasef, Eva	MD	Pathology	Active
58	Wei, Stephen	MD	Radiology	Telemedicine
59	Wilson, Christopher	MD	Cardiology	Telemedicine

B. Medical Staff Appointments (*Board will consider the approval of these Medical Staff Appointments*)

1. Jennifer Lizcano, MD (*internal medicine*) – active staff
2. Geoffrey McWilliams, MD (*musculoskeletal radiology*) – telemedicine staff, Tahoe Carson Radiology

C. Medical Staff Appointments – Credentialing by Proxy (*Board will consider the approval of these Medical Staff Appointments*)

As per the approved Telemedicine Physician Credentialing and Privileging Agreement, and as outlined by 42CFR 482.22, the Medical Staff has chosen to recommend the following practitioners for Telemedicine privileges relying upon Quality Nighthawks’s credentialing and privileging decisions.

1. Ara Kassarian, MD (*teleradiology, Quality Nighthawk*) – telemedicine staff

D. Medical Staff Resignations (*Board will consider the approval of these Medical Staff Resignations*)

1. Shabnamzehra Bhojani, MD (*telepsychiatry*) – effective 12/15/2022

E. Policies (*Board will consider the approval of these Policies*)

1. *Medical Staff Department Policy – Hospital Medicine*
2. *Medical Staff Department Policy – Radiology*
3. *Practitioner Re-Entry Policy*
4. *Scope of Service for the Respiratory Care Department*
5. *Weights for Infant and Pediatric Patients*
6. *Death in the Operating Room*
7. *Medical Students in the OR*
8. *Operating Room Attire*
9. *Standardized Procedure for Registered Nurse First Assistant*
10. *Surgical Procedures that Require Special Consents*

F. New Medical Staff Privilege Forms (*Board will consider the approval of these New Medical Staff Privileges*)

1. General Surgery
2. Colon & Rectal Surgery
3. Podiatry
4. Orthopedic Surgery
5. Obstetrics & Gynecology

G. Annual Review of Critical Indicators (*Board will consider the approval of these Annual Review of Critical Indicators*)

1. Neonatal
2. Pediatric
3. Anesthesia
4. Surgery

H. Medical Executive Committee Meeting Report (*Board will receive this information*)

Consent Agenda

5. Approval of District Board Resolution 22-03, to continue to allow Board meetings to be held virtually (*Board will consider the approval of this District Board Resolution*)
6. Approval of minutes of the January 19, 2022 Regular Board Meeting (*Board will consider the approval of these minutes*)
7. Operating Room Flooring Replacement Update (*Board will consider accepting this update*)
8. Pioneer Home Health Care Quarterly Report (*Board will consider accepting this report*)
9. Financial and Statistical reports as of December 31, 2021 (*Board will consider accepting this report*)

10. Reports from Board members (*Board will provide this information*).

11. Public comments on closed session items.

12. Adjournment to Closed Session to/for:

A. Report involving trade secret – Health & Safety Code Section 1462

Discussion will concern proposed new service, program, or facility.

B. Conference with legal counsel, anticipated litigation. Significant exposure to litigation

(pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9) two cases

C. Conference with legal counsel, existing litigation (pursuant to Gov. Code Section 54956.9(d)(1) One case. Cassidy v. NIHD

13. 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.