



NORTHERN INYO HEALTHCARE DISTRICT
One Team. One Goal. Your Health.

AGENDA
NORTHERN INYO HEALTHCARE DISTRICT
BOARD OF DIRECTORS REGULAR MEETING

February 21, 2024 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 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.

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. District Board Resolution 24-01, New Named Fiduciaries of Pension Plan(s) *(Board will consider the approval of this resolution)*

- B. Pharmacy / Infusion Project Presentation, Scott Hooker – Director of Facilities (*Board will consider the approval of this request*)
- C. Governance Committee (G.C.) Report
 - a. Hospital Meetings & Committee Information Flow Chart (*Information item*)
 - b. Website Structure (*Information item*)
 - c. Recommendation for updates to the Bylaws (*Information item*)
 - a. Update to Article 2 Section 3 Tax Exempt Status
 - b. Update to Article 5 Section 2 Election of Officers
 - c. Update to Article 6 Sections 2 Standing Committees
 - d. Update to Article 6 Section 3 Ad Hoc Committees
 - e. Formatting issues corrected
- D. Board approval of amended Bylaws (*Action item*)
- E. Approval of Governance Committee Charter and Workplan (*Action item*)
- F. Approval of Board Calendar of Time Sensitive Business (*Action item*)
- G. Review of Board’s Code of Conduct
- H. Chief Executive Officer Report (*Board will receive this report*)
 - a. Brown Act Handbook (*Information item*)
 - b. Strategic Planning (*Information item*)
 - c. Expanded Cardiology (*Information item*)
 - d. Neurosurgeon (*Information item*)
- I. Chief Financial Officer Report
 - a. Financial & Statistical Reports (*Board will consider the approval of these reports*)
 - b. New CFO started 2/20/2024 (*Information item*)
 - c. Financial Audit (*Information item*)
- J. Chief of Staff Report, Sierra Bourne MD:
 - a. Policies (*Board will consider the approval of these Policies and Procedures*)
 1. Credentialing – da Vinci Robotic Surgery
 2. Newborn Blood Glucose Monitoring
 3. Nitrous Oxide Use in the Intrapartum/Immediate Postpartum Period
 4. Nursing Care of the Laboring Patient Receiving Regional Analgesia
 5. Standards of Patient Care in the Perinatal Unit
 - b. Medical Staff Appointments 2024-2025 (*Action item*)

1. Naomi Lawrence-Reid, MD (*Pediatrics*) – Courtesy Staff
2. Rachel Chamberlain, DO (*OB/GYN*) – Active Staff
- c. Additional Privileges (*Action item*)
 1. Christopher Rowan, MD (*Cardiology*) – request for privileges to perform loop recorder insertions.
- d. Cardiology Privilege Form Update (*Action item*)
 1. Addition of Invasive Cardiology Privilege Cluster
- e. Medical Executive Committee Report (*Board will receive this report*)

4. **Consent Agenda** - *All matters listed under the consent agenda are considered routine and will be enacted by one motion unless any member of the Board wishes to remove an item for discussion.*

- A. Approval of minutes of the January 17, 2024 Regular Board Meeting
- B. Approval of minutes of the January 31, 2024 Special Board Meeting
- C. COO/CNO Report
- D. Annual Compliance Report
- E. Department Reports
- F. CEO Credit Card Statements
- G. Approval of Policies and Procedures
 - a. Workforce Social Media v.1
 - a. 340B Hospital/Outpatient Clinic Administered Drugs Policy and Procedure v.4
 - b. Medical Staff Department Policy – Anesthesia
 - c. Billing and Collections
 - d. Teleconference Recordings, Retention and Destruction of Board Meetings

H. General Information from Board Members (*Board will provide this information*)

I. 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.