

DRAFT AGENDA

NORTHERN INYO HEALTHCARE DISTRICT BOARD OF DIRECTORS REGULAR MEETING

October 18, 2017 at 5:30 p.m.

In the Northern Inyo Hospital Board Room at 2957 Birch Street, Bishop, CA

1. Call to Order (at 5:30 pm).
2. At this time persons in the audience may speak on any items not on the agenda on any matter within the jurisdiction of the District Board (*Members of the audience will have an opportunity to address the Board on every item on the agenda. Speakers are limited to a maximum of three minutes each.*).
3. New Business
 - A. Inyo County Health and Human Services Childhood Obesity presentation (*information item*).
 - B. Medical Staff Services Pillars of Excellence quarterly report (*information item*).
 - C. NIH Foundation Board Member nominations, Heidi Dougherty and Pat Nahin (*action items*).
4. Old Business
 - A. Compounding Pharmacy update (*information item*).
 - B. School Clinic update (*information item*).
 - C. Athena implementation update (*information item*).

Consent Agenda (action items)

4. Approval of minutes of the August 23, 2017 special meeting
5. Approval of minutes of the September 20, 2017 regular meeting
6. 2013 CMS Validation Survey Monitoring, October 2017
7. Policy and Procedure annual approvals (Attachment A to Agenda)

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8. Data and Information Committee report (*information item*).
 9. Chief Executive Officer report (*information item*).
 10. Chief Operating Officer report (*information item*).
 11. Chief Financial Officer report (*information item*).
 - A. Financial and Statistical reports for August 31, 2017 (*action item*)
 12. Chief Human Relations Officer report (*information item*).
 13. Chief Nursing Officer report (*information item*).

14. Chief of Staff Report; Richard Meredick, MD:

A. Policies/Procedures/Protocols/Order Sets approvals (*action items*):

- *Patient Food From Non-Hospital Sources*
- *MICN Guidelines*
- *Rapid Response Team*
- *Pre-Hospital Care*

B. Medical Staff Appointment/Privileges (*action items*):

- Uttama Sharma, MD (*RHC Family Practice – provisional active staff*)
- Jayson Morgan, MD (*Renown Cardiology – telemedicine staff*)
- Eric Wallace, MD (*Bishop Radiology Group – provisional consulting staff*)
- Jacqueline Theis, OD (*UC Berkeley Optometry – telemedicine staff*)*

**credentialing by proxy per bylaws section 3.6.1*

C. Temporary Locum Tenens Privileges (*action items*)

- Erica Rotondo, DO (*family practice*) – locum tenens assignment in the Internal Medicine clinic from 10/30/17 – 5/04/18
- Kristin Irmiter, MD (*pediatrics*) – locum tenens assignment in RHC, Bishop Pediatrics and Allergy clinic, and newborn care from 10/30/2017 – 4/27/2018

D. Core Privilege Forms (*action item*)

- Emergency Medicine

16. Reports from Board members (*information items*).

17. Adjournment to closed session to/for:

A. Hear reports on the hospital quality assurance activities from the responsible department head and the Medical Staff Executive Committee (*Section 32155 of the Health and Safety Code, and Section 54962 of the Government Code*).

B. Confer with Legal Counsel regarding pending and threatened litigation, existing litigation and significant exposure to litigation, 1 matter pending (*pursuant to Government Code Section 54956.9*).

C. Discuss trade secrets, new programs and services (estimated public session date for discussion yet to be determined) (*Health and Safety Code Section 32106*).

D. Discussion of a personnel matter (*pursuant to Government Code Section 54957*).

E. To conduct Chief Executive Officer performance evaluation (*pursuant to Government Code Section 54957*).

18. Return to open session and report of any action taken in closed session.
19. Adjournment.

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