

**AGENDA**  
**NORTHERN INYO HEALTHCARE DISTRICT**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**October 21, 2020 at 5:30 p.m.**  
**2957 Birch Street, Bishop, CA**

**Northern Inyo Healthcare District invites you to attend this Zoom 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

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1. Call to Order (at 5:30 pm).
2. **Public Comment:** 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, and speakers will be limited to a maximum of three minutes each. The Board is prohibited from generally discussing or taking action on items not included on the agenda.
3. New Business:
  - A. 2020 NIHD Strategic Planning Development (*information item*).
  - B. Sharps Committee Charter approval (*action item*).
  - C. Policy and Procedure approval, *Computer Downtime, Emergency Department (action item)*.
  - D. Approval of Memorandum of Understanding between NIHD and American Federation of State, County, and Municipal Employees (AFSCME) Technical Unit; and approval of District Board Resolution 20-10 (*action items*).
  - E. Approval of Letter of Agreement, NIHD and American Federation of State, County, and Municipal Employees (AFSCME) RNs; and approval of District Board Resolution 20-11 (*action items*).
  - F. Benefits Broker Implementation Timeline (*action item*).
  - G. Group Purchasing Organization (GPO) contract and appointment of a new GPO (*action item*).

- H. Applying for forgiveness of Paycheck Protection Program loan (*information item*).
- 4. Chief of Staff Report, Charlotte Helvie, MD:
  - A. Policy and Procedure approval (*action item*):
    - 1. *Pulmonary Function Testing*
  - B. Medical Staff Survey Update (*information item*).

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***Consent Agenda (action items)***

- 5. Pioneer Home Health quarterly update
  - 6. Approval of minutes of the September 2 2020 special meeting
  - 7. Approval of minutes of the September 16 2020 regular meeting
  - 8. Financial and Statistical reports as of September 30 2020
  - 9. Cerner Implementation update
  - 10. Construction project update
  - 11. Return On Investment (ROI) Committee update
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- 12. NIHD Committee updates from Board members Turner, Sharp, and Kilpatrick (*information items*).
  - 13. Reports from Board members (*information items*).
  - 14. Adjournment to Closed Session to/for:
    - A. Conference with legal counsel, existing litigation (*pursuant to Gov. Code Section 54956.9 (d)(1)*). Name of case: Robin Cassidy v. Northern Inyo Healthcare District.
    - B. Conference with Labor Negotiators (*pursuant to Gov. Code Section 54957.6*), Agency designated representative: Jean Turner, Chair. Unrepresented employee: Kelli Davis, Interim CEO.
  - 15. Return to Open Session and report of any action taken (*information item*).
  - 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.*