

AGENDA

NORTHERN INYO HEALTHCARE DISTRICT BOARD OF DIRECTORS REGULAR MEETING

January 15, 2020 at 5:30 p.m.
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, and speakers are 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. Strategic Plan update, Patient Experience Committee report (*information item*).
4. NIHD Auxiliary report (*information item*).
5. Wipfli Audit Report for fiscal year ending 6/30/19 (*action item*).
6. Wipfli report on converting Northern Inyo Associates to a provider-based entity (*information item*).
7. Ad Hoc Committee report and appointment of new Board member for District Zone 5 (*action item*).
8. New Business:
 - A. Care Grant award, Population Health (*information item*).
 - B. LAIF Account updates (*action items*).
 - C. Revised Workplace Violence Prevention Plan (*action item*).
 - D. Policy and Procedure approval, *Obtaining Blood Bank Samples from Patients in Surgery* (*action item*).
 - E. Holiday event with physicians and planning for the future (*discussion item*).
 - F. Appointment of Ad Hoc Committee to review Legal Services RFP responses (*action item*).
6. Old Business:
 - A. Governance consultant update (*discussion item*).
7. Reports (*information items*):
 - A. Eastern Sierra Emergency Physicians Quarterly Report (*information item*).
 - B. Med Staff Services Quarterly Pillars of Excellence report (*information item*).

C. Behavioral Health update (*information item*).

8. Chief of Staff Report, William Timbers, MD:

A. Policy and Procedure approvals (*action items*):

1. *Emergency Medication and Code Blue Crash Cart Policy*
2. *Fiberoptic Endoscopic Evaluation of Swallowing Policy*
3. *Steris Gravity – Prevacuum Sterilizer Surgery (Autoclave)*

B. Modification to Medical Staff and Advanced Practice Provider Application Packets (*action item*)

1. Addition of criminal background checks

C. Advanced Practice Provider Appointment (*action item*):

1. Sarah Malloy, FNP (*family practice*)

D. Medical Staff reappointments for calendar years 2020-2021 (*action items*):

1. Daniel K. Davis, MD (*orthopedic surgery*) – Provisional Consulting Staff
2. Kevin Deitel, MD (*orthopedic surgery*) – Provisional Consulting Staff
3. Elizabeth Maslow, MD (*infectious disease*) – Telemedicine Staff

E. Extension of Temporary Privileges for 120 days (*action item*):

1. Shiva Shabnam, MD (*internal medicine*) – temporary/locum tenens privileges

F. Additional Privileges (*action item*):

1. Tammy O’Neill, PA-C (*physician assistant*) – addition of OR physician assistant protocol

G. Medical Staff advancement (*action item*):

1. Monika Mehrens, DO (*family medicine/hospitalist*) – recommendation for advancement from Provisional Active Staff to Active Staff

H. Pediatrics Core Privilege form update (*action item*).

I. Annual Reviews (*action items*):

1. Critical Indicators

- i. *Neonatal*
- ii. *Perinatal*
- iii. *Pediatrics*
- iv. *ICU*
- v. *RHC*
- vi. *Medical Services*

J. Physician recruitment update (*information item*).

Consent Agenda (action items)

9. Approval of minutes of the December 18 2019 regular meeting
10. Financial and statistical reports as of November 2019
11. Chief Executive Officer Report
12. Chief Operating Officer Report
13. Chief Financial Officer Report
14. Chief Nursing Officer Report
15. Policy and Procedure annual approvals

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

17. Adjournment to Closed Session to/for:

- A. Discussion of a real estate negotiation regarding price, 152 Pioneer Lane, Bishop, California, Agency negotiators Kevin S. Flanigan MD, MBA and Pioneer Medical Associates partners (*pursuant to Government Code Section 54956.8*).

18. Return to Open Session and report of any action taken in Closed Session.

19. 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.