

AGENDA
NORTHERN INYO HEALTHCARE DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
September 16, 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

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. Pioneer Home Health Board of Directors introductions (*information item*).
 - B. Chief Nursing Officer transition (*information item*).
 - C. 2020 NIHD Strategic Planning Development (*action item*).
 - D. Approval of Interim Chief Executive Officer serving as a member of the Pioneer Home Health Board of Directors (*action item*).
 - E. Administrator-on-Call Policy and Procedure approval (*action item*).
 - F. Revised Safe Patient Handling Charter (*action item*).
4. Chief of Staff Report, Stacey Brown, MD:
 - A. Policy and Procedure approvals (*action items*):
 1. *Admission, Documentation, Assessment, Discharge, and Transfer of Swing-Bed Patients*

2. *Adult Oxygen Protocol*
3. *Cardiopulmonary Department Cardiac Stress Tests*
4. *Chemotherapy Administration and Precautions*
5. *Discharging a Patient with a Hospital Administered Metered Dose Inhaler (MDI)*
6. *Omnicell Automated Dispensing Unit (ADU)*
7. *Potassium Intravenous Administration*
8. *Procedural Sedation*
9. *Pulmonary Function Testing*
10. *Vortran GO2VENT Use as Emergency Ventilator*
11. *Management of the Diabetic Patient (Insulin and Hyperglycemia Protocol)*

B. Annual Approvals (*action items*):

1. *Standardized Procedure – Adult Health Maintenance*
2. *Standardized Protocol – Adult Health Maintenance*

C. Medical Staff Bylaws update (*action item*).

Consent Agenda (action items)

5. Approval of minutes of the August 19 2020 regular meeting
6. Interim Chief Executive Officer and Chief Operating Officer report
7. Interim Chief Medical Officer report
8. Chief Nursing Officer report
9. Financial and Statistical reports as of August 31 2020
10. Compliance Department Quarterly report
11. Cerner Implementation update

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

13. Adjournment to Closed Session to/for:

- A. Conference with Legal Counsel, existing litigation (*pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9*). Name of case: Inyo County LAFCO and NIHD v. SMHD, Case No. 3-2015-8002247-CY-WM-GDS-Sacramento County.
- B. Conference with Labor Negotiators, Agency Designated Representative: Irma Moisa; Employee Organization: AFSCME Council 57 (*pursuant to Government Code Section 54957.6*).

- C. Conference with Legal Counsel, existing litigation (*pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9*), claim of Lisa J. Kuly.
 - D. Discussion of a real estate negotiation regarding price, 152 Pioneer Lane, Bishop, California, agency negotiators Kelli Davis, MBA; and Nickoline Hathaway MD and Asao Kamei MD (*pursuant to Government Code Section 54956.8*).
 - E. Confer with legal counsel regarding significant exposure to litigation (*Government Code Section 54956.9(d)(2) and (e)(2)*), 1 matter involving invoices submitted by John Tremble.
 - F. Public Employee Performance Evaluation (*pursuant to Government Code Section 54957(b)*) title: Interim Chief Executive Officer.
- 14. Return to Open Session and report of any action taken (*information item*).
 - 15. 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.