

CALL TO ORDER The meeting was called to order at 5:30 pm by Jody Veenker, Board Chair.

PRESENT Jody Veenker, Chair
Mary Mae Kilpatrick, Vice Chair
Topah Spoonhunter, Secretary
Jean Turner, Treasurer
Kelli Davis MBA, Chief Executive Officer and Chief Operating Officer
Allison Partridge RN, MSN, Chief Nursing Officer
Stephen DelRossi, Chief Financial Officer
Joy Englade, MD, Chief Medical Officer

ABSENT Robert Sharp, Member-at-Large
Vinay Behl, Interim Chief Financial Officer
Sierra Bourne, MD, Chief of Staff

OPPORTUNITY FOR PUBLIC COMMENT Ms. Veenker announced that 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 being allowed 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. No public comments were heard.

NEW BUSINESS

APPROVAL OF THE REQUEST FOR ADDITIONAL FUNDS FOR THE PHARMACY AND INFUSION PROJECT

Kelli Davis, Chief Executive Officer introduced Northern Inyo Healthcare District (NIHD) Director of Facilities, Scott Hooker and Louis Vargas with Colombo Construction. Mr. Vargas provided a presentation of the proposed request for additional funds for the Pharmacy and Infusion project. An open discussion took place; the Board expressed financial concerns about the request for additional funds. Stephen DelRossi, Chief Financial Officer and Ms. Davis clarified questions for the Board.

It was moved by Jean Turner, seconded by Topah Spoonhunter, and passed with a 4-0 vote approve the request for additional funds for the Pharmacy and Infusion Project.

AYES: Jean Turner, Mary Mae Kilpatrick, Jody Veenker, Topah Spoonhunter

ABSENT: Robert Sharp

PHYSICIAN
RECRUITMENT AND 1099
DISTRICT PHYSICIAN
CONTRACT TEMPLATE
REVIEW

Chief Medical Officer, Joy Engblade, MD provided an overview of the Physician Recruitment and 1099 District Physician contract templates. Dr. Engblade explained that Board would receive an annual update on the District process for evaluating physician compensation. The Board thanked Dr. Engblade for all of the hard work that went into preparing these templates.

CHIEF OF STAFF REPORT

Dr. Engblade, reported, following review and consideration, the Medical Executive Committee recommends approval of the following Medical Staff Appointment:

MEDICAL STAFF
APPOINTMENTS

1. *Scott Brown, MD (urology) – Courtesy Staff*
2. *Justin Levy, MD (internal medicine/hospitalist) – Courtesy Staff*
3. *Michael McEnany, MD (emergency medicine) – Active Staff*
4. *Chibao Nguyen, DO (internal medicine/hospitalist) – Active Staff*
5. *Ryan Redelman, MD (radiology) – Courtesy Staff*

It was moved by Mary Mae Kilpatrick, seconded by Ms. Tuner, and passed with a 4-0 vote approve the five (5) Medical Staff Appointments as requested.

AYES: Jean Turner, Mary Mae Kilpatrick, Jody Veenker, Topah Spoonhunter
ABSENT: Robert Sharp

MEDICAL STAFF
RESIGNATIONS

Doctor Engblade reported, following review, consideration and approval by the appropriate Committees, the Medical Executive Committee recommends approval of the following Medical Staff Resignations:

1. *Laura Sullivan, MD (Renown tele-cardiology) – effective 06/21/22*
2. *William Timbers, MD (emergency medicine) – effective 08/01/22*

It was moved by Ms. Kilpatrick seconded by Mr. Spoonhunter, and passed with a 4-0 vote approve the two (2) Medical Staff Resignations as requested.

AYES: Jean Turner, Mary Mae Kilpatrick, Jody Veenker, Topah Spoonhunter
ABSENT: Robert Sharp

POLICIES

Doctor Engblade reported the Medical Executive Committee recommends approval of the following District-Wide Policies:

1. *Anesthesia Clinical Standards and Professional Conduct*
2. *Linen Laundry Processes AB 2679*
3. *Nursing Bedside Swallow Screen*

4. *Patient Safety Program Plan*
5. *Pediatric and Newborn Consultation Requirements*

It was moved by Ms. Turner seconded by Mr. Spoonhunter, and passed with a 4-0 vote approve the five (5) Policies as presented.

AYES: Jean Turner, Mary Mae Kilpatrick, Jody Veenker, Topah Spoonhunter

ABSENT: Robert Sharp

MEDICAL EXECUTIVE
COMMITTEE REPORT

Doctor Bourne provided a report on the Medical Executive Committee meeting and clarified questions.

CONSENT AGENDA

Ms. Veenker called attention to the Consent Agenda for this meeting which contained the following items:

1. *Approval of District Board Resolution 22-15, to continue to allow Board meetings to be held virtually*
2. *Approval of minutes of the August 17, 2022 Regular Board Meeting*
3. *Approval of minutes of the August 31, 2022 Special Board Meeting*
4. *Approval of minutes of the September 7, 2022 Special Board Meeting*
5. *Chief Executive Officer Reports*
6. *Chief Medical Officer Report*
7. *Chief Nursing Officer Report*
8. *Financial and Statistical reports for July 31, 2022*
9. *Approval of Policies and Procedures*
 - A. *Responsibilities of Nursing Students and District Staff*
 - B. *Communicating Protected Health Information Via Electronic Mail (Email)*
 - C. *Compliance Program for Northern Inyo Healthcare District*

It was moved by Ms. Turner, seconded by Mr. Spoonhunter, and passed with a 4-0 vote approve the nine (9) Consent Agenda items as presented.

AYES: Jean Turner, Mary Mae Kilpatrick, Jody Veenker, Topah Spoonhunter

ABSENT: Robert Sharp

BOARD MEMBER
REPORTS ON ITEMS OF
INTEREST

Ms. Veenker additionally asked if any members of the Board of Directors wished to report on any items of interest. Ms. Turner reported an update about the information share at the ACHD Annual Board conference. Mr. Spoonhunter reported will not be able to attend the October Regular Board Meeting.

PUBLIC COMMENTS ON
CLOSED SESSION ITEMS

Ms. Veenker announced that at this time, persons in the audience may speak only on items listed on the Closed Session portion of this meeting. No public comments were heard.

ADJOURNMENT TO
CLOSED SESSION

At 6:29 pm Ms. Veenker announced the meeting would adjourn to Closed Session to allow the District Board of Directors to:


- A. *Conference with Labor Negotiators, Agency Designated
Representatives: Irma Rodriguez Moisa and Andrew M. Aller;
Employee Organization: AFSCME Council 57 (pursuant to
Government Code Section 54957.6)*
- B. *Conference with Legal Counsel- Anticipated Litigation. Gov't
Code 54956.9(d)(2). Number of potential cases: (1)*
- C. *Discussion of Public Employment (Gov. Code § 54957(b)(1))Title:
Interim CEO Candidate*
- D. *Conference with Labor Negotiators (Gov. §54957.6) Agency
Designated Representative: Northern Inyo Healthcare District
Human Resources Director Unrepresented Employee: Interim
CEO*

RETURN TO OPEN
SESSION AND REPORT OF
ANY ACTION TAKEN

At 8:23 pm, the meeting returned to Open Session. Ms. Veenker reported that the Board took no reportable action.

ADJOURNMENT

The meeting adjourned at 8:24 pm.



Jody Veenker, Chair

Attest:



Topah Spoonhunter, Secretary