



AGENDA
NORTHERN INYO HEALTHCARE DISTRICT
BOARD OF DIRECTORS REGULAR MEETING

February 15, 2023 at 5:30 p.m.

Northern Inyo Healthcare District invites you to join this 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

The Board is again meeting in person at 2957 Birch Street Bishop, CA 93514. Members of the public will be allowed to attend in person or via zoom. Public comments can be made in person or via zoom:

1. Call to Order (at 5:30 pm).
2. **Public Comment:** 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 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.
3. New Business:
 - A. Chief Executive Officer Report
 - a. Pioneer Home Health Update *(Board will receive this report)*
 - b. Symons Ambulance Closure *(Board will receive this report)*
 - c. Position Consolidations *(Board will receive this report)*
 - B. Chief Financial Officer Report
 - a. Financial & Statistical Reports *(Board will consider the approval of these reports)*

- b. RSM Update (*Board will receive this report*)
 - c. TAG Update (*Board will receive this report*)
 - C. Contract Labor Utilization – Allison Partridge (*Board will receive this information*)
 - D. MAT Presentation – Jannalyn Lawrence (*Board will receive this information*)
 - E. Ad Hoc HR Committee Vacancy – Chad Chadwick (*Board will consider the approval of appointing another member to the AD Hoc HR Committee*)
 - F. Ad Hoc Committee Reporting – Chad Chadwick (*Board will consider the approval of staff's recommendation*)
4. Chief of Staff Report, Sierra Bourne MD:
- A. Policies (*Board will consider the approval of these Policies and Procedures*)
 - a. *Admission Procedure of a Pediatric Patient*
 - b. *Clinic Emergency Response Kit*
 - c. *Critical Value Reporting of Lab Results*
 - d. *DI – CT Contrast Administration*
 - e. *DI – CT Premedication for Contrast Sensitivity*
 - f. *Floating Nursing Workforce*
 - g. *Infant Feeding Policy*
 - h. *Lippincott Procedure Manual Adoption Policy*
 - i. *Misoprostol for Cervical Ripening*
 - j. *Nursing Quality Assurance Performance Improvement Plan*
 - k. *Orthopedic Hardware*
 - l. *Oxytocin (Pitocin) Administration*
 - m. *Patient Identification for Clinical Care and Treatment/Armband Usage*
 - n. *Sentinel Event/Serious Harm Reporting and Prevention*
 - B. Medical Executive Committee Report (*Board will receive this report*)

Consent Agenda

***All matters listed under the consent agenda are considered routine
and will be enacted by one motion unless any member of the
Board wishes to remove an item for discussion.***

- 5. Approval of minutes of the January 18, 2023 Regular Board Meeting (Board will consider the approval of these minutes)
- 6. Approval of Policies and Procedures (*Board will consider the approval of these Policies and Procedures*)
 - a. *Sending Protected Health Information by Fax*
 - b. *Nursing Certification*
 - c. *Used Equipment Sales*
 - d. *Cross-Training of RN Staff*
 - e. *Check Signing*

- f. *Capitalization of Assets*
 - g. *Smoking Tobacco Policy*
 - h. *Prompt Pay Discounts*
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- 7. Reports from Board Members (*Board will provide this information*)
- 8. Public comments on closed session items.
- 9. Adjournment to Closed Session to/for:
 - a. Conference with Labor Negotiators, District Designated Representatives: Interim CEO and HR Director; Employee Organization: AFSCME Council 57 (pursuant to Government Code Section 54957.6)
- 10. Return to open session and report on any actions taken in closed session.
- 11. 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.