



AGENDA
NORTHERN INYO HEALTHCARE DISTRICT
BOARD OF DIRECTORS REGULAR MEETING

May 17, 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. Ad Hoc Committee Reports *(Board will provide this information)*
 - a. Governance (Jean Turner)
 - b. HR (Mary Mae Kilpatrick)
 - c. Finance (Melissa Best-Baker)
 - d. Compliance (Jody Veenker)

- B. Chief Executive Officer Report
 - a. CEO Sentinel Event (*Board will receive this report*)
 - b. Construction in Progress (CIP) Update, Birch St Property, PMA Property (*Board will receive this report*)
 - c. CEO / CFO Segregation of Duties, Check Signing (*Board will receive this report*)
 - C. Chief Financial Officer Report
 - a. 2022 Audit Results (*Board will receive this report*)
 - b. Financial & Statistical Reports (*Board will consider the approval of these reports*)
 - c. TAG Update (*Board will receive this report*)
 - d. Med-Plan / Hauge Implementation (*Board will receive this report*)
 - e. CliftonLarsonAllen LLP (CLA) Scope of Work (*Board will consider the approval of this audit firm*)
 - f. Approval of Signers for Financial Northeastern Companies (*Board will consider the approval of the Corporate Resolution Certification*)
 - D. RSM Update, Stephen DelRossi (*Board will receive this report*)
 - E. Pioneer Home Health, Stephen DelRossi
 - a. Amended and Restated Articles of Incorporation for Pioneer Home Health Inc (*Board will consider the approval of the Amended and Restated Articles of Incorporation*)
 - b. Amended Bylaws for Pioneer Home Health Inc (*Board will consider the approval of the Amended Bylaws*)
 - c. Memorandum of Understanding for Un-Affiliation (*Board will consider the approval of the Memorandum of Understanding for Un-Affiliation*)
 - F. Pension Plan Changes, Alison Murray
 - a. Approval of District Board Resolution 2023-04 Authorizing Implementation of the Provisions of Section 414(h)(2) of the Internal Revenue Code to Tax Defer Employee Retirement Contributions to the Northern Inyo County Local Hospital District Retirement Plan (*Board will consider the approval of this District Board Resolution*)
 - b. Approval of Amendment No. 2 to the Northern Inyo Healthcare District 401(a) Retirement Plan (*Board will consider the approval of this Amendment*)
 - c. Approval of Amendment No. 6 to the Northern Inyo County Local Hospital District Retirement Plan (*Board will consider the approval of this Amendment*)
4. Chief of Staff Report, Sierra Bourne MD:
- A. Extension of Temporary Privileges for Good Cause (*Board will consider the approval of these extensions of temporary privileges for good cause*)

1. Jhoanne Bautista, MD (*general surgery*) – temporary privileges granted for 180 days
 2. Guy Cascillas, MD (*general surgery*) – temporary privileges granted for 180 days
- B. Policies (*Board will consider the approval of these Policies and Procedures*)
1. *Bloodborne Pathogen Exposure Control Plan*
 2. *Discharge Planning for Homeless Patients*
 3. *Discharge Planning for the Hospitalized Patient*
 4. *Interdisciplinary Plan of Care Coordination*
 5. *Management of Discharge Disputes from Medicare Patients*
 6. *Plan for the Provision of Social Services at NIHD*
 7. *Standardized Procedure - General Policy for the NP or CNM*
 8. *Standardized Procedure for Admission of the Well Newborn*
 9. *Standardized Procedures for Medical Functions by RN in the Emergency Department*
 10. *Standardized Protocol - Adult Health Maintenance for the Physician Assistant*
 11. *Utilization Review Plan*
 12. *Access to ePHI by Third Party*
 13. *Informed Consent Policy - Practitioner's Responsibility*
 14. *Medical Staff Department Policy - Outpatient Medicine*
 15. *Patient Rights and Responsibilities*
- C. Medical Executive Committee Report (*Board will receive this report*)
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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 April 19, 2023 Regular Board Meeting (*Board will consider the approval of these minutes*)
 6. Chief Nursing Officer/Chief Operations Officer Report (*Board will consider accepting this report*)
 7. Chief Medical Office Report (*Board will consider accepting this report*)
 8. Compliance Department Quarterly Report (*Board will consider the accepting this report*)
 9. Department Reports (*Board will consider the accepting these reports*)
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10. Reports from Board Members (*Board will provide this information*)
 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.