



NORTHERN INYO HEALTHCARE DISTRICT  
*One Team. One Goal. Your Health.*

***AGENDA***  
**NORTHERN INYO HEALTHCARE DISTRICT**  
**BOARD OF DIRECTORS REGULAR MEETING**

**December 20, 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.

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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. Reports from Board Members
  - A. Governance (Jean Turner)

B. Human Resources (Mary Mae Kilpatrick)

C. Finance (Melissa Best-Baker)

4. New Business:

A. Election of Board Officers for Calendar Year 2024 (*Board will appoint Officers for calendar year 2024*)

B. Chief Executive Officer Report (*Board will receive this report*)

a. Ridgecrest

b. CFO Search

c. Leadership Training

C. Chief Financial Officer Report

a. Financial & Statistical Reports (*Board will consider the approval of these reports*)

b. Clifton Larson Allen LLP Charge Capture – Statement of Work (*Board will consider the approval of this agreement*)

c. Mid-Year Projection (*Board will receive this information*)

D. District Board Resolution 23-08 (*Board will consider approval of District Board Resolution 23-08*)

E. Cerner Work Queue Monitor (*Board will consider the approval of this agreement*)

F. Board of Director Bylaws (*Board will consider the approval of these Bylaws*)

G. Bronco Clinic Presentation (*Board will receive this report*)

H. Chief of Staff Report, Sierra Bourne MD:

a. Medical Staff Appointments (*Board will consider the approval of these Medical Staff Appointments*)

1. Neil Bhathela, DO (Neurology) – Telemedicine Staff

2. Atalanta Olito, DO (Anesthesiology) – Active Staff

3. Luis Esparza, MD (Anesthesiology) – Active Staff

b. Medical Staff Reappointments 2024-2025 (*Board will consider the approval of these Medical Staff Reappointments*)

	<b>Last Name</b>	<b>First Name</b>	<b>Title</b>	<b>Specialty</b>	<b>Category</b>
1.	Ahmed	Farres	MD	Interventional Radiology	Active
2.	Al Danaf	Jad	MD	Cardiovascular Disease	Telehealth - FPPE
3.	Alim	Muhammad	MD	Pulmonary Disease	Telehealth
4.	Brieske	Timothy	MD	Family Medicine	Active
5.	Brown	Stacey	MD	Family Medicine	Active

6.	Burnier	Andre	MD	Emergency Medicine	Courtesy - FPPE
7.	Ebner	Benjamin	MD	Cardiovascular Disease	Telehealth
8.	Erogul	John	MD	Diagnostic Radiology	Courtesy
9.	Farooki	Aamer	MD	Diagnostic Radiology	Telehealth
10.	Figueroa	Jennifer	PAC	Physician Assistant	APP
11.	Garg	Shilpi	MD	Pediatric Cardiology	Telehealth
12.	Gaskin	Gregory	MD	Emergency Medicine	Active
13.	Hathaway	Nickoline	MD	Internal Medicine	Active
14.	Hawkins	John	DO	Emergency Medicine	Active
15.	Hewchuck	Andrew	DPM	Podiatry	Active
16.	Hosseini	Alireza	MD	Endocrinology	Telehealth
17.	Irons	Matthew	PAC	Physician Assistant	APP - FPPE
18.	Jesioneck	Adam	MD	Family Medicine	Active
19.	Kamei	Asao	MD	Internal Medicine	Active
20.	Khine	Htet	MD	Cardiovascular Disease	Telehealth
21.	Kim	Paul	MD	Anesthesiology	Active
22.	Kim	Martha	MD	Obstetrics and Gynecology	Active
23.	Klabacha	Rita	PAC	Physician Assistant	APP
24.	Levy	Justin	MD	Internal Medicine	Courtesy - FPPE
25.	Lizcano	Jennifer	DO	Internal Medicine	Active
26.	Loos	Stephen	MD	Diagnostic Radiology	Active
27.	Ma	Ruhong	DO	Internal Medicine	Active
28.	Majlessi	Azadeh	MD	Rheumatology	Telehealth
29.	Maki	Erik	MD	Interventional Radiology	Courtesy
30.	Malloy	Sarah	FNP	Nurse Practitioner, Family	APP
31.	Marvin	Shawn	MD	Diagnostic Radiology	Telehealth - FPPE
32.	McEnany	Michael	MD	Emergency Medicine	Active - FPPE
33.	Meredick	Richard	MD	Orthopaedic Surgery	Active
34.	Meredick	Kristin	MD	Pediatrics	Active
35.	Norris	Jennifer	CNM	Certified Nurse Midwife	APP
36.	O'Neill	Tammy	PAC	Physician Assistant	APP
37.	Page	Nolan	DO	Emergency Medicine	Courtesy - FPPE
38.	Peterson	Snow	DO	Sleep Medicine	Telehealth
39.	Pflum	Jeannie	DO	Obstetrics and Gynecology	Courtesy
40.	Plank	David	MD	Plastic Surgery	Courtesy
41.	Pomeranz	David	MD	Emergency Medicine	Active
42.	Quach	Truong	MD	Family Medicine	Active
43.	Redelman	Ryan	MD	Diagnostic Radiology	Courtesy - FPPE
44.	Reid	Thomas	MD	Ophthalmology	Active
45.	Ricci	Lindsey	MD	Pediatrics	Active

46.	Robinson	Chelsea	MD	Emergency Medicine	Active - FPPE
47.	Rowan	Christopher	MD	Cardiovascular Disease	Telehealth
48.	Swackhamer	Robert	MD	Cardiovascular Disease	Telehealth
49.	Tiernan	Carolyn	MD	Emergency Medicine	Courtesy
50.	Tseng	Ian	MD	Diagnostic Radiology	Telehealth
51.	Turner	Gary	MD	Diagnostic Radiology	Courtesy
52.	Wakamiya	Anne	MD	Internal Medicine	Active
53.	Wasef	Eva	MD	Pathology	Active
54.	Wilson	Christopher	MD	Cardiovascular Disease	Telehealth

c. Privileges Expiring 12/31/2023 (*information item*)

1. Scott Brown, MD (Urology) – Reappointment Application not submitted
2. Daniel Firer, MD (Family Medicine/Emergency Medicine) – Reappointment Application not submitted

d. Privilege Form Update (*Board will consider the approval of this Form*)

1. Certified Nurse Midwife

e. Policies (*Board will consider the approval of these Policies and Procedures*)

1. Medical Waste Management Plan

f. Medical Executive Committee Report (*Board will receive this report*)

5. **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.*

- A. Approval of minutes of the October 18, 2023 Regular Board Meeting (*Board will consider the approval of these minutes*)
- B. Approval of minutes of the November 15, 2023 Regular Board Meeting (*Board will consider the approval of these minutes*)
- C. Department Reports (*Board will consider the approval of these reports*)
- D. Approval of Policies and Procedures (*Board will consider the approval of these Policies and Procedures*)
  - a. Workforce Access to His or Her own Protected Health Information
  - b. Nursing Services Competency Plan
  - c. Orientation/Cross Training Time Frames
  - d. Nursing Students Requesting Clinical Preceptorship Rotation
  - e. Business Associate Agreements Execution and Management

- f. Governmental Agent Services
- g. Financial Assistance Policy
- h. DI Venipuncture by Radiologic Technologists
- i. ALARA Program
- j. DI – Posting Requirements for Radiology
- k. DI – Repeat Rate and Analysis
- l. DI NM General Rules for the Safe Use of Radioactive Materials
- m. Diagnostic Imaging – C-Arm (fluoroscope) Radiation Safety
- n. Diagnostic Imaging – Disposal of radioactive sharps
- o. Diagnostic Imaging – Guidelines for use of radiology equipment in other areas
- p. Diagnostic Imaging – Handling of Radioactive Packages, Non-nuclear medicine personnel
- q. Diagnostic Imaging – Imaging Equipment Quality Control
- r. Diagnostic Imaging – Maintenance of Diagnostic Imaging Equipment
- s. Diagnostic Imaging – Monitoring and Documentation of Fluoroscopic Quality Control
- t. Diagnostic Imaging – Nuclear Medicine New Employee/Annual Orientation
- u. Diagnostic Imaging – Ordering Privilege and Procedure
- v. Diagnostic Imaging – Ordering Radioactive Materials
- w. Diagnostic Imaging – Radioactive Material Hot Lab Security
- x. Diagnostic Imaging – Radioactive Materials Deliver After-hours Procedure
- y. Diagnostic Imaging – Radioactive Waste Storage and Disposal
- z. Dosimetry Program – Occupational Radiation Exposure Monitoring Program
- aa. Mammography Medical Audit Procedure
- bb. Radiation Safety Committee Charter
- cc. Radiology Services Pregnant Personnel

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- E. General Information from Board Members (*Board will provide this information*)
  - F. Public comments on closed session items.
  - G. Adjournment to Closed Session to/for:
    - a. Medical Staff Report (*pursuant to Government Code Section 32155*)
  - H. 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.*