

**RESOLUTION NO. 07-1
OF THE
NORTHERN INYO COUNTY LOCAL HOSPITAL DISTRICT
BOARD OF DIRECTORS**

WHEREAS, the Northern Inyo County Local Hospital District is required to follow certain State and Federal Rules and Regulations in order to remain in conformance with Conditions of Participation and Title XXII

WHEREAS, the Northern Inyo County Local Hospital District is dependant on certain members of its Medical Staff, namely Service Chiefs to provide both oversight of the Medical Staff and Quality Control as it relates to the activities of its Members

WHEREAS, the Northern Inyo County Local Hospital District is also dependant on the same Service Chiefs to perform Case reviews and other Peer Review functions on a regular basis and these functions require time, effort and expertise on the part of the Chiefs.

NOW, THEREFORE, BE IT RESOLVED by this Board of Directors of Northern Inyo County Local Hospital District, meeting in regular session this 17th day of January, 2007 that compensation be established for certain Service Chiefs by Northern Inyo County Local Hospital District for the 2007 – 2009 calendar years as follows:

Medical Services/ICU Service Chief	\$250/month
Peri-Peds Service Chief	\$250/month
Surgery/Tissue Service Chief	\$250/month
Chief of Staff	\$1250/month

BE IT FURTHER RESOLVED that this Resolution be made a part of the minutes of this meeting.



Peter J. Watercott, President

Attest:



Patricia Ann Calloway, Secretary