

AGENDA

NORTHERN INYO COUNTY LOCAL HOSPITAL DISTRICT

BOARD OF DIRECTORS MEETING

February 20, 2013 at 5:30 P.M.

In the Northern Inyo Hospital Board Room at 2957 Birch Street, Bishop, CA

1. Call to Order (at 5:30 p.m.).
 2. Opportunity for members of the public to comment on any items on this Agenda.
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Consent Agenda

3. Approval of the minutes of the January 16, 2013 regular meeting (*action item*).
 4. Renewal of Security Officer Agreements for S. Day; J. Boyer; K. Nelsen; F. Gomez; J. Gustafson; D. Nolan (*action items*).
 5. Renewal of Lead Officer Security Agreement for S. Day (*action item*).
 6. Security report for December 2012 (*information item*).
 7. Financial and Statistical Reports for the month of December 2012; John Halfen (*action item*).
 - *The month of December was not a good month for NIH. While we typically lose about 600K for the final two months of the year, it is still a shocker to see an 800K loss in one month. December's loss stemmed from a shortfall of revenue, not unusual for December, and an over-budget condition in employee benefits to the tune of 450K, due to a dramatic increase in healthcare costs – likely due to year-end medical care after the individual deductibles have been met. Maybe we will catch a break and this will mean lower costs in January and February.*
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8. Administrator's Report; John Halfen.
 - A. Orthopedic services update
 - B. Kitchen Inspection
 - C. Physician Recruiting Update
9. Chief of Staff Report; Robbin Cromer-Tyler, M.D.
 - A. Policy and Procedure approvals (*action items*):
 1. Rural Health Clinic Provider Quality Assurance Policy
 2. Rural Health Clinic Provider Peer Review Policy
 3. Newborn Pulse Oximetry Screening Prior to Discharge
 4. Preoperative EPT Testing Protocol
 5. Lidocaine Anesthetic for Local Infiltration Prior To Peripheral Catheter Placement
 6. Protocol for Intravenous Insulin Infusion (AK the Cleveland Clinic Protocol)

7. Pediatric Standards of Care and Routines
8. Standards of patient Care in the Perinatal Unit
- B. Medical Staff Bylaws amendment; *Credentialing Healthcare Practitioners in the Event of a Disaster (action item)*.
10. Old Business
 - A. Update on CEO Succession Plan and selection of a recruiting firm (*action item*).
 - B. Approval of the Hospice Program Business Plan (*action item*).
 - C. Approval of an Agreement between Pioneer Home Health Care, Inc; Northern Inyo County Local Hospital District; and Hospice of the Owens Valley (*action item*).
 - D. Ratification of Capital Lease with G.E. Financing for Phillips Monitoring System (*action item*).
11. New Business
 - A. Employee Incentive Store (*action item*).
 - B. Purchase of Zimmer power equipment for orthopedic surgeries, approximate cost \$44,000 (*action item*).
 - C. Renewal of MultiMedical Biomedical Services agreement (*action item*).
 - D. Renewal of Physician Income Guarantee and Practice Management Agreement for James Englesby, M.D. (*action item*).
 - E. Renewal of Rural Health Clinic Physician Staff Agreements for Tom Boo, M.D. and Stacey Brown, M.D. (*action items*).
 - F. Foundation for Excellence proposal (*action item*).
 - G. Approval of part-time orthopedic office space in Mono County (*action item*).
 - H. Disposition of Respiratory Therapy building (*action item*).
 - I. BidMed proposal for purchase and removal of old equipment (*action item*).
12. Reports from Board members on items of interest.
13. Opportunity for members of the public to comment on any items on this Agenda, and/or on any items of interest.
14. Adjournment to closed session to:
 - A. Hear reports on the hospital quality assurance activities, and hear a report from the Medical Staff Executive Committee (Section 32155 of the Health and Safety Code, and Government Code Section 54962).
 - B. Confer with legal counsel regarding pending litigation based on stop notice filed by Strocal,

Inc. (Government Code Sections 910 et seq., 54956.9).

15. Return to open session, and report of any action taken in closed session.
16. Opportunity for members of the public to address the Board of Directors on items of interest.
17. Adjournment.