

AGENDA

NORTHERN INYO HEALTHCARE DISTRICT BOARD OF DIRECTORS REGULAR MEETING

December 13, 2017 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 pm).
2. At this time persons in the audience may speak on any items not on the agenda on any matter within the jurisdiction of the District Board (*Members of the audience will have an opportunity to address the Board on every item on the agenda. Speakers are limited to a maximum of three minutes each.*).
3. New Business
 - A. Appointment of Board member to District Zone 2 (*action item*).
 - B. Election of Board Officers for 2018 calendar year (*action item*).
 - C. Financial Strategy Workshop #3 (*information item*).

Consent Agenda (action items)

4. Approval of minutes of the November 13 2017 special meeting
 5. Approval of minutes of the November 15 2017 regular meeting
 6. Financial and Statistical Reports as of October 31 2017
 7. 2013 CMS Validation Survey Monitoring, December 2017
 8. Compliance Department Quarterly report
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9. Chief of Staff Report; Richard Meredith, MD:
 - A. Policies/Procedures/Protocols/Order Sets approvals (*action items*):
 - *Advanced Directives*
 - *Assisted Living Facilities*
 - *California Children Services Referral*
 - *Cleaning Procedures: Contact and Enteric Isolation Rooms at Discharge*
 - *Designated Areas for Food and Drink in Patient Care Areas*
 - *DI – Handling of Radioactive Packages, non-nuclear Medicine Personnel*
 - *DI –Radioactive Material Hot Lab Security*

- *DI – Radioactive Materials Delivery After-hours Policy/Procedure*
- *DI – Radioactive Waste Storage and Disposal*
- *ED Triage Protocol Policy*
- *Environmental Disinfectant-Cleaning Solution*
- *Handling of Soiled Linen*
- *Home Health Care*
- *Hospice Care*
- *Hospi-Gard Portable Filtration Unit (H.G.U.)*
- *Infection Control: Handwashing for Safe Food Handling*
- *Infection Prevention Recommendations for Avian Influenza, Novel Influenza, and Seasonal Flu*
- *Long Term Acute Care Hospital*
- *Meals on Wheels*
- *Nursing Services Standing Committee Structure and Hospital Committee Participation*
- *Ombudsman*
- *Sharps Injury Protection Plan (supersedes: Handling and Disposal of Contaminated Needles/Syringes)*
- *Working with Other Agencies in the Community*

B. Medical Staff Appointment/Privileges (*action items*):

1. Brian Mikolasko, MD (hospitalist) – Provisional Active Staff
2. Trong Quach, MD (hospitalist) – Provisional Active Staff
3. Amikjit Reen, MD (hospitalist) – Provisional Active Staff
4. Wilbur Peralta, MD (hospitalist) – Provisional Active Staff

C. Temporary Locum Tenens Privileges (*action items*):

1. H. Charlie Wolf, MD (emergency medicine) – for 60 days in the 2018 calendar year effective January 1, 2018. Dr. Wolf will be providing coverage for the Eastern Sierra Emergency Physicians on a locum tenens basis.
2. Tien H. Cheng, MD (radiology) – for 60 days effective December 11, 2017. Dr. Cheng will be providing coverage for the Bishop Radiology Group on a locum tenens basis.

D. Medical Staff Advancements (*action items*):

1. Sarah Zuger, MD (family medicine) – advancement from Provisional Active Staff to Active Staff
2. Cecilia Rhodus, MD (pediatrics) – advancement from Provisional Active Staff to Active Staff

E. Medical Staff/Allied Health Professional Re-appointments, 2018-2019 (*action items*):

Forty applicants submitted for renewal of privileges for the 2018 and 2019 calendar years.

All applicants underwent a recredentialing process consisting of the following:

- *Verification of current unrestricted licensure, certifications, and registrations*
- *Queries to the AMA, the NPDB, and the OIG exclusion database*
- *Investigation of any professional liability cases*
- *Verification of compliance with CME requirements*
- *Evaluation of evidence indicating current competence and training related to the privileges requested*
- *Review of the applicant's performance and standing at NIHD and outside affiliations*
- *Review of available Ongoing and Focused Professional Practice Evaluation data (OPPE and FPPE), which includes peer review data and evaluation of the six ACGME core competencies*

1. After careful review and consideration of the applicant reappointment profiles, the Medical Executive Committee recommends the following applicants for reappointment to the Medical Staff/Allied Professional Staff in the category listed effective January 1, 2018, for a period not to exceed two years:

- Anderson, Ivan MD, *Cardiology* (Telemedicine)
- Black, Helena L. MD, *Emergency Medicine* (Active Medical Staff)
- Brown, Stacey L. MD, *Family Medicine* (Active Medical Staff)
- Bryce, Thomas MD, *Radiology* (Telemedicine)
- Chan, Brandon MD, *Radiology* (Telemedicine)
- Dillon, Michael L. MD, *Emergency Medicine* (Active Medical Staff)
- Farooki, Aamer MD, *Radiology* (Telemedicine)
- Ganchan, Richard MD, *Cardiology* (Telemedicine)
- Harness, Jay K. MD, *Surgery* (Active Medical Staff)
- Hathaway, Nickoline M. MD, *Internal Medicine* (Active Medical Staff)
- Hewchuck, Andrew D. DPM, *Podiatry* (Active Medical Staff – LLP)

- Kamei, Asao MD, *Internal Medicine* (Active Medical Staff)
 - Kim, Martha MD, *Obstetrics & Gynecology* (Active Medical Staff)
 - Klabacha, Rita PA-C, *Family Medicine* (AHP)
 - Lin, Doris MD, *Emergency Medicine* (Active Medical Staff)
 - McNamara, Thomas O. MD, *Radiology* (Active Medical Staff)
 - Meredick, Richard MD, *Orthopedics* (Active Medical Staff)
 - Norris, Jennifer CNM, *Nurse-Midwife* (AHP)
 - Nylk, Thomas MD, *Cardiology* (Telemedicine)
 - O'Neill, Tammy PA-C, *Orthopedics* (AHP)
 - Phillips, Michael W. MD, *Emergency Medicine* (Active Medical Staff)
 - Pisculli, Leo M. MD, *Psychiatry* (Consulting Medical Staff)
 - Pomeranz, David MD, *Emergency Medicine* (Active Medical Staff)
 - Reid, Thomas K. MD, *Ophthalmology* (Active Medical Staff)
 - Rhodus, Cecilia MD, *Pediatrics* (Active Medical Staff)
 - Richardson, James A. MD, *Internal Medicine* (Honorary Medical Staff)
 - Rowan, Christopher MD, *Cardiology* (Telemedicine)
 - Saft, Amy CRNA, *Nurse Anesthesia* (AHP)
 - Schweizer, Curtis MD, *Anesthesiology* (Active Medical Staff)
 - Seher, Richard MD, *Cardiology* (Telemedicine)
 - Swackhamer, Robert MD, *Cardiology* (Telemedicine)
 - Taylor, Gregory MD, *Emergency Medicine* (Active Medical Staff)
 - Tiernan, Carolyn J. MD, *Emergency Medicine* (Active Medical Staff)
 - Vaid, Rajesh MD, *Radiology* (Telemedicine)
 - Wasef, Eva S. MD, *Pathology* (Active Medical Staff)
 - Wei, Stephen MD, *Radiology* (Telemedicine)
 - Weiss, Taema F. MD, *Family Medicine* (Active Medical Staff)
 - Wilson, Christopher MD, *Cardiology* (Telemedicine)
 - Zuger, Sarah MD, *Family Medicine* (Active Medical Staff)
2. The following applicant did not meet the necessary qualifications and criteria for reappointment to the NIHD Active Staff as outlined in the Medical Staff bylaws. The applicant's privileges will expire after December 31, 2017:

- Ramadan, Amr MD, *Family Medicine* (Active Medical Staff)

10. Reports from Board members (*information items*).

11. Adjournment to closed session to/for:

A. Hear reports on the hospital quality assurance activities from the responsible department head and the Medical Staff Executive Committee (*Section 32155 of the Health and Safety Code, and Section 54962 of the Government Code*).

B. Discuss trade secrets, new programs and services (estimated public session date for discussion yet to be determined) (*Health and Safety Code Section 32106*).

C. Confer with Legal Counsel regarding pending and threatened litigation, existing litigation and significant exposure to litigation, 1 matter pending (*pursuant to Government Code Section 54956.9*).

D. Discussion of a personnel matter (*pursuant to Government Code Section 54957*).

12. Return to open session and report of any action taken in closed session.

13. 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.