

# **AGENDA**

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

**November 20, 2019 at 5:30 p.m.  
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. Inyo County First 5 Strategic Plan for 2019-2024, Serena Johnson (*information item*).
4. Transesophageal Program at NIHD (*information item*).
5. Pharmacy construction project update (*information item*).
6. Strategic Plan update, Finance and Market Share Committee report (*information item*).
7. New Business:
  - A. Grievance Mediation Outcome (*information item*)
  - B. Independence School District, Occupational Therapy Services (*information item*)
  - C. Determination of Ad Hoc Committee to fill District Zone 5 Board vacancy (*action item*)
  - D. Policy and Procedure approval, *Repackaging and Compounding of Medications* (*action item*)
  - E. AB 2190 Attestation (*information item*)
  - F. Discussion of California law AB-5 (*information item*)
8. Old Business:
  - A. Revised General Counsel Legal Services Request for Proposal (*possible action*)
9. Reports (*information items*):
  - A. Pioneer Home Health update, Pat West (*information item*)
  - B. Strategic Planning update/follow-up (*information item*)
10. Chief of Staff Report, William Timbers, MD:
  - A. Policy and Procedure approvals (*action items*):
    1. *Admissions, Discharge, Transfer of Patients: Continuum of Care*
    2. *Pediatric Ambulatory Blood Pressure Monitoring Policy*
    3. *Drug Storage and Inspections of Medication Areas*
    4. *Emergency Medications Trays Policy*

5. *Influenza Vaccination Policy*
  6. *Pharmacist Intervention for Iron Replacement*
  7. *Rehabilitation Services Standard of Care*
  8. *Repackaging and Compounding of Medications*
  9. *Sharps Injury Protection Plan*
  10. *Therapy Evaluation/Inpatients, OPO, and Swing Bed Patients*
  11. *Use of Biosimilar Products at Northern Inyo Healthcare District*
- B. Medical Staff Appointments and Privileges (*action items*):
1. Kelly T. Brace, DPM (*podiatry*) – Provisional Active Staff
  2. Matthew Ercolani, MD (*urology*) – Provisional Consulting Staff
  3. Daniel Su, MD (*cardiology*) – Provisional Consulting Staff
  4. Vlad Radulescu, MD (*cardiology*) – Telemedicine Staff
  5. Felix Karp, MD (*internal medicine*) – Provisional Active Staff
- C. Extension of Temporary Privileges through December 31, 2019 (*action items*):
1. Joseph BenPerlas, MD (*internal medicine*)
  2. Sumon Syed, MD (*internal medicine*)
  3. Shiva Shabnam, MD (*internal medicine*)
- D. New Privileges (*action item*):
1. James Fair, MD (*emergency medicine*) – privileges for the performance of transesophageal echocardiograms (TEE)
- E. Recommendations for Advancement (*action items*):
1. Stefan Schunk, MD (*internal medicine*) – advancement from Provisional Active Staff to Active Staff
  2. Atashi Mandal, MD (*internal medicine*) – advancement from Provisional Active Staff to Active Staff
- F. Resignations (*action items*):
1. Jennie Walker, MD (*emergency medicine*) – effective 10/01/19
  2. Jessica Paulson, MD (*emergency medicine*) – effective 10/15/19
  3. H. Charlie Wolf, MD (*emergency medicine*) – effective 12/31/19
  4. Sarkis Kiramijyan, MD (*cardiology*) – effective 12/31/19
  5. Gabriel Overholtzer, DDS (*dentistry*) – effective 12/31/19
- G. Physician recruitment update (*information item*).

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***Consent Agenda (action items)***

11. Approval of minutes of the October 16 2019 regular meeting
12. Financial and statistical reports as of September 2019
13. Chief Nursing Officer Report
14. Chief Executive Officer Report
15. Chief Operating Officer Report
16. Chief Financial Officer Report
17. Compliance Department Quarterly Report
18. Policy and Procedure annual approvals

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

20. Adjournment to Closed Session to/for:

- A. Discuss trade secrets, new programs and services (estimated public session date for discussion yet to be determined) (*Health and Safety Code Section 32106*).
- B. Conference with Labor Negotiators; Agency Designated Representative: Irma Moisa; Employee Organization: AFSCME Council 57 (*pursuant to Government Code Section 54957.6*).
- C. Confer with Legal Counsel regarding threatened litigation, 3 matters pending (*pursuant to Government Code Section 54956.9(d)(2)*).
- D. Discussion of a real estate negotiation regarding price, 152 Pioneer Lane, Bishop, California, Agency negotiators Kevin S. Flanigan MD, MBA and Pioneer Medical Associates partners (*pursuant to Government Code Section 54956.8*).

21. Return to Open Session and report of any action taken in Closed Session.

22. 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.*