

# **AGENDA**

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

**May 15, 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. Adjournment to closed session to:
  - A. Conference with Labor Negotiators; Agency Designated Representative: Irma Moisa;  
Employee Organization: AFSCME Council 57 (*pursuant to Government Code Section 54957.6*).
4. Return to open session (at 6:15 pm) and report of any action taken.
5. NIHD Auxiliary hours of service report (*information item*).
6. Strategic Plan update, Patient Experience Committee report (*information item*).
7. Chief of Staff Report; Allison Robinson MD:
  - A. Policy and Procedure approvals (*action items*):
    1. *Athena Designated Field Documentation*
    2. *Standards of Care in the Perioperative Unit*
    3. *Malignant Hyperthermia*
    4. *Recommendation for Patients Identified at Risk for TACO*
    5. *Opioid Sedation Scale*
  - B. Medical Staff Appointments (*action items*):
    1. Monika Mehrens, DO (*family medicine/hospitalist*) – Locums/Temporary Staff
    2. Tamara McBride, MD (*family medicine/hospitalist*) – Locums/Temporary staff
    3. Earl Landrito, MD (*radiology*) – Provisional Consulting Staff
  - C. Telemedicine Staff Appointments – credentialing by proxy (*action items*):
    1. Tanya Scurry, MD (*psychiatry*) – Adventist Health (St. Helena)
    2. Arrash Fard, MD (*cardiology*) – Adventist Health (Simi Valley)
  - D. Additional Privileges (*action item*):

1. Anne Wakamiya, MD (*internal medicine*) – addition of inpatient core privileges
- E. Resignations (*action items*):
  1. Doris Lin, MD (*Family Practice/Emergency Medicine*) – effective March 23, 2019
  2. Keith Shonnard, MD (*Radiology – Tahoe Carson Radiology Group*) – effective March 28, 2019
  3. Navid Ezra, MD (*Dermatology*) – effective March 20, 2019
  4. Talha Khawar, MD (*Rheumatology*) – effective March 1, 2019
8. New Business
  - A. Chief Executive Officer report (*information item*).
  - B. SHIP Grant renewal (*information item*).
  - C. Joint Commission Corrective Action Plan submission (*information item*).
  - D. Chief Operating Officer report (*information item*).
  - E. Joint Commission Laboratory survey (*information item*).
  - F. Chief Nursing Officer report (*information item*).
  - G. Chief Financial Officer report (*information item*).
  - H. Financial and Statistical Reports (*action item*).
  - I. Capital Budget overview, fiscal year 2019/2020 (*action item*).
  - J. Compliance Officer Quarterly report (*action item*).
9. Old Business
  - A. Determination of date for next Strategic Planning session (*discussion item*).

---

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

10. Approval of minutes of the April 17 2019 regular meeting
  11. Policy and Procedure annual approvals
- 
12. Reports from Board members (*information items*).
  13. 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 Legal Counsel regarding anticipated litigation or significant exposure to litigation (pursuant to Government Code Section 54956.9(b)), 1 potential case.

- C. Conduct Public employee performance evaluation, Chief Executive Officer (*pursuant to Government Code Section 54957*).
- 14. Return to open session and report of any action taken in closed session.
- 15. 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.*