

AGENDA

NORTHERN INYO HEALTHCARE DISTRICT BOARD OF DIRECTORS REGULAR MEETING

**July 17, 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. Strategic Plan update, Finance and Market Share Committee report (*information item*).
4. New Business (*action items*):
 - A. Board Officer election for remainder of 2019 calendar year
 - B. Outpatient Infusion Use of Pastoral Room during Pharmacy construction
 - C. District-wide Quality Assurance and Performance Improvement (QAPI) Plan
5. Reports (*information items*):
 - A. Chief Executive Officer Report
 - B. Chief Operating Officer Report
 - C. Chief Nursing Officer Report
 - D. Pediatric Readiness Assessment results
 - E. Chief Financial Officer Report
 - F. NIHD Defined Benefit Plan funding report
 - G. Quarterly Medical Staff Services Pillars of Excellence Report
 - H. Eastern Sierra Emergency Physicians Quarterly Report
6. Chief of Staff Report, William Timbers, MD:
 - A. Vice Chief of Staff for 2019-2020 Medical Staff year (*action item*).
 - B. Approval of *Crash Cart and Defibrillator Check Policy and Procedure* (*action item*).
 - C. Medical Staff Appointments (*action items*):
 1. James Fair III, MD (*emergency medicine*) – Provisional Active Staff
 2. Anna Rudolphi, MD (*emergency medicine*) – Provisional Active Staff
 - D. Temporary Privileges for 120 days (*action items*):
 1. Shiva Shabnam, MD (*internal medicine*) – Locums/Temporary Staff

2. Sumon Syed, MD (*internal medicine*) – Locums/Temporary Staff
- E. Reappointment to new Staff category (*action item*):
 1. Stefan Schunk, MD (*internal medicine*) – change from Locums/Temporary Staff to Provisional Active Staff. Privileges active through December 31, 2020.
- F. Extension of privileges for an additional 60 days (*action items*):
 1. Ruhong Ma, DO (*internal medicine/hospitalist*)
 2. Michael Rhodes, MD (*internal medicine/hospitalist*)
- G. Advancements (*action items*):
 1. Farres Ahmed, MD (*radiology*) – advancement from Provisional Consulting Staff to Consulting Staff
 2. Jared Kasper, MD (*radiology*) – advancement from Provisional Consulting Staff to Consulting Staff
 3. Erik Maki, MD (*radiology*) – advancement from Provisional Consulting Staff to Consulting Staff
- H. Medical Staff Resignations (*action items*):
 1. Ivan Anderson, MD (*cardiology*) – effective 6/1/2019
 2. Steve Dong, MD (*urology*) – effective 7/20/2019
 3. Thomas Nylk, MD (*cardiology*) – effective 6/27/2019
 4. Irin Pansawira, OD (*optometry*) – effective 6/30/2019
 5. Jacqueline Theis, OD (*optometry*) – effective 6/30/2019
 6. Cecilia Rhodus, MD (*pediatrics*) – effective 6/4/2019
- I. Physician Recruitment and Retention (*information item*).

Consent Agenda (action items)

7. Approval of minutes of the June 19 2019 regular meeting
8. Reports from Board members (*information items*).
9. 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, 1 matter pending (*pursuant to Government Code Section 54956.9(d)(2)*).

D. Conduct Public employee performance evaluation, Chief Executive Officer (*pursuant to Government Code Section 54957*).

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

11. 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.