



NORTHERN INYO HEALTHCARE DISTRICT
One Team. One Goal. Your Health.

AGENDA
NORTHERN INYO HEALTHCARE DISTRICT
BOARD OF DIRECTORS REGULAR MEETING

March 20, 2024 at 5:30 p.m.

Northern Inyo Healthcare District invites you to join this meeting:

TO CONNECT VIA ZOOM: *(A link is also available on the NIHD Website)*
<https://zoom.us/j/213497015?pwd=TDIIWXRuWjE4T1Y2YVFWbnF2aGk5UT09>
Meeting ID: 213 497 015
Password: 608092

PHONE CONNECTION:
888 475 4499 US Toll-free
877 853 5257 US Toll-free
Meeting ID: 213 497 015

The Board is again meeting in person at 2957 Birch Street Bishop, CA 93514. Members of the public will be allowed to attend in person or via zoom. Public comments can be made in person or via zoom.

1. Call to Order (at 5:30 pm).
2. ***Public Comment:*** The purpose of public comment is to allow members of the public to address the Board of Directors. Public comments shall be received at the beginning of the meeting and are **limited to three (3) minutes per speaker**, with a total time limit of thirty (30) minutes for all public comment unless otherwise modified by the Chair. Speaking time may not be granted and/or loaned to another individual for purposes of extending available speaking time unless arrangements have been made in advance for a large group of speakers to have a spokesperson speak on their behalf. Comments must be kept brief and non-repetitive. The general Public Comment portion of the meeting allows the public to address any item within the jurisdiction of the Board of Directors on matters not appearing on the agenda. Public comments on agenda items should be made at the time each item is considered.
3. New Business:
 - A. NIHD Board of Directors General Election Information Presentation – Patty Dickson, Compliance Officer

- B. District Board Resolution 24-02, Election Consolidation (*Board will consider the approval of this resolution*)
- C. Board Self-Assessment
- D. Chief Executive Officer Report (*Board will receive this report*)
 - a. Strategic Plan
 - b. Women's Services collaboration with Southern Inyo Healthcare District
 - c. Preliminary discussions with Toiyabe dialysis/Connor Wiles, M.D.
 - d. Update on Ridgecrest
 - e. Women's Clinic – OB/GYN
- E. Chief Financial Officer Report
 - a. Financial & Statistical Reports (*Board will consider the approval of these reports*)
 - b. New CFO (4/15/2024)
 - c. Standard & Poor's Review
 - d. Audit (Siemens' Bonds)
 - e. Revenue Cycle – Self Pay
- F. Chief of Staff Report, Sierra Bourne MD:
 - a. Policies (*Board will consider the approval of these Policies and Procedures*)
 - 1. Standardized Protocol – General Policy for the Physician Assistant
 - 2. Employee Health NIHD Workforce Onboarding Policy
 - 3. Employee Health NIHD Workforce Tuberculosis Surveillance Program
 - 4. Infection Control Policy Perinatal
 - b. Medical Staff Appointments 2024-2025 (*Action item*)
 - 1. John Avery Neal, DO (pediatrics) – Courtesy Staff
 - 2. Rami-James Assadi, MD (neurology) – Telemedicine Staff
 - 3. Rajeshwary Swamidurai, MD (anesthesiology) – Active Staff
 - c. Medical Staff Reappointment for Calendar Year 2024 (*Action item*)
 - 1. Amy Saft, CRNA (nurse anesthesia)
 - d. Medical Executive Committee Report (*Board will receive this report*)

4. **Consent Agenda** - *All matters listed under the consent agenda are considered routine and will be enacted by one motion unless any member of the Board wishes to remove an item for discussion.*

- A. Approval of minutes of the February 21, 2024 Regular Board Meeting

- B. CMO Report
- C. Department Reports
- D. CEO Credit Card Statements
- E. Approval of Policies and Procedures
 - a. Practitioner Re-Entry Policy
 - b. Medical Staff Department Policy – Radiology
 - c. Password Policy

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- F. General Information from Board Members (*Board will provide this information*)
 - G. 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.