

AGENDA
NORTHERN INYO HEALTHCARE DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
August 18, 2021 at 5:30 p.m.

Beginning July 1, 2021, the Board will again meet in person at 2957 Birch Street Bishop, CA 93514 at 5:30 pm. Members of the public will be allowed to attend in person or via zoom. Public comments can be made in person or via zoom:

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

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. Adjournment to Closed Session to/for:
 - A. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION
Significant exposure to litigation (pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9: (three cases)
 - B. Public Employee Performance Evaluation (pursuant to Government Code Section 54957 (b))
title: Interim Chief Executive Officer.

4. Return to Open Session and report of any action taken in Closed Session. (*information item*)
5. New Business:
 - A. ACHD Diversity, Equity and Inclusivity Pilot Program (*Board will consider the appointment of a representative*)
 - B. Northern Inyo Healthcare District Annual Report 2019-2020 (*Board will receive this report*)
 - C. Northern Inyo Healthcare District Chief Executive Officer Job Description with Physical Requirements (*Board will consider the approval of this Job Description*)
 - D. Northern Inyo Healthcare District Interim Chief Executive Officer Employment Contract (*Board will consider the approval of this Employment Contract*)
6. Chief of Staff Report, Sierra Bourne MD:
 - A. Medical Staff Appointments & Privileges (*Board will consider the approval of these Medical Staff Appointments and Privileges*)
 1. Siyavash Fooladian, MD (*anesthesiology*) – appointment to Courtesy Staff
 2. Wanda Lam, MD (*general surgery*) – appointment to Courtesy Staff
 - B. Request for Additional Privileges (*Board will consider the approval of these Additional Privileges*)
 1. Truong Quach, MD (*family medicine/hospitalist*) – request for outpatient Internal Medicine privileges and additional procedural ‘special privileges’.
 - C. Change in Medical Staff Category (*Board will consider approval of changes to Medical Staff Category*)
 1. Jay Harness, MD (*breast surgery*) – request to change staff category from Active Staff to Honorary Staff. Privileges will no longer be active.
 - D. Medical Staff Resignations (*Board will consider approval of these Medical Staff Resignations*)
 1. Charlotte Helvie, MD (*Pediatrics*) - 5/14/2021
 2. Vanessa Blasic, PA-C (*Urology*) - 9/1/2021
 3. Matthew Ercolani, MD (*Urology*) - 9/1/2021
 4. Ali Kasraeian, MD (*Urology*) - 9/1/2021
 5. Jeffrey La Rochelle, MD (*Urology*) - 9/1/2021
 6. Jocelyn Moll, NP (*Urology*) - 9/1/2021
 7. Jason Phillips, MD (*Urology*) - 9/1/2021
 8. Michael Santomauro, MD (*Urology*) - 9/1/2021
 9. Arin Stephens, PA-C (*Urology*) - 9/1/2021
 10. Daniel Su, MD (*Urology*) - 9/1/2021
 - E. Policies and Procedures (*Board will consider approval of these Policies and Procedures*)
 1. *Medical Staff History and Physical (H&P) Policy*
 2. *Medical Records Delinquency Policy*

- F. Updated Privilege Forms (*Board will consider approval of updates to these Privilege Forms*)
 - 1. Anesthesiology
 - 2. Family Medicine
 - 3. Ophthalmology

 - G. Biennial Review of Medical Staff Policies (*Board will consider approval of these Medical Staff Polices*)
 - 1. *Disclosure of Unanticipated Outcome*
 - 2. *Medical Ethics Referrals and Consultations*
 - 3. *Pediatric and Newborn Consultation Requirements*

 - H. Medical Executive Committee Meeting Report (*Board will receive this report*)
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Consent Agenda

- 7. Pioneer Home Health Quarterly Report (*Board will receive this report*)
 - 8. Eastern Sierra Emergency Physician Quarterly Report (*Board will receive this report*)
 - 9. Compliance Department Quarterly Report (*Board will receive this report*)
 - 10. Approval of minutes of the July 7 2021 special meeting (*Board will consider approval of these minutes*)
 - 11. Approval of minutes of the July 21 2021 regular meeting (*Board will consider approval of these minutes*)
 - 12. Financial and Statistical Report as of June 30, 2021 (*Board will consider accepting this report*)
 - 13. Human Resources Employee Handbook Policies (*Board will consider approving these policies*)
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- 14. Reports from Board members (*information item*).
 - 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.