

AGENDA
NORTHERN INYO HEALTHCARE DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
September 15, 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 LABOR NEGOTIATORS pursuant to Government Code Section 54957.6.
 - B. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION
Significant exposure to litigation (pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9: (two cases)
 - C. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION

- Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code section 54956.9: (one case)
- D. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: District Legal Counsel, Gov. Code. 54957(b) (1).
- E. PUBLIC EMPLOYEE APPOINTMENT pursuant to Government Code 54957
Title: Chief Executive Officer
4. Return to Open Session and report of any action taken (*information item*)
5. New Business
- A. Jones and Mayer Contract Review (*Board will consider the approval of this contract*)
- B. Pioneer Home Health Care Component Presentation by Noel Caughman with BBK Law Firm (*Board will receive this presentation*)
- C. Approval of the Pharmacy and Infusion Project Preliminary Budget \$3,000,000.00 (*Board will consider the approval of this budget*)
- D. Compliance and Business Ethics Committee (*Board will consider the appointment of a representative*)
- E. Chief Executive Officer Search Update (*Board will receive an update*)
6. Chief of Staff Report, Sierra Bourne MD:
- A. Medical Staff Resignations (*Board will consider the approval of these Medical Staff Resignations*)
1. Arrash Fard, MD (*cardiology*) – telemedicine staff; Adventist Health – effective 8/31/2021
- B. Policies and Procedures (*Board will consider the approval of these Policies and Procedures*)
1. *Safe Patient Handling – Minimal Lift Program*
2. *Packing Blood Products in Transport Containers*
3. *Safe-T-Vue 10 Non-reversible Temperature Indicators - Direction for Use*
4. *Returning Dispensed Blood Products to Inventory*
5. *ABO/Rh Confirmation Testing - Patients*
6. *ABO/Rh Testing for Adults*
7. *"Crash Pack" Emergency Dispense of Uncrossmatched Blood - Preparation and Reconciliation*
8. *Dispensing Blood Products - Non-emergent*
9. *Transfusion Criteria*
10. *Cerebrospinal Fluid Cultures*
11. *Principles Of Asepsis In The Operating Room*
12. *Warming Cabinet For Blankets/Solutions*
13. *Credentialing – da Vinci Robotic Surgery*
- C. Biennial Review of Medical Staff Policies (*Board will consider the approval of these Medical Staff Policies*)
1. *Standardized Protocol - General Policy for the Physician Assistant*
2. *Standardized Procedure - Furnishing Medications/Devices Policy for the Nurse Practitioner or Certified Nurse Midwife*
3. *Standardized Procedure - Laboratory and Diagnostic Testing Policy for the Nurse Practitioner or Certified Nurse Midwife*

4. *Standardized Protocol - Laboratory and Diagnostic Testing Policy for the Physician Assistant*
5. *Standardized Protocol - Medication/Device Policy for the Physician Assistant*
6. *Standardized Protocol - Minor Surgical Policy for the Physician Assistant*
7. *Standardized Procedure - Minor Surgical Procedures Policy for the Nurse Practitioner or Certified Nurse Midwife*
8. *Standardized Procedure - Management of Acute Illness Policy for the Nurse Practitioner or Certified Nurse Midwife*

D. Medical Executive Committee Meeting Report (*Board will receive this report*)

Consent Agenda

7. *Interim Chief Executive Officer Report (Board will receive this report)*
8. *Chief Medical Officer Report (Board will receive this report)*
9. *Policies and Procedure approval (Board will consider the approval of these Policies and Procedures)*

10. *Reports from Board members (information item)*

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.