



# **AGENDA**

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

**December 15, 2021 at 5:30 p.m.**

As of July 1, 2021, 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:

**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

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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. Approval of the Amendment No.5 to the Northern Inyo County Local Hospital District Retirement Plan *(Board will consider the approval of this Amendment)*

- B. Approval of the Freeze Amendment Valic 457 Plan (*Board will consider the approval of this Amendment*)
  - C. Approval of the Freeze Amendment Lincoln 457 Plan (*Board will consider the approval of this amendment*)
  - D. Northern Inyo Healthcare District 2021 Annual Financial Audit Report and Document Presentation by Eide Bailly (*Board will receive this presentation and consider the approval of the Financial Audit Results and Documents*)
  - E. Approval of Revenue Bond Agreements between Quint & Thimmig, LLP and Northern Inyo Healthcare District for Refunding Revenue Bonds, Series 2021A & Taxable Refund Revenue Bonds, Series 2021B ; and approval of District Board Resolution 12-14 (*Board will consider the approval of these agreements and this District Board Resolution*)
  - F. Policy and Procedure Approval, Processing Returned Mail (*Board will consider the renewal of this Policy and Procedure*)
  - G. Policy and Procedure Approval, Processing United States Postal Service Mail (*Board will consider the renewal of this Policy and Procedure*)
  - H. Election of Board officers for calendar year 2022 (*Board will appoint Board Officer for calendar year 2022*)
  - I. Recommendation to Appoint a Board Member to the Compliance and Business Ethics Committee (*Board will consider the appointment of a representative*)
4. Chief of Staff Report, Sierra Bourne MD:
- A. Medical Staff Appointments (*Board will consider the approval of these Medical Staff Appointments*)
    - 1. Jane Yoon, MD (*pediatrics*) – Active Staff
    - 2. Milan Shah, MD (*urology*) – Courtesy Staff
    - 3. George Chiang, MD (*urology*) – Courtesy Staff
    - 4. Bridget Miranda, NP (*urology nurse practitioner*) – Advanced Practice Provider Staff
    - 5. Bradley Nelson, MD (*cardiology*) – Telemedicine Staff (Renown)
    - 6. Troy Wiedenbeck, MD (*cardiology*) – Telemedicine Staff (Renown)
  - B. Request for Additional Privileges (*Board will consider the approval of this Request for Additional Privileges*)
    - 1. Gary Turner, MD (*radiology*) – request for PICC line insertion privileges.
  - C. Medical Staff Resignations (*Board will consider the approval of these Medical Staff Resignations*)
    - 1. Anu Agarwal, MD (*telecardiology, Renown*) – 8/9/2021
    - 2. David Nicholson, CRNA (*nurse anesthesia*) – 9/30/2021
    - 3. Richard Seher, MD (*telecardiology, Renown*) – 8/4/2021

4. Sarah Zuger, MD (*family medicine*) – 12/31/2021
  - D. Members Not Submitting a Reappointment Application – Privileges to Expire 12/31/2021  
(*Board will receive this information*)
    1. Daniel Davis, MD (*orthopedics*)
    2. Kevin Deitel, MD (*orthopedics*)
    3. Elizabeth Maslow, MD (*infectious disease*)
    4. Wilbur Peralta, MD (*internal medicine/hospitalist*)
    5. Louis Rivera, MD (*general surgery*)
    6. Richard Seher, MD (*telecardiology, Renown*)
    7. Sheila Lezcano, MD (*rheumatology*)
    8. Shabnamzehra Bhojani, MD (*psychiatry*)
    9. Rajesh Vaid, MD (*teleradiology*)
  - E. Policies/Procedures (*Board will consider the approval of these Policies and Procedures*)
    1. *Emergency Department Telephone Advice Information*
    2. *Blood Alcohol Levels; Law Enforcement - Requested Collection*
    3. *Medical Staff Department Policy – Anesthesia*
    4. *Medical Staff Department Policy – Surgery*
    5. *Non-Physician First Assistant in the Operating Room*
    6. *Standardized Procedure – General Policy for the Nurse Practitioner or Certified Nurse Midwife*
    7. *Standardized Protocol – General Policy for the Physician Assistant*
    8. *Diagnostic Imaging – Radioactive Material Hot Lab Security*
  - F. Biennial Review of Radiation Safety Policies (*Board will consider the approval of these Biennial Review of Radiation Safety Policies*)
    1. *ALARA Program*
    2. *Diagnostic Imaging – Ordering Radioactive Materials*
    3. *Diagnostic Imaging – Handling of Radioactive Packages, Non-Nuclear Medicine Personnel*
    4. *Dosimetry Program – Occupational Radiation Exposure Monitoring Program*
    5. *Radiology Services Pregnant Personnel*
    6. *DI CT Radiation Safety Policy*
    7. *Diagnostic Imaging – Imaging Equipment Quality Control*
    8. *Diagnostic Imaging – Patient Priority*
    9. *DI - Venipuncture by Radiologic Technologists*
    10. *DI – CT Contrast Administration*
    11. *Sonography Ergonomics Policy*
  - G. Medical Executive Committee Meeting Report (*Board will received this information*)
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### ***Consent Agenda***

5. Approval of District Board Resolution 21-13, to continue to allow Board meetings to be held virtually (*Board will consider the approval of this District Board Resolution*)

6. Approval of minutes of the November 17, 2021 Regular Board Meeting (*Board will consider the approval of these minutes*)
7. Financial and Statistical reports as of October 31, 2021 (*Board will consider accepting this report*)
8. Approval of Policies and Procedures (*Board will consider the approval of these Policies and Procedures*)
  - A. *Advance Beneficiary Notice- Non-Clinical Policy and Procedure*
  - B. *Medicare Outpatient Observation Notice- Non-Clinical Policy and Procedure*
  - C. *NIHD Code of Business Ethics and Conduct- Non-Clinical Policy*
  - D. *Language Access Services Policy- Non-Clinical Policy*
  - E. *Language Access Services Program- Non-Clinical Policy*

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9. Reports from Board members (*Board will provide this information*).
  10. Public Comments on closed session items.
  11. 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) two cases.
    - B. Conference with legal counsel, existing litigation (pursuant to Gov. Code Section 54956.9(d)(1) one case.
  12. Return to Open Session and report of action taken, if any.
  12. 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.*