

AGENDA
NORTHERN INYO HEALTHCARE DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
July 21, 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. New Business:
 - A. Northern Inyo Healthcare District 2020 Financial Audit Report and Document Presentation by Eide Bailley LLP- *(Board to Review the Presentation and Vote to Accept the Financial Audit Results and Documents)*
 - B. Chief Executive Officer Search Update *(information item)*
 - C. Pharmacy Update – Colombo Construction *(information item)*

- D. Cerner Project Update (*information item*)
 - E. Compliance Department Quarterly Report (*Board will vote to accept this report*)
 - F. Global Services by Hyland Professional Services Proposal – Athena Health’s Historical Medical Record Upload (*Board will vote to approve this proposal*)
 - G. Shasta Networks Statement of Work – Conversion of Athena Health’s Patient Encounters to PDF Documents (*Board will vote to approve this statement of work*)
4. Chief of Staff Report, Sierra Bourne MD:
- A. Policies and Procedures (*Board will vote to approve these Policies and Procedures*)
 - 1. *DI Nuclear Medicine Radiopharmacy Policy*
 - 2. *Medical Staff Department Policy – Pediatrics*
 - 3. *New Line of Service Implementation Policy*
 - 4. *Rabies Vaccination Policy*
 - 5. *Tuberculosis Exposure Control Plan*
 - 6. *Basic Principles of Sterilization*
 - 7. *Cleaning Procedures: Specialized Areas: Sterile Processing*
 - 8. *Operating Room Attire*
 - 9. *Operating Room Sanitation*
 - 10. *Postpartum Patient Care in the PACU*
 - 11. *Rotation Procedures for Patient Cubicle Curtains & Shower Curtains*
 - 12. *Sterilization Recall*
 - 13. *Steris V-Pro Low Temperature Sterilizer Program*
 - 14. *Steris Washer Disinfectant*
 - 15. *Storage Requirements for Sterile & Clean Items*
 - B. Annual Review of Critical Indicators (*Board will vote to approve these Annual Reviews*)
 - 1. *Inpatient Medicine Critical Indicators 2021*
 - 2. *Radiology Services Critical Indicators 2021*
 - 3. *Utilization Review Critical Indicators 2021*
 - C. Updated Core Privilege Forms (*Board will vote to approve these forms*)
 - 1. *Pediatrics*
 - 2. *Hospitalist*
 - D. Medical Executive Committee Meeting Report (*Board will receive this report*)
-

Consent Agenda

- 5. Approval of minutes of the June 4 2021 special meeting (*Board will vote to approve these minutes*)
- 6. Approval of minutes of the June 16 2021 regular meeting (*Board will vote to approve these minutes*)
- 7. Interim Chief Executive Officer Report, (*Board will receive this report*)

8. Chief Medical Officer Report, Board will vote to approve this report (*Board will receive this report*)
9. Chief Nursing Officer Report (*Board will receive this report*)
10. Financial and Statistical Report as of May 31, 2021 (*Board will vote to accept this report*)

11. NIHD Committee updates from Board members (*information items*).

12. Reports from Board members (*information items*).

13. Adjournment to Closed Session to/for:

A. Conference with Labor Negotiators, Agency Designated Representative: Irma Rodriguez Moisa; Employee Organization: AFSCME Council 57 (*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*) seven cases.

C. Public Employee Performance Evaluation (*pursuant to Government Code Section 54957 (b)*) title: Interim Chief Executive Officer.

14. Return to Open Session and report of any action taken (*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.