

July 21 2021 Regular Meeting

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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.

Northern Inyo Healthcare District

Financial Statements and Supplementary
Information

Year Ended June 30, 2020



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Independent Auditor's Report

To the Board of Directors
Northern Inyo Healthcare District
Bishop, California

Report on the Financial Statements

We have audited the accompanying financial statements of the business-type activities and discretely presented component unit and aggregate remaining fund information of the Northern Inyo Healthcare District (District), as of and for the year ended June 30, 2020 and the related notes to the financial statements, which collectively comprise the District's basic financial statements as listed in the table of contents.

Management's Responsibility for the Financial Statements

Management is responsible for the preparation and fair presentation of these financial statements in accordance with accounting principles generally accepted in the United States of America; this includes the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express opinions on these financial statements based on our audit. We conducted our audit in accordance with auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. Accordingly, we express no such opinion. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinions.

Opinions

In our opinion, the financial statements referred to above present fairly, in all material respects, the respective financial position of the business-type activities and discretely presented component unit and aggregate remaining fund information of the District, as of June 30, 2020, and the respective changes in financial position and cash flows thereof for the year then ended in accordance with accounting principles generally accepted in the United States of America.

Emphasis of Matter

As discussed in Note 16 to the financial statements, the District recorded prior period adjustments for the correction of errors. Our opinions are not modified with respect to this matter.

Other Matters

Required Supplementary Information

Accounting principles generally accepted in the United States of America require that the schedules of changes in the net pension liability and related ratios, schedules of pension contributions, and schedules of investment returns, as listed in the table of contents, be presented to supplement the basic financial statements. Such information, although not a part of the basic financial statements, is required by the GASB, who considers it to be an essential part of financial reporting for placing the basic financial statements in an appropriate operational, economic, or historical context. We have applied certain limited procedures to the required supplementary information in accordance with auditing standards generally accepted in the United States of America, which consisted of inquiries of management about the methods of preparing the information and comparing the information for consistency with management's responses to our inquiries, the basic financial statements, and other knowledge we obtained during our audit of the basic financial statements. We do not express an opinion or provide any assurance on the information because the limited procedures do not provide us with sufficient evidence to express an opinion or provide any assurance.

Management has omitted management's discussion and analysis that accounting principles generally accepted in the United States of America require to be presented to supplement the basic financial statements. Such missing information, although not a part of the basic financial statements, is required by the Governmental Accounting Standards Board who considers it to be an essential part of financial reporting for placing the basic financial statements in an appropriate operational, economic, or historical context. Our opinion on the basic financial statements is not affected by this missing information.

Other Information

Our audit was conducted for the purpose of forming an opinion on the financial statements that collectively comprise the District's basic financial statements. The combining statement of net position of the District and component units, combining statement of revenues, expenses and changes in net position of the District and component units, and statistical information are presented for purposes of additional analysis and are not a required part of the basic financial statements.

The combining statement of net position of the District and component units and combining statement of revenues, expenses and changes in net position of the District and component units are the responsibility of management and were derived from and relate directly to the underlying accounting and other records used to prepare the basic financial statements. Such information has been subjected to the auditing procedures applied in the audit of the basic financial statements and certain additional procedures, including comparing and reconciling such information directly to the underlying accounting and other records used to prepare the basic financial statements or to the basic financial statements themselves, and other additional procedures in accordance with auditing standards generally accepted in the United States of America. In our opinion, the combining statement of net position of the District and component units and combining statement of revenues, expenses and changes in net position of the District and component units are fairly stated, in all material respects, in relation to the basic financial statements as a whole.

The statistical information has not been subjected to the auditing procedures applied in the audit of the basic financial statements, and accordingly, we do not express an opinion or provide any assurance on it.

Other Reporting Required by *Government Auditing Standards*

In accordance with *Government Auditing Standards*, we have also issued our report dated July 16, 2021, on our consideration of the District's internal control over financial reporting and on our tests of its compliance with certain provisions of laws, regulations, contracts, and grant agreements and other matters. The purpose of that report is solely to describe the scope of our testing of internal control over financial reporting and compliance and the results of that testing, and not to provide an opinion on the effectiveness of the District's internal control over financial reporting or on compliance. That report is an integral part of an audit performed in accordance with *Government Auditing Standards* in considering the District's internal control over financial reporting and compliance.



Sacramento, California
July 16, 2021

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