

March 17 2021 Regular Meeting

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AGENDA
NORTHERN INYO HEALTHCARE DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
March 17, 2021 at 5:30 p.m.

Northern Inyo Healthcare District invites you to attend this Zoom meeting:

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. NIHD and Inyo County Covid-19 update (*information item*).
 - B. Moment of appreciation by Board members for District employees and providers (*information item*).
 - C. District Board Resolution 21-02, purchase of Pioneer Medical Associates building interest, 152 Pioneer Lane, Bishop, California (*action item*).
 - D. Policy and Procedure approval, *Stabilization and Resuscitation of the Newborn* (*action item*).

- E. Chief Executive Officer search firm selection (*action item*).
 - F. Appointment of Board Members to a Northern Inyo Healthcare District/Southern Mono Healthcare District Joint Relations/Problem Resolution and Regional Cooperation Ad Hoc Committee (*action item*).
 - G. Joint Conference Committee update (*information item*).
 - 4. Chief of Staff Report, Charlotte Helvie, MD:
 - A. Annual Approvals (*action items*):
 - 1. Anesthesia Critical Indicators
 - 2. Surgery Critical Indicators
 - 3. Perinatal Critical Indicators
 - 4. Neonatal Critical Indicators
 - 5. Pediatrics Critical Indicators
 - B. Medical Staff and APP Staff Appointments (*action items*):
 - 1. Jeffrey La Rochelle, MD (*urology*) – Provisional Consulting Staff
 - 2. Ali Kasraeian, MD (*urology*) – Provisional Consulting Staff
 - 3. Arin Stephens, PA-C (*urology*) – Advanced Practice Provider Staff
 - 4. Vanessa Blasic, PA-C (*urology*) – Advanced Practice Provider Staff
 - 5. Joceyln Moll, FNP-C (*urology*) – Advanced Practice Provider Staff
 - C. Medical Staff Reappointment for Calendar Years 2021-2022 (*action item*):
 - 1. Arrash Fard, MD (*cardiology*) – Adventist Health Telemedicine. Category: Telemedicine.
 - D. Requests for Additional Privileges (*action items*):
 - 1. Anne Wakamiya, MD (*internal medicine*) – request for privileges in Stress Test interpretation
 - 2. Daniel Firer, MD (*family med/emergency med*) – request for privileges in Bedside Ultrasound after completion of required coursework
 - E. Medical Staff Resignations (*action items*):
 - 1. Michael Rhodes, MD (*internal medicine*) – effective 11/24/2020
 - 2. Sheila Cai, MD (*psychiatry, Adventist Health*) – effective 1/15/2021
 - 3. Armand Rostamian, MD (*cardiology, Adventist Health*) – effective 11/9/2020
 - F. Medical Executive Committee Meeting Report (*information item*).
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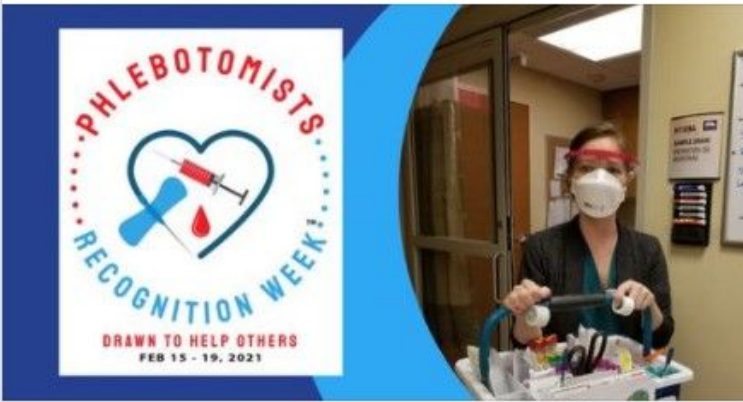
Consent Agenda (action items)

5. Approval of minutes of the February 17 2021 regular meeting
6. Approval of minutes of the February 20 2021 special meeting
7. Approval of minutes of the February 27 2021 special meeting
8. Interim Chief Executive Officer and Chief Operating Officer report
9. Interim Chief Medical Officer report
10. Chief Nursing Officer report
11. Financial and Statistical reports as of January 31, 2021
12. Compliance Department quarterly report
13. Policy and Procedure annual approvals
14. Cerner Implementation update

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15. NIHD Committee updates from Board members (*information items*).
 16. Reports from Board members (*information items*).
 17. Adjournment to Closed Session to/for:
 - A. Conference with Labor Negotiators, Agency Designated Representative: Irma Moisa;
Employee Organization: AFSCME Council 57 (*pursuant to Government Code Section 54957.6*).
 - B. Conference with legal counsel, existing litigation (*pursuant to Gov. Code Section 54956.9(d)(1)*). Name of case: Robin Cassidy v. Northern Inyo Healthcare District.
 - C. Significant exposure to litigation (*pursuant to Government Code Section 54956.9*), one case.
 18. Return to Open Session and report of any action taken (*information item*).
 19. 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.

This week is National Phlebotomists' Recognition Week! 🥰
Our Interim CEO, Kelli Davis notes "The NIHD Phlebotomy team plays a vital role in the lives of our patients. They work in a fast paced, detail oriented and patient driven environment! We've known what an amazing team we have, but time and again, over this last year, they have excelled even higher under the biggest challenges! Thank you for all you do, every day!!"
#AMTPhlebotomistsWeek #NationalPhlebotomistWeek #NPRW #representAMT #phlebotomist



Please join us for our NIHD February Healthy Lifestyle Talk: Caring For Your Whole Heart. Learn the best path to heart health through cholesterol, blood pressure management, and regular activity. Featuring NIHD's: Stacey Brown, MD, Timothy Brieske, MD, Thad Harlow, MPT, and Thomas Warner, NIHD Dietary Manager. Moderated by NIHD Interim CEO Kelli Davis.



News Alert! 📢 NIHD is excited to announce the rollout of a new patient portal coming in May 🙌 Special staff shout out to NIHD Project Manager Lynda Vance (👩🏫 Barbara Laughon) for her coordination of the project.
The new portal will enhance the overall patient experience by including mobile and dedicated Spanish language access. The new portal will offer safe provider messaging, access to lab results and telehealth visits, improved health history viewing, and better access to bill pay and prescription options. Read the full release here: <http://bit.ly/3sqdl0K>



NIHD COVID-19 Vaccine Roundtable #3
Joy K. Engblade, MD, MMM, Samantha M. Jeppsen, MD, and Jeff Kneip, PharmD sat down yesterday...



NIHD FEBRUARY COVID-19 RESPONSE HEROES

northerninyohealthcaresdistrict
northerninyohealthcaresdistrict In a month known for strong hearts ❤️ #americanheartmonth, Northern Inyo Healthcare District's Medical Staff could not have made better selections for its COVID-19 Heroes honors. Recognized this month are the Rural Health Car Clinic team, who found themselves at the heart of the coronavirus battle; and, Dr. Charlotte Helvie, the lion-hearted pediatrician whose steadfast leadership united her colleagues in an uncertain time.

To learn more about each individual and their outstanding performance

**RESOLUTION NO. 21-02
OF THE
NORTHERN INYO HEALTHCARE DISTRICT
BOARD OF DIRECTORS**

WHEREAS, the Northern Inyo Healthcare District has conducted a review of its business needs and the potential acquisition of additional property; and

WHEREAS, the Board has determined it has a business need to acquire the real and personal property at 152 Pioneer Lane, Bishop California ("Property"); and

WHEREAS, the Board approved the purchase of the Property at its regular meeting held October 21, 2020; and

WHEREAS, proper survey, appraisal and other necessary property transaction documents and inspections have been completed to the District's satisfaction, including the execution of an agreement whereby the District purchases the remaining partnership interest in the Pioneer Medical Associates partnership ("Partnership") which includes all assets including the Property;

NOW, THEREFORE, BE IT RESOLVED by this Board of Directors of Northern Inyo Healthcare District, meeting in regular session this 17th day of March, 2021 hereby authorizes the Interim Chief Executive Officer to execute all documents necessary to purchase the remaining partnership interest of the Partnership, making the District the sole remaining partner and owner of all real and personal property located at 152 Pioneer Lane, Bishop California from Nickoline Hathaway MD and Asao Kamei MD for a total amount of \$1,017,488 as outlined on the Buyer's Estimated Settlement Statement.

BE IT FURTHER RESOLVED that District Management is instructed to transfer funds and/or execute any and all agreements necessary to make the purchase and occupancy of the property occur.

BE IT FURTHER RESOLVED that this Resolution be made a part of the minutes of this meeting.

NIHD District Board President

Attest: _____
NIHD District Board Secretary

NORTHERN INYO HEALTHCARE DISTRICT
POLICY AND PROCEDURE

Title: Stabilization and Resuscitation of the Newborn	
Scope: Hospital Wide	Manual: Perinatal
Source: Perinatal Nurse Manager	Effective Date: 12/22/20

PURPOSE:

1. To ensure that properly trained personnel are on duty to immediately act to resuscitate and stabilize newborns if needed and to ensure clarity of roles during a resuscitation event. A designated NRP certified RN dedicated solely to infant stabilization will attend every delivery.

POLICY:

1. All RNs working within the Perinatal Unit who care for newborns will have current documentation of completion of Neonatal Resuscitation Program from the AAP/AHA within 3 months of hire.
2. The NRP guidelines will direct all newborn stabilization and resuscitation.
3. All events requiring NRP intervention will be reviewed by the unit manager in a timely manner.
4. A Code Blue Critique will be completed after every Code Blue by the RN lead and House Supervisor.
5. All codes will be peer reviewed as a critical indicator for the Pediatric Providers.
6. All codes will be reviewed by the Resuscitation Committee.
7. Neonatal Resuscitation Record, scanned into the Newborn's Medical Record if used.
8. Equipment and supplies will be checked each shift and prior to each delivery to assure proper working order and availability of resuscitation equipment.

PROCEDURE:

1. Neonatal Resuscitation will be performed in the manner specified by the most current AHA/AAP Neonatal Resuscitation Program edition.
2. The RN lead will be filled by the Perinatal RN designated to care for the infant.
3. The RN lead always has responsibility for assigning APGAR scores.
4. The RN lead will notify staff to call the Pediatric Provider if they are needed and are not already present.
5. The RN lead will determine the need for and initiate code blue when Pediatric Provider is not immediately available. Reference the *Code Blue Procedure-Code Blue Team Policy* for clarification of responsibilities and roles of each team member.
6. The lead RN will be in charge of performing or delegating resuscitation efforts until either the Code Blue Team or Pediatric Provider (Pediatrician or Family Physician with appropriate neonatal privileges) arrives to the bedside.
7. Other available medical providers may participate in a NRP event but roles will be assigned by the RN lead.
8. All procedures, treatments, and medications will be communicated to the recorder to ensure complete and timely documentation.
9. Ensure that noise and unnecessary conversations are kept to a minimum.

