

October 20 2021 Regular Meeting

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AGENDA
NORTHERN INYO HEALTHCARE DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
October 20, 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

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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. Northern Inyo Healthcare District and Pioneer Home Health Care Partnership Overview Presentation (*Board will consider the presentation by Noel Caughman, BBK Law Firm, for Public at November 17, 2021, NIHD Regular Board Meeting*)

- B. Eastern Sierra Emergency Physician Group Presentation (*Board will receive this presentation*)
 - C. Policy and Procedure approval, *Employee Health Access of Patient Personal Medical Record* (*Board will consider approval of this Policy and Procedure*)
 - D. HG Wilson Financial Advisor Contract (*Board will consider approval of this contract*)
 - E. Compliance and Ethics Committee (*Board will consider the appointment of a representative*)
 - F. Contract for Chief Executive Officer (*Board will consider approval of an Agreement for Kelli Davis to serve as Chief Executive Officer*)
 - G. Discussion to create an ad hoc committee to attend weekly conference calls with the Chief Executive Officer and appointment of Board representatives (*Board will consider the creation and appointment of Board representatives for this committee*)
4. Chief of Staff Report, Sierra Bourne MD:
- A. Policies and Procedures (*Board will consider approval of this Policy and Procedure*)
 - 1. *Evaluation and Assessment of Patients' Nutritional Needs*
 - B. Biennial Review of Medical Staff Policies (*Board will consider approval of these Medical Staff Policies*)
 - 1. *End of Life Option Act*
 - 2. *Standardized Procedure – Management of Chronic Illness Policy for the Nurse Practitioner or Certified Nurse Midwife*
 - 3. *Standardized Procedure – Management of Minor Trauma Policy for the Nurse Practitioner or Certified Nurse Midwife*
 - 4. *Standardized Protocol – Management of Chronic Illness for the Physician Assistant*
 - 5. *Standardized Protocol – Management of Minor Trauma for the Physician Assistant*
 - 6. *Standardized Protocol – Management of Acute Illness for the Physician Assistant*
 - C. Medical Executive Committee Meeting Report (*information item*)
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Consent Agenda

- 5. Approval of District Board Resolution 21-07, to continue to allow Board meetings to be held virtually (*Board will consider the adoption of this resolution*)
- 6. Approval of minutes of the August 18, 2021 regular meeting (*Board will consider approval of these minutes*)
- 7. Approval of minutes of the September 15, 2021 regular meeting (*Board will consider approval of these minutes*)

8. Approval of minutes of the September 30, 2021 special meeting (*Board will consider approval of these minutes*)
 9. Financial and Statistical reports for July 31, 2021 and August 31, 2021 (*Board will consider accepting these reports*)
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10. Reports from Board members (*information 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 Labor Negotiators, Agency Designated Representative: Kevin R. Dale;
Employee Organization: AFSCME Council 57 (*pursuant to Government Code Section 54957.6*)
12. Return to Open Session and report of any action taken (*information item*).
13. 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
REPORT TO THE BOARD OF DIRECTORS
FOR INFORMATION

Date: 10/07/2021

Title: EASTERN SIERRA EMERGENCY PHYSICIAN GROUP PRESENTATION

Synopsis: This presentation will provide an overview and introduction of the Eastern Sierra Emergency Physician Group.

Prepared by: Erika Hernandez
Name: Erika Hernandez on behalf of
Dr. Hawkins
Title: Executive Assistant

Reviewed by: Kelli Davis
Name: Kelli Davis
Title: Interim CEO

FOR EXECUTIVE TEAM USE ONLY:

Date of Executive Team Approval: 10-11-21 Submitted by: Kelli Davis
Chief Officer

