

AGENDA
NORTHERN INYO HEALTHCARE DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
June 16th, 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

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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. NIHD and Inyo County Covid-19 update (*information item*).
 - B. Cerner Project Update (*information item*)
 - C. Colombo Construction Project Update (*information item*)
 - D. 2021 NIHD Strategic Plan Presentation (*action item*)
 - E. Policy and Procedure approval, *Password Policy* (*action item*)
 - F. Policy and Procedure approval, *Cell Phone Procurement and Issuance* (*action item*)
 - G. Policy and Procedure approval, *Lost and Found Items* (*action item*)

- H. Policy and Procedure approval, *Environmental Services Radio Procedure (action item)*
 - I. Policy and Procedure approval, *Development Review and Revision of Policies and Procedures (action item)*
 - J. Compliance Department Quarterly Report, *(action item)*
 - K. Approval of District Board Resolution 21-05, Appropriations Limit (action item)
 - L. Board Meeting Venue Discussion *(discussion item)*
 - 4. Chief of Staff Report, Sierra Bourne MD:
 - A. Medical Staff Appointments *(action item)*
 - 1. Kevin Efros, MD *(anesthesiology)* – Active Staff
 - 2. Michael Santomauro, MD *(urology)* – Courtesy Staff
 - 3. Andrew Tang, MD *(internal medicine/hospitalist)* – Courtesy Staff
 - B. Change in Staff Category *(action item)*
 - 1. Michael Phillips, MD *(emergency medicine)* – change from Active Staff to Honorary Staff
 - C. Policies and Procedures *(action items)*
 - 1. *Dilation and Curettage or modified suction curettage procedures in the Emergency Department*
 - 2. *Bloodborne Pathogen Exposure Control Plan*
 - 3. *Nursing Care Guidelines in the PACU*
 - 4. *Local Anesthesia in Surgery*
 - 5. *PACU Discharge Criteria*
 - 6. *Pathology Specimens in the Operating room*
 - 7. *Patient Warmer (Warm Air Hyperthermia System)*
 - 8. *Standards of Care in the Perioperative Unit: Pediatric Patient*
 - 9. *Preoperative Preparation and Teaching*
 - 10. *Scheduling Surgical Procedures*
 - 11. *Scope of Service PACU*
 - 12. *Sponge, Sharps, and Instrument Counts*
 - 13. *Surgery Equipment and Routine Supplies*
 - D. Medical Executive Committee Meeting Report *(information item)*
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Consent Agenda (action items)

- 5. Approval of minutes of the May 19 2021 regular meeting
 - 6. Financial and Statistical reports as of April 30 2021
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- 7. NIHD Committee updates from Board members *(information items)*.
 - 8. Reports from Board members *(information items)*.
 - 9. Adjournment to Closed Session to/for:

- A. Conference with legal counsel, existing litigation (*pursuant to Gov. Code 54956.9(d)(1)*). One case: NIHD v. SMHD.
 - B. Conference with legal counsel, anticipated litigation. Significant exposure to litigation (*pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9*) three cases.
 - C. Conference with legal counsel, existing litigation (*pursuant to Gov. Code Section 54956.9(d)(1)*).
- 10. Return to Open Session and report of any action taken (*information item*).
 - 11. 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.