

**AGENDA**  
**NORTHERN INYO HEALTHCARE DISTRICT**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**January 20, 2021 at 5:30 p.m.**  
**2957 Birch Street, Bishop, CA**

**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 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 when that item is considered.
3. New Business:
  - A. Chiller plant upgrade (*action item*).
  - B. VMG Health introduction and overview of services (*information item*).
  - C. Formation of subcommittee to discuss physician group compensation (*action item*).
  - D. Human Resources Department Update (*information item*).
  - E. Policy and Procedure approval, COVID Vaccination Financial Policy (*action item*).
  - F. Discussion of NIHD Chief Executive Officer Search (*action item*).

4. Chief of Staff Report, Charlotte Helvie, MD:
    - A. Policy and Procedure approvals (*action items*):
      1. *Early Progressive Mobility Protocol*
      2. *Echocardiography Use of Contrast*
    - B. Medical Staff Reappointment for Calendar Years 2021-2022 (*action item*):
      1. *Mark Robinson, MD (orthopedics) – Active Staff*
    - C. Medical Executive Committee Meeting Report (*information item*).
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***Consent Agenda (action items)***

5. Approval of minutes of the December 16 2020 regular meeting
  6. Interim Chief Executive Officer report
  7. Interim Chief Medical Officer report
  8. Chief Nursing Officer report
  9. Financial and Statistical reports as of November 30 2020
  10. Cerner Implementation update
  11. Policy and Procedure annual approvals
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12. NIHD Committee updates from Board members (*information items*).
  13. Reports from Board members (*information items*).
  14. Adjournment to Closed Session to/for:
    - A. Public Employee Performance Evaluation (*pursuant to Government Code Section 54957(b)*)  
Title: Interim Chief Executive Officer.
    - B. Significant exposure to litigation (*pursuant to Government Code Section 54956.9*), three cases.
  15. Return to Open Session and report of any action taken (*information item*).
  16. 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.*