

**AGENDA**  
**NORTHERN INYO HEALTHCARE DISTRICT**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**February 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. Chief Executive Officer PEPR Retirement Plan termination and approval of District Board Resolution 21-01 (*action item*).
  - D. Human Resources Department update (*information item*).

- E. Chief Executive Officer search update (*information item*).
- F. February 20 2021 Special Board meeting, annual CEO evaluation (*information item*).
- G. Bronco Clinic update (*information item*).
- 4. Chief of Staff Report, Charlotte Helvie, MD:
  - A. Approval of proposed NIHD Medical Staff Bylaws (*action item*).
  - B. Policy and Procedure approvals (*action items*):
    - 1. *Discharge Medications Policy*
    - 2. *Interfacility Transfer Guidelines*
    - 3. *Admission, Care, Discharge and Transfer of the Newborn*
    - 4. *Base Station Pre-Hospital Care Policy*
    - 5. *Base Station Quality Improvement Program Pre-Hospital*
  - C. Notice of Automatic Action (*information item*):
    - 1. Ranier Manzanilla, MD (*cardiology*) – privileges have been suspended effective 1/1/21 for noncompliance with insurance requirements. This action is not for medical disciplinary cause or reason and is not a reportable action.
  - D. Formation of Ad Hoc Joint Conference Committee (*action item*).
  - E. Medical Executive Committee Meeting Report (*information item*).

---

***Consent Agenda (action items)***

- 5. Approval of minutes of the January 20 2020 regular meeting
  - 6. Pioneer Home Health quarterly report
  - 7. Eastern Sierra Emergency Physicians quarterly report
  - 8. Financial and Statistical reports as of December 31 2020
  - 9. Cerner Implementation update
- 
- 10. NIHD Committee updates from Board members (*information items*):
    - A. Review of NIHD Medical Staff/Board of Directors meeting minutes (*information item*).
  - 11. Reports from Board members (*information items*).
  - 12. 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*).

13. Return to Open Session and report of any action taken (*information item*).
14. 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.*