

**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

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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. 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.*