

AGENDA
NORTHERN INYO HEALTHCARE DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
May 19, 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. NIHD Strategic Plan update, David Sandberg (*information item*).
 - D. Cerner Implementation update (*information item*).
 - E. Construction project updates, Colombo Construction (*information item*).
 - F. Billing Services Agreement with OutSource Inc. (*action item*).

- G. Policy and Procedure approval, *Sanctions for Breach of Patient Privacy Policies (action item)*.
- H. Policy and Procedure approval, *Funding Requests of NIH Foundation (action item)*.
- I. Policy and Procedure approval, *Grant Program Activities (action item)*.
- 4. Chief of Staff Report, Sierra Bourne MD:
 - A. Medical Staff Reappointment for Calendar Years 2021-2022 (*action item*):
 - 1. John Daniel Cowan, MD (*anesthesiology*) – Active Staff
 - B. Policy and Procedure Approvals (*action items*):
 - 1. *DI – Radiation Protection for the Patient*
 - 2. *Nursing Bedside Swallow Screen*
 - 3. *District-Wide Quality Assurance and Performance Improvement (QAPI) Plan FY 2021*
 - 4. *MERP: Plan to Eliminate or Substantially reduce Medication-Related Errors*
 - 5. *Infection Control Risk Assessments (ICRA) For Demolition, Renovation, Remediation, or New Construction Projects*
 - 6. *Cleaning and Care of Surgical Instruments*
 - 7. *Packaging, Wrapping, and Dating Trays and Instruments*
 - 8. *Precleaning and Returning Instruments to Sterile Processing*
 - 9. *Medical Staff Department Policy – Outpatient Medicine*
 - C. Outpatient Medicine Critical Indicators (*action item*).
 - D. Emergency Department Privilege Form (*action item*).
 - E. Medical Executive Committee report (*information item*).

Consent Agenda (action items)

- 5. Approval of minutes of the April 21 2021 regular meeting
 - 6. Approval of minutes of the April 28 2021 special meeting
 - 7. Interim Chief Executive Officer report
 - 8. Chief Medical Officer report
 - 9. Chief Nursing Officer report
 - 10. Financial and Statistical reports as of March 31 2021
 - 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. 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*) two cases.
 - C. Public Employee Performance Evaluation (*pursuant to Government Code Section 54957 (b)*) title: Interim Chief Executive Officer.
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.