



AGENDA

NORTHERN INYO HEALTHCARE DISTRICT BOARD OF DIRECTORS REGULAR MEETING

January 19, 2022 at 5:30 p.m.

Northern Inyo Healthcare District invites you to join this 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

The Governor of the State of California has issued Executive Orders that temporarily suspend certain requirements of the Brown Act. Please be advised that the NIHD Board Room is closed to the public and that some or all of the District Board members may attend this meeting telephonically or via video conference. This meeting will be accessible to members of the public virtually and telephonically who seek to observe and address the Board of Directors, including giving public comments.

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. COVID 19 Community Update (*Board will receive this update*)
 - B. Approval of the renewal agreement between Northern Inyo Healthcare District and Eastern Sierra Emergency Physicians (*Board will consider the approval of this renewal agreement*)
 - C. Approval of District Board Resolution 22-01, Nondesignated Public Hospital Bridge Loan Program (*Board will consider the approval of this District Board Resolution*)
 - D. Policy and Procedure Approval, Charge Capture Policy and Procedure (*Board will consider the approval of this Policy and Procedure*)
 - E. Recommendation to Appoint a Board Member to the Compliance and Business Ethics Committee (*Board will consider the appointment of a representative*)
 - F. Discussion of existing Board Committee's (*Board will discuss this item*)
 - G. Northern Inyo Healthcare District Orthopedic Services December Highlight (*Board will receive this information*)
4. Chief of Staff Report, Sierra Bourne MD:
- A. Radiology Privilege Form (*Board will consider the approval of this form*)
 - B. Medical Executive Committee Meeting Report (*Board will receive this information*)
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Consent Agenda

- 5. Approval of District Board Resolution 22-02, to continue to allow Board meetings to be held virtually (*Board will consider the approval of this District Board Resolution*)
- 6. Approval of minutes of the December 15, 2021 Regular Board Meeting (*Board will consider the approval of these minutes*)
- 7. Approval of minutes of the December 29, 2021 Special Board Meeting (*Board will consider the approval of these minutes*)
- 8. Operating Room Flooring Replacement Update (*Board will consider accepting this update*)
- 9. Chief Executive Officer Report (*Board will consider accepting this report*)
- 10. Chief Medical Officer Report (*Board will consider accepting this report*)
- 11. Chief Nursing Officer Report (*Board will consider accepting this report*)
- 12. Financial and Statistical reports as of November 30, 2021 (*Board will consider accepting this report*)
- 13. Approval of Policies and Procedures (*Board will consider the renewal of this Policy and Procedure*)
 - A. *Identity Theft Red Flags Rule Policy*

14. Reports from Board members (*Board will provide this information*).
15. Public comments on closed session items.
16. Adjournment to Closed Session to/for:
 - A. Conference with Legal Counsel, existing litigation (*pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9*). Name of case: Inyo County LAFCO and NIHD v. SMHD, Case No. 3-2015-8002247-CY-WM-GDS-Sacramento County.
17. 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.