

- CALL TO ORDER The meeting was called to order at 5:30 pm by Jody Veenker, District Board Chair.
- PRESENT Jody Veenker, Chair
Mary Mae Kilpatrick, Vice Chair
Topah Spoonhunter, Secretary
Jean Turner, Treasurer
Robert Sharp, Member-at-Large
Kelli Davis MBA, Chief Executive Officer and Chief Operating Officer
Vinay Behl, Interim Chief Financial Officer
Joy Engblade MD, Chief Medical Officer
Allison Partridge RN, MSN, Chief Nursing Officer
Keith Collins, General Legal Counsel (Jones & Mayer)
- ABSENT Sierra Bourne MD, Chief of Staff
- OPPORTUNITY FOR
PUBLIC COMMENT Ms. Veenker announced that 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 being allowed 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. No Public Comments were heard.
- NEW BUSINESS
- RE- ORDERING OF
MEETING AGENDA Ms. Veenker requested that the agenda item 3F, *Discussion of existing Board Committee 's*, be re-ordered to become item 3E under *New Business* section. The re-ordering of the agenda was requested in order to allow a board discussion to take place prior to appointing a Board Member to the *Compliance and Business Ethics Committee*.
- COVID 19 COMMUNITY
UPDATE Chief Medical Officer, Joy Engblade and Chief Nursing Officer, Allison Partridge provided a community update regarding COVID 19 and clarified question for the Board.

APPROVAL OF THE
RENEWAL
AGREEMENT
BETWEEN NOTHERN
INYO HEALTHCARE
DISTRICT AND
EASTERN SIERRA
EMERGENCY
PHYSICIANS

Chief Executive Officer, Kelli Davis introduced Northern Inyo Healthcare District (NIHD) Emergency Physician, Adam Hawkins, DO. Doctor Hawkins called attention to the proposed renewal agreement between NIHD and Eastern Sierra Emergency Physicians.

It was moved by Robert Sharp, seconded by Jean Turner, and unanimously passed to approve the renewal agreement between NIHD and Eastern Sierra Emergency Physicians as presented.

APPROVAL OF
DISTRICT BOARD
RESOLUTION 22-01,
NONDESIGNATED
PUBLIC HOSPITAL
BRIDGE LOAN
PROGRAM

Interim Chief Financial Officer, Vinay Behl called attention to the proposed District Board Resolution 22-01, Nondesignated Public Hospital Bridge Loan Program.

It was moved by Mr. Sharp, seconded by Mary Mae Kilpatrick, and unanimously passed to approve the Board District Resolution 22-01, Nondesignated Public Hospital Bridge Loan Program as presented.

POLICY AND
PROCEDURE
APPROVAL, CHARGE
CAPTURE POLICY AND
PROCEDURE

Ms. Davis called attention to the revised NIHD Policy and Procedure titled; *Charge Capture Policy and Procedure*.

It was moved by Ms. Kilpatrick, seconded by Topah Spoonhunter, and unanimously passed to approve the revised NIHD Policy and Procedure titled: *Charge Capture Policy and Procedure* as presented.

DISCUSSION OF
EXISTING BOARD
COMMITTEE'S

Ms. Veenker opened discussion on the subject of existing Board Committees. Director Turner and Director Veenker were appointment to the Governance Committee. Additional Board participant committees will be discussed at the next Regular Board Meeting.

RECOMMENDATION
TO APPOINT A BOARD
MEMBER TO THE
COMPLIANCE AND
BUSINESS ETHICS
COMMITTEE

Ms. Davis called attention to the need to select a NIHD Board Member to serve on the Compliance and Ethics Committee. A discussion took place, the Board then proposed to have Ms. Veenker continue to serve on this committee.

It was moved by Ms. Kilpatrick, seconded by Ms. Turner, and unanimously passed to approve to appoint Ms. Veenker to serve on the Compliance and Business Ethics Committee as requested by the Board of Directors. No objections were heard.

NORTHERN INYO
HEALTHCARE
DISITRICT
ORTHOPEDIC
SERVICES DECEMBER
HIGHLIGHT

Ms. Davis provided a brief overview of the Healthy Lifestyle talk "Sports Medicine & You: Helping athletes stay in the game" provided by NIHD Orthopedic physician Dr. Loy that took place December 16 2021.

CHIEF OF STAFF REPORT

On behalf of Chief of Staff Sierra Bourne, MD, Joy Engblade, MD, Chief Medical Officer reported following review and consideration the Medical Executive Committee recommends approval of the following Radiology Privilege Form.

RADIOLOGY PRIVILEGE FORM

It was moved by Mr. Sharp, seconded by Ms. Turner, and unanimously passed to approve the Radiology Privilege form as requested.

MEDICAL EXECUTIVE COMMITTEE REPORT

Doctor Engblade provided a report on the Medical Executive Committee meeting and clarified questions.

CONSENT AGENDA

Ms. Veenker called attention to the Consent Agenda for this meeting which contained the following items:

1. *Approval of District Board Resolution 22-02, to continue to allow Board meetings to be held virtually.*
2. *Approval of minutes of the December 15, 2021 Regular Board Meeting*
3. *Approval of minutes of the December 29, 2021 Special Board Meeting*
4. *Operating Room Flooring Replacement Update*
5. *Chief Executive Officer Report*
6. *Chief Medical Officer Report*
7. *Chief Nursing Officer Report*
8. *Financials and Statistical reports as of November 30, 2021*
9. *Approval of Policies and Procedures*
 - A. *Identity Theft Red Flags Rule Policy*

Ms. Davis introduced NIHD Maintenance Manager, Jason Moxley who provided an updated on the Operating Room Flooring Project and clarified questions for the Board.

It was moved by Ms. Turner, seconded by Mr. Sharp, and unanimously passed to approve all nine (9) Consent Agenda items as presented.

BOARD MEMBER REPORTS ON ITEMS OF INTEREST

Ms. Veenker additionally asked if any members of the Board of Directors wished to report on any items of interest. No reports were provided.

PUBLIC COMMENTS ON CLOSED SESSION ITEMS

Ms. Veenker announced that at this time persons in the audience may speak only on items listed on the closed session portion of this meeting. No public comments were heard.

ADJOURNMENT TO CLOSED SESSION

At 6:42 pm Ms. Veenker announced the meeting would adjourn to Closed Session 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. SNHD, Case No 3-2015-8002247-CY-WM-GDS-Sacramento County.

Ms. Veenker additionally noted that it was not anticipated that an action would be reported out following the conclusion of Closed Session.

RETURN TO OPEN
SESSION AND REPORT
OF ANY ACTION
TAKEN

At 7:08 pm, the meeting returned to Open Session. Ms. Veenker reported that the Board took no reportable action.

ADJOURNMENT

The meeting adjourned at 7:09 pm.



Jody Veenker, Chair

Attest:



Topah Spoonhunter, Secretary