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

Jean Turner, Treasurer

Robert Sharp, Member-at-Large

Kelli Davis MBA, Chief Executive Officer and Chief Operating

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)

Sierra Bourne MD, Chief of Staff

**ABSENT** 

Topah Spoonhunter, Secretary

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** 

**AUXILARY BYLAWS** 

Chief Executive Officer, Kelli Davis, Chief Executive Officer called attention to the proposed revised Auxiliary Bylaws and clarified questions for the Board. It was moved by Robert Sharp, seconded by Jean Turner, and passed with a 4 to 0 vote to approve the revised Auxiliary Bylaws as presented.

Absent: Topah Spoonhunter

APPROVAL OF THE GLOBAL SERVICES BY **HYLAND ONE** 

CONTENT AGREEMENT

Ms. Davis called attention to the proposed Global Services by Hyland One Content Agreement. It was moved by Mr. Sharp, seconded by Ms. Turner, and passed with a 4 to 0 vote to approve the Global Services by Hyland One Content Agreement as presented.

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Absent: Topah Spoonhunter

NORTHERN INYO
HEALTHCARE
DISTRICT
GOVERNANCE
COMMITTEE UPDATE

Ms. Davis provided an update on the recent Board of Directors Governance Committee meetings with Director Veenker and Director Turner.

NORTHERN INYO
HEALTHCARE
DISTRICT
COMMITTEES WITH
BOARD
PARTICIPATION

Ms. Davis called attention to the need to select a Northern Inyo Healthcare District Board Member to serve on the Finance Committee. Ms. Veenker will seek Board interest to participate in this committee at the next Regular Board meeting.

LETTER TO THE WHITE HOUSE REGARDING NURSE STAFFING AGENCIES CONCERNS Ms. Davis reported on the letter to the White House, explained that many staff agencies continue to increase hourly rates for nurses, making it challenging for most healthcare organizations.

### CHIEF OF STAFF REPORT

MEDICAL STAFF REAPPOINTMENT Chief of Staff Sierra Bourne, MD, reported following review and consideration the Medical Executive Committee recommends approval of the following Medical Staff Reappointments for the calendar years 2022-2023:

	Practitioner	Title	Specialty	Category
1	Ahmed, Farres	MD	Radiology	Courtesy
2	Alim, Muhammad	MD	Pulmonology	Telemedicine
3	Atwal, Danish	MD	Cardiology	Telemedicine
4	Bowersox, Jon	MD	General Surgery	Active
5	Brieske, Timothy	MD	Family Medicine	Active
6	Brown, Stacey	MD	Family Medicine	Active
7	Bryce, Thomas	MD	Radiology	Telemedicine
8	Chan, Brandon	MD	Radiology	Telemedicine
9	Dell, Alissa	<b>FNP</b>	Family Nurse Practitioner APP	
10	Dillon, Michael	MD	<b>Emergency Medicine</b>	
11	Ebner, Benjamin	MD	Cardiology	Telemedicine
12	Erogul, John	MD	Radiology	Courtesy
13	Farooki, Aamer	MD	Radiology	Telemedicine
14	Figueroa, Jennifer	PA-C	Family Practice	APP
15	Firer, Daniel	MD	<b>Emergency Medicine</b>	
16	Fong, Nancy	<b>FNP</b>	Family Nurse Practit	ioner APP
17	Garg, Shilpi	MD	Cardiology	Telemedicine
18	Gaskin, Gregory	MD	<b>Emergency Medicine</b>	
19	Graves, Casey	MD	<b>Emergency Medicine</b>	
20	Harvey, Carly	MD	Radiology	Courtesy
21	Hathaway, Nickoline	MD	Internal Medicine	Active

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22	Hawkins, John(Adam	)DO	Emergency Medicine	
23	Hewchuck, Andrew	DPM	Podiatry	Active
24	Jesionek, Adam	MD	Internal Medicine	Active
25	Kamei, Asao	MD	Internal Medicine	Active
26	Khine, Htet	MD	Cardiology	Telemedicine
27	Kim, Martha	MD	OB/GYN	Active
28	Klabacha, Rita	PA-C	Family Practice	APP
29	Loos, Stephen	MD	Radiology	Active
30	Ma, Ruhong	DO	Internal Medicine	Active
31	Majlessi, Azadeh	MD	Rheumatology	Telemedicine
32	Maki, Erik	MD	Radiology	Courtesy
33	Malloy, Sarah	<b>FNP</b>	Family Nurse Practit	
34	Meredick, Kristin	MD	Pediatrics	Active
35	Meredick, Richard	MD	Orthopedic Surgery	Active
36	Norris, Jennifer	CNM	Nurse Midwife	APP
37	O'Neill, Tammy	PA-C	Family Practice	APP
38	Patel, Nilem	MD	Endocrinology	Telemedicine
39	Peterson, Snow	DO	Sleep Medicine	Telemedicine
40	Pflum, Jeannie	DO	OB/GYN	Courtesy
41	Pillsbury, Kinsey	MD	Radiology	Telemedicine
42	Plank, David	MD	Plastic Surgery	Courtesy
43	Pomeranz, David	MD	Emergency Medicine	
44	Quach, Truong	MD	Internal Medicine	Active
45	Reid, Thomas	MD	Ophthalmology	Active
46	Ricci, Lindsey	MD	Pediatrics	Active
47	Rowan, Christopher	MD	Cardiology	Telemedicine
48	Saft, Amy	CRNA	Nurse Anesthesia	APP
49	Schweizer, Curtis	MD	Anesthesia	Active
50	Starosta, Sarah	PA-C	Family Practice	APP
51	Sullivan, Laura	MD	Cardiology	Telemedicine
52	Swackhamer, Robert	MD	Cardiology	Telemedicine
53	Tiernan, Carolyn	MD	Emergency Medicine	
54	Tseng, Ian	MD	Radiology	Telemedicine
55	Turner, Gary	MD	Radiology	Courtesy
56	Wakamiya, Anne	MD	Internal Medicine	Active
57	Wasef, Eva	MD	Pathology	Active
58	Wei, Stephen	MD	Radiology	Telemedicine
59	Wilson, Christopher	MD	Cardiology	Telemedicine

It was moved by Mr. Sharp, seconded by Ms. Turner, and passed with a 4 to 0 vote to approve all fifty-nine (59) Medical Staff Reappointment as requested.

Absent: Topah Spoonhunter

MEDICAL STAFF APPOINTMENTS

Doctor Bourne also reported, following review consideration and approval by the appropriate Committees, the Medical Executive Committee recommends approval of the following Medical Staff

### Appointments:

- 1. Jennifer Lizcano, MD (internal medicine) active staff
- 2. Geoffrey McWilliams, MD (musculoskeletal radiology) telemedicine staff, Tahoe Carson Radiology

It was moved by Mr. Sharp, seconded by Ms. Turner, and passed with a 4-0 to approve the two (2) Medical Staff Appointment as requested.

Absent: Topah Spoonhunter

### MEDICAL STAFF APPOINTMENTS

Doctor Bourne, additionally reported the Medical Executive Committee recommends approval of the following Medical Staff Appointments - Credentialing by Proxy:

1. Ara Kassarjian, MD (teleradiology, Quality Nighthawk) – telemedicine staff

It was moved by Mary Mae Kilpatrick, seconded by Mr. Sharp, and passed with a 4 to 0 vote to approve the one (1) Medical Staff Appointment as requested.

Absent: Topah Spoonhunter

### MEDICAL STAFF RESIGNATIONS

Doctor Bourne, reported the Medical Executive Committee recommends approval of the following Medical Staff Resignation:

1. Shabnamzehra Bhojani, MD (telepsychiatry) – effective 12/15/2022

It was moved by Mr. Sharp, seconded by Ms. Kilpatrick, and passed with a 4 to 0 vote to approve the one (1) Medical Staff Resignation as requested.

Absent: Topah Spoonhunter

#### **POLICIES**

Doctor Bourne, reported the Medical Executive Committee recommends approval of the following District-Wide Policies:

- 1. Medical Staff Department Policy Hospital Medicine
- 2. Medical Staff Department Policy Radiology
- 3. Practitioner Re-Entry Policy
- 4. Scope of Service for the Respiratory Care Department
- 5. Weights for Infant and Pediatric Patients
- 6. Death in the Operating Room
- 7. Medical Students in the OR
- 8. Operating Room Attire
- 9. Standardized Procedure for Registered Nurse First Assistant
- 10. Surgical Procedures that Require Special Consents

It was moved by Ms. Turner, seconded by Mr. Sharp, and passed with a 4 to 0 to approve all ten (10) Policies as requested.

Absent: Topah Spoonhunter

# NEW MEDICAL STFF PRIVILEGE FORMS

Doctor Bourne, reported the Medical Executive Committee recommends approval of the following New Medical Staff Privilege Forms:

- 1. General Surgery
- 2. Colon & Rectal Surgery
- 3. Podiatry
- 4. Orthopedic Surgery
- 5. Obstetrics & Gynecology

It was moved by Ms. Kilpatrick, seconded by Ms. Turner, and passed with a 4 to 0 vote to approve all five (5) New Medical Staff Privilege Forms as requested.

Absent: Topah Spoonhunter

## ANNUAL REVIEW OF CRITICAL INDICATORS

Doctor Bourne, reported the Medical Executive Committee recommends approval of the following Annual Review of Critical Indicators:

- 1. Neonatal
- 2. Pediatric
- 3. Anesthesia
- 4. Surgery

It was moved by Ms. Kilpatrick, seconded by Mr. Sharp, and passed with a 4-0 to approve all four (4) Annual Review of Critical Indicators as requested.

Absent: Topah Spoonhunter

## MEDICAL EXECUTIVE COMMITTEE REPORT

Doctor Bourne 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 22-03, to continue to allow Board meetings to be held virtually.
- 2. Approval of minutes of the January 19, 2022 Regular Board Meeting
- 3. Operating Room Flooring Replacement Update
- 4. Pioneer Home Health Care Quarterly Report

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5. Financials and Statistical reports as of December 31, 2021

It was moved by Ms. Turner, seconded by Ms. Kilpatrick, and passed with a 4-0 vote to approve all five (5) Consent Agenda items as presented.

Absent: Topah Spoonhunter

### 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 6:09 pm Ms. Veenker announced the meeting would adjourn to Closed Session to allow the District Board of Directors to:

- A. Report involving trade secret Health & Safety Code Section 1462 Discussion will concern proposed new service, program, or facility.
- 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. Conference with legal counsel, existing litigation (pursuant to Gov. Code Section 54956.9(d)(1) One case. Cassidy v. NIHD

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.

Attest:

Topah Spoonhunter, Secretary