

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

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:

MEDICAL STAFF
REAPPOINTMENT

| | 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 | FNP | Family Nurse Practitioner | APP |
| 10 | Dillon, Michael | MD | Emergency Medicine | Active |
| 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 | Emergency Medicine | Active |
| 16 | Fong, Nancy | FNP | Family Nurse Practitioner | APP |
| 17 | Garg, Shilpi | MD | Cardiology | Telemedicine |
| 18 | Gaskin, Gregory | MD | Emergency Medicine | Active |
| 19 | Graves, Casey | MD | Emergency Medicine | Active |
| 20 | Harvey, Carly | MD | Radiology | Courtesy |
| 21 | Hathaway, Nickoline | MD | Internal Medicine | Active |

| | | | | |
|----|---------------------|------|---------------------------|--------------|
| 22 | Hawkins, John(Adam) | DO | Emergency Medicine | Active |
| 23 | Hewchuck, Andrew | DPM | Podiatry | Active |
| 24 | Jesioneck, 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 | FNP | Family Nurse Practitioner | APP |
| 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 | Active |
| 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 | Active |
| 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*

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

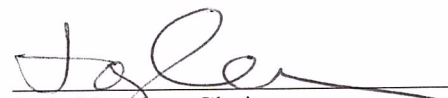
RETURN TO OPEN
SESSION AND REPORT
OF ANY ACTION
TAKEN

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

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