



AGENDA

NORTHERN INYO HEALTHCARE DISTRICT BOARD OF DIRECTORS REGULAR MEETING

March 16, 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 Board is again meeting in person at 2957 Birch Street Bishop, CA 93514. Members of the public will be allowed to attend in person or via zoom. Public comments can be made in person or via zoom:

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. Northern Inyo Healthcare District Board Governance Committee Update and Request for New Board Member Onboarding Ad Hoc Committee Development *(Board will receive this*

information update and consider the appointment of two representatives to the Onboarding Ad Hoc Committee)

- B. Northern Inyo Healthcare District 2022 Community Health Needs Assessment (CHNA)– Request for Board Member Appointment to Ad Hoc CHNA Planning Taskforce (*Board will consider the appointment of two representatives to the Ad Hoc CHNA Planning Taskforce*)
 - C. Northern Inyo Healthcare District Request to Appoint a Board Member to the Finance Committee (*Board will consider the appointment of a representative to the Finance Committee*)
 - D. Northern Inyo Healthcare District Recertification with Association of California Healthcare Districts (*Board will receive this information*)
 - E. Recommendation to Purchase the Abbott Chemistry Analyzer (*Board will consider the approval of this purchase*)
4. Chief of Staff Report, Sierra Bourne MD:
- A. Annual Review of Critical Indicators (*Board will consider the approval of the Annual Review of Critical Indicators*)
 - 1. Radiology 2022
 - B. Medical Executive Committee Meeting Report (*Board will receive this information*)

Consent Agenda

- 5. Approval of District Board Resolution 22-04, 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 February 16, 2022 Regular Board Meeting (*Board will consider the approval of these minutes*)
- 7. Approval of the minutes of the February 28, 2022 Special Board Meeting (*Board will consider the approval of these minutes*)
- 8. Operating Room Flooring Replacement Update (*Board will consider accepting this update*)
- 9. Eastern Sierra Emergency Physician Quarterly Report (*Board will consider accepting this report*)
- 10. Compliance Annual Board Report 2021 (*Board will consider accepting this report*)
- 11. Chief Executive Officer Report (*Board will consider accepting this report*)
- 12. Chief Medical Officer Report (*Board will consider accepting this report*)
- 13. Chief Nursing Officer Report (*Board will consider accepting this report*)
- 14. Financial and Statistical reports as of January 31, 2022 (*Board will consider accepting this report*)

15. Approval of Policies and Procedures (*Board will consider the approval of these Policies and Procedures*)

- A. Patient Visitation Rights
- B. District Issued Cell Phone/ Electronic Communication Device Use By Employees
- C. Consent for Medical Treatment
- D. Compliant or Grievance Process for Reporting, Tracking, Investigating and Resolution
- E. Regulatory Survey Security
- F. District Furnished Uniforms
- G. Disclosures of Protected Health Information Over the Telephone
- H. Appointment to the NIHD Board of Directors
- I. Election Procedures and Related Conduct
- J. Northern Inyo Healthcare District Board of Directors Conflict of Interest
- K. Suggested Guidance to Fill a Board Vacancy by Appointment
- L. Work Flow for Appointments to Fill Board Vacancy

16. Reports from Board members (*Board will provide this information*).

17. Public comments on closed session items.

18. Adjournment to Closed Session to/for:

- 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)(thirteen cases)
- C. Conference with legal counsel, anticipated litigation. Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code section 54956.9: (one case)
- D. Public Employee Performance Evaluation (pursuant to Government Code Section 54957 (b))
title: Chief Executive Officer.

19. Return to Open Session and report of any action taken (Information item)

20. Approval of the Stryker Orthopedic Surgery Equipment Purchase Agreement and related Agreement. (*Board will consider the approval of these agreements*)

21. 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.