



AGENDA

NORTHERN INYO HEALTHCARE DISTRICT BOARD OF DIRECTORS REGULAR MEETING

June 15, 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=TDlIWXRuWjE4T1Y2YVFWbnF2aGk5UT09>
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 2022 Community Health Needs Assessment CHNA Update
(Board will receive this update)

- B. Northern Inyo Healthcare District Emergency Department Sexual Assault Response Update
(Board will receive this update)
 - C. Approval of Operating and Capital Budget for Fiscal Year 2022-2023 *(Board will receive this presentation and consider the approval of the Operating and Capital Budget for Fiscal Year 2022-2023)*
4. Chief of Staff Report, Sierra Bourne MD:
- A. Medical Staff Appointments *(Board will consider the approval of these Medical Staff Appointments)*
 - 1. Matt Irons, PA-C *(family practice)* – Advanced Practice Provider Staff
 - 2. Grant Meeker, MD *(anesthesiology)* – Active Staff
 - 3. Jennifer Meeker, MD *(anesthesiology)* – Active Staff
 - B. Changes in Medical Staff Category
The following Medical Staff members were recommended to be changed from Active Staff to Courtesy Staff *(Board will consider the approval of these changes in Medical Staff Category)*
 - 1. J. Daniel Cowan, MD – *anesthesiology*
 - 2. Michael Dillon, MD – *emergency medicine*
 - 3. Daniel Firer, MD – *emergency medicine*
 - 4. Casey Graves, MD – *emergency medicine*
 - 5. Curtis Schweizer, MD – *anesthesiology*
 - 6. Carolyn Tiernan, MD – *emergency medicine*
 - C. Medical Staff Resignations *(Board will consider the approval of these Medical Staff Resignations)*
 - 1. Kinsey Pillsbury, MD *(radiology)* – effective 05/18/22
 - 2. Milan Shah, MD *(urology)* – effective 05/19/22
 - D. Policies *(Board will consider the approval of these Policies)*
 - 1. *COVID-19 Vaccination for NIHD Workforce*
 - 2. *DI - Communication of Mammography Results to the Patient*
 - 3. *DI - MRI Safety Plan*
 - 4. *DI - NM P&P - Area Surveys and Wipe Tests*
 - 5. *DI - NM P&P - Daily Area Surveys*
 - 6. *DI - Reportable/Recordable Events in CT, Fluoroscopy, & Nuclear Medicine*
 - 7. *Diagnostic Imaging - Lead Interpreting Mammographer Responsibilities*
 - 8. *Diagnostic Imaging - Mammography Compliance Requirements*
 - 9. *Diagnostic Imaging - Self-Referral for Breast Screening Exams*
 - 10. *Gait Belt Policy*
 - 11. *Infection Prevention Recommendations for Avian Influenza, Novel Influenza, and Seasonal Flu*
 - 12. *Medical Staff Department Policy – Emergency Medicine*

13. *Mobile Intensive Care Nurse (MICN)*
14. *Nursing Chain of Command in Resolving Patient Care Issues*
15. *Pre- and Post-Operative Anesthesia Visits*
16. *Scope of Anesthesia Practice*
17. *Services for Swing Bed Patients*
18. *Standardized Procedure - Emergency Care for the Nurse Practitioner or Certified Nurse Midwife*
19. *Standardized Protocol - Emergency Care for the Physician Assistant*
20. *Standardized Procedure - Well Child Care Policy for the Nurse Practitioner*
21. *Standardized Protocol - Well Child Care Policy for the Physician Assistant*
22. *Swing Bed Patients Inter-Disciplinary Care Conference*

E. Medical Executive Committee Meeting Report (*Board will receive this report*)

Consent Agenda

5. Approval of District Board Resolution 22-11, to continue to allow Board meetings to be held virtually (*Board will consider the adoption of this District Board Resolution*)
6. Approval of minutes of the April 26, 2022, Special Board Meeting (*Board will consider the approval of these minutes*)
7. Approval of minutes of the May 18, 2022 Regular Board Meeting (*Board will consider the approval of these minutes*)
8. Approval of minutes of the May 25, 2022 Special Board Meeting (*Board will consider the approval of these minutes*)
9. Approval of recently revised Northern Inyo Healthcare District Bylaws (*Board will consider the approval of the entire bylaws in their recently revised format*)
10. Approval of the Northern Inyo Healthcare District Governance Committee Charter (*Board will consider the approval of the NIHD Governance Committee Charter*)

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

12. Public comments on closed session items.

13. Adjournment to Closed Session to/for:

A. 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)

B. Public Employee Performance Evaluation (pursuant to Government Code Section 54957 (b)) Title: Chief Executive Officer

14. Return to open session and report on any actions taken in closed session.

15. 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.