



AGENDA

NORTHERN INYO HEALTHCARE DISTRICT BOARD OF DIRECTORS REGULAR MEETING

August 17, 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. QHR Presentation of 2022 Northern Inyo Healthcare District Community Health Needs Assessment *(Board will consider the approval of this presentation)*

- B. Northern Inyo Healthcare District Workforce Housing Focus Update (*Board will receive and discuss community housing options for workforce needs*)
 - C. Chief Financial Officer Update (*Board will receive this update*)
 - 4. Chief of Staff Report, Sierra Bourne MD:
 - A. Medical Staff Appointments (*Board will consider the approval of this Medical Staff Appointment*)
 - 1. Peter Verhey, MD (radiology)- Telemedicine Staff
 - B. Critical Indicators (*Board will consider the approval of these Critical Indicators*)
 - 1. Emergency Medicine
 - 2. Inpatient Medicine
 - C. Policies (*Board will consider the approval of these policies*)
 - 1. Credentialing Healthcare Practitioners in the Event of a Disaster
 - 2. Rapid Response Team
 - D. Medical Executive Committee Meeting Report (*Board will receive this report*)
-

Consent Agenda

- 5. Approval of District Board Resolution 22-14, 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 July 20, 2022 Regular Board Meeting (*Board will consider the approval of these minutes*)
- 7. Approval of minutes of the August 8, 2022 Special Board Meeting (*Board will consider the approval of these minutes*)
- 8. Pioneer Home Health Care Quarterly Report (*Board will consider accepting this report*)
- 9. Compliance Department Quarterly Report (*Board will consider accepting this report*)
- 10. Eastern Sierra Emergency Physician Quarterly Report (*Board will consider accepting this report*)
- 11. Financial and Statistical reports for June 31, 2022 (*Board will consider accepting this report*)
- 12. Governance Committee Meeting Update (*Board will consider accepting this report*)
- 13. Approval of Policies and Procedures (*Board will consider the approval of these Policies and Procedures*)
 - A. Using and Disclosing Protected Health Information for Treatment, Payment and Health Care Operations.
 - B. Investigation and Reporting of Unlawful Access, Use or Disclosure of Protected Health Information.
 - C. California Public Records Act- Information Requests
 - D. New Project Implementation.

- E. Compensation of the Chief Executive Officer.
- F. Authority of the Chief Executive Officer for Contracts and Bidding.

-
- 14. Reports from Board members (*Board will provide this information*).
 - 15. Public comments on closed session items.
 - 16. Adjournment to Closed Session to/for:
 - A. Conference with legal counsel. Significant exposure to litigation. Government Code 54956.9(d)(2) (One case)
 - B. Conference with Labor Negotiators, Agency Designated Representatives: Irma Rodriguez Moisa and Andrew M. Aller; Employee Organization: AFSCME Council 57 (pursuant to Government Code Section 54957.6)
 - C. Public Employee Performance Evaluation (pursuant to Government Code Section 54957 (b)) title: Chief Executive Officer.
 - 17. Return to open session and report on any actions taken in closed session.
 - 18. 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.