

CALL TO ORDER The meeting was called to order at 5:30 pm by Jody Veenker, Board Chair.

PRESENT Jody Veenker, Chair
Mary Mae Kilpatrick, Vice Chair
Topah Spoonhunter, Secretary
Jean Turner, Treasurer
Robert Sharp, Member-at-Large (via zoom)
Kelli Davis MBA, Chief Executive Officer and Chief Operating Officer
Allison Partridge RN, MSN, Chief Nursing Officer
Keith Collins, General Legal Counsel (Jones & Mayer)
Vinay Behl, Interim Chief Financial Officer
Joy Enghlade, MD, Chief Medical Officer arrived at 6:45 pm

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

QHR PRESENTATION OF 2022 NORTHERN INYO HEALTHCARE DISTRICT COMMUNITY HEALTH NEEDS Chief Executive Officer, Kelli Davis introduced Lindsey Marietti Strategy Director and Kylie Lattimore Associate Consultant with QHR. Ms. Marietti thanked Mary Mae Kilpatrick and Topah Spoonhunter for their participation in the Community Health Needs Assessment committee meetings. Ms. Marietti provided a presentation of the proposed 2022 Northern Inyo Healthcare District Community Health Needs. The Board expressed appreciation for all the hard work that went into preparing this information.

It was moved by Robert Sharp, seconded by Jean Turner, and unanimously passed to approve the 2022 Northern Inyo Healthcare District Community Health Needs Assessment as presented.

NORTHERN INYO HEALTHCARE DISTRICT WORKFORCE HOUSING FOCUS UPDATE Ms. Davis provided a workforce housing update and explained that the District continues to experience issues in securing local housing for traveling employees and new hires, this is creating a hardship during the

relocation and start time phases. Ms. Davis additionally reported that she attended the Inyo County Planning Commission meeting and acted as an advocate of the District to bring awareness of the community housing crisis. Ms. Davis also clarified that there were no financial pledges made by the District during that meeting.

CHIEF FINANCIAL
OFFICER UPDATE

Ms. Davis, additionally reported the hiring of Stephen DelRossi, MSA as the new Chief Financial Officer for the District as of 08/22/2022. Vinay Behl, Financial Consultant, has confirmed he will be working closely with Mr. DelRossi to facilitate a smooth transition. She explained that Mr. DelRossi will be officially introduced to the Board of Director's and public at the next Board meeting. The Board expressed appreciation for all the hard work that Mr. Behl has provided to the District.

CHIEF OF STAFF REPORT

MEDICAL STAFF
APPOINTMENTS

Chief of Staff, Sierra Bourne, MD reported, following review and consideration, the Medical Executive Committee recommends approval of the following Medical Staff Appointment:

1. *Peter Verhey, MD (radiology)- Telemedicine Staff*

It was moved by Mr. Sharp, seconded by Ms. Tuner, and unanimously passed to approve the one (1) Medical Staff Appointment as requested.

CRITICAL INDICATORS

Doctor Bourne reported, following review, consideration and approval by the appropriate Committees, the Medical Executive Committee recommends approval of the following Critical Indicators:

1. *Emergency Medicine*
2. *Inpatient Medicine*

It was moved by Ms. Kilpatrick seconded by Mr. Sharp, and unanimously passed to approve the two (2) Critical Indicators as requested.

POLICIES

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

1. *Credentialing Healthcare Practitioners in the Event of a Disaster*
2. *Rapid Response Team*

It was moved by Ms. Turner seconded by Mr. Sharp and unanimously passed to approve the two (2) Policies as presented.

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 Approval of District Board Resolution 22-14, to continue to allow Board meetings to be held virtually*
2. *Approval of minutes of the July 20, 2022 Regular Board Meeting*
3. *Approval of minutes of the August 8, 2022 Special Board Meeting*
4. *Pioneer Home Health Care Quarterly Report*
5. *Compliance Department Quarterly Report*
6. *Eastern Sierra Emergency Physician Quarterly*
7. *Financial and Statistical reports for June 31, 2022*
8. *Governance Committee Meeting Update*
9. *Approval of 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.*

Ms. Kilpatrick requested that the board policies be revised to reflect the correct term from President to Chair. It was moved by Ms. Turner, seconded by Mr. Sharp, and unanimously passed to approve all nine (9) Consent Agenda items with the recommended changes made by Ms. Kilpatrick.

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 6:28 pm Ms. Veenker announced the meeting would adjourn to Closed Session to allow the District Board of Directors to:

- A. *Conference with legal counsel, significant exposure to litigation. Gov. 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.

RETURN TO OPEN
SESSION AND REPORT OF
ANY ACTION TAKEN

At 10:13 pm, the meeting returned to Open Session. Ms. Veenker reported that the Board took no reportable action.

ADJOURNMENT

The meeting adjourned at 10:14 pm.



Jody Veenker, Chair

Attest:



Topah Spoonhunter, Secretary