



AGENDA

NORTHERN INYO HEALTHCARE DISTRICT BOARD OF DIRECTORS REGULAR MEETING

September 21, 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. Approval of the Request for Additional Funds for the Pharmacy and Infusion Project (*Board will receive this presentation and consider the approval of additional funding*)

- B. Physician Recruitment and 1099 District Physician Contract Template Review (*Board will consider the review of this information*)
 - 4. Chief of Staff Report, Sierra Bourne MD:
 - A. Medical Staff Appointments (*Board will consider the approval of these Medical Staff Appointments*)
 - 1. Scott Brown, MD (*urology*) – Courtesy Staff
 - 2. Justin Levy, MD (*internal medicine/hospitalist*) – Courtesy Staff
 - 3. Michael McEnany, MD (*emergency medicine*) – Active Staff
 - 4. Chibao Nguyen, DO (*internal medicine/hospitalist*) – Active Staff
 - 5. Ryan Redelman, MD (*radiology*) – Courtesy Staff
 - B. Medical Staff Resignations (*Board will consider the approval of these Medical Staff Resignations*)
 - 1. Laura Sullivan, MD (*Renown tele-cardiology*) – effective 06/21/22
 - 2. William Timbers, MD (*emergency medicine*) – effective 08/01/22
 - C. Policies (*Board will consider the approval of these Policies*)
 - 1. Anesthesia Clinical Standards and Professional Conduct
 - 2. Linen Laundry Processes AB 2679
 - 3. Nursing Bedside Swallow Screen
 - 4. Patient Safety Program Plan
 - 5. Pediatric and Newborn Consultation Requirements
 - D. Medical Executive Committee Meeting Report (*Board will receive this report*)
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Consent Agenda

All matters listed under the consent agenda are considered routine and will be enacted by one motion unless any member of the Board wishes to remove an item for discussion.

- 5. Approval of District Board Resolution 22-15, 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 August 17, 2022 Regular Board Meeting (*Board will consider the approval of these minutes*)
- 7. Approval of minutes of the August 31, 2022 Special Board Meeting (*Board will consider the approval of these minutes*)
- 8. Approval of minutes of the September 7, 2022 Special Board Meeting (*Board will consider the approval of these minutes*)
- 9. Chief Executive Officer Reports (*Board will consider accepting these reports*)
- 10. Chief Medical Officer Report (*Board will consider accepting this report*)
- 11. Chief Nursing Officer Report (*Board will consider accepting this report*)

12. Financial and Statistical reports for July 31, 2022 (*Board will consider accepting this report*)
13. Approval of Policies and Procedures (*Board will consider the approval of these Policies and Procedures*)
 - A. Responsibilities of Nursing Students and District Staff
 - B. Communicating Protected Health Information Via Electronic Mail (Email)
 - C. Compliance Program for Northern Inyo Healthcare District

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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 Labor Negotiators, Agency Designated Representatives: Irma Rodriguez Moisa and Andrew M. Aller; Employee Organization: AFSCME Council 57 (pursuant to Government Code Section 54957.6)
 - B. Conference with Legal Counsel- Anticipated Litigation. Gov't Code 54956.9(d)(2).
Number of potential cases: (1)
 - C. Discussion of Public Employment (Gov. Code § 54957(b)(1))
Title: Interim CEO Candidate
 - D. Conference with Labor Negotiators (Gov. §54957.6) Agency Designated Representative:
Northern Inyo Healthcare District Human Resources Director
Unrepresented Employee: Interim CEO
 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.