



AGENDA

NORTHERN INYO HEALTHCARE DISTRICT BOARD OF DIRECTORS REGULAR MEETING

October 19, 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 Actuarial Defined Benefit Funding Policy *(Board will consider the approval of this policy)*

- B. 2022 Joint Commission Survey Results (*Board will receive the Joint Commission Survey presentation*)
 - C. NIHD Shadowing, Student and Volunteer Program Opportunities and Partnership Process (*Board will receive this presentation*)
 - D. Northern Inyo Healthcare District 2020/2021 Biennial Rural Health Clinic Evaluation (*Board will receive this presentation and consider the approval of this report*)
 - E. New Foundation Board Member Approval (*Board will consider the approval of a New Foundation Board Member*)
 - F. District Telephone System Update (*Board will receive this information*)
 - G. Interim CEO Contract Approval (*Board will consider approval of the Interim CEO contract*)
4. Chief of Staff Report, Sierra Bourne MD:
- A. Policies (*Board will consider the approval of these Policies*)
 - 1. *Medical Direction RHC*
 - 2. *New Line of Service Implementation*
 - B. Medical Executive Committee Meeting Report (*Board will receive this report*)

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 22-16, 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 September 21, 2022 Regular Board Meeting (*Board will consider the approval of these minutes*)
- 7. Approval of minutes of the October 6, 2022 Special Board Meeting (*Board will consider the approval of these minutes*)
- 8. Approval of Grand Jury Report dated October 11, 2022 (*Board will consider accepting this report*)
- 9. Financial and Statistical reports for August 31, 2022 (*Board will consider accepting this report*)

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

A. Temporary Loaning of District Equipment

B. Accessibility & Labeling of Piped Med Gas System EC.02.05.09 EP11

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 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)

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.