



**AGENDA**  
**NORTHERN INYO HEALTHCARE DISTRICT**  
**BOARD OF DIRECTORS REGULAR MEETING**

**December 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:

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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. Reports from Board Members (*Board will provide this information*)
4. New Business:
  - A. Election of Board Officers for Calendar Year 2023 (*Board will appoint Board Officers for the calendar year, 2023*)
  - B. District Board Resolution 22-20, Self-Correction Resolution (*Board will consider approval of this resolution*)
  - C. Update on Zone 3 Board Member Appointment (*Board will Receive this information*)

D. Chief Executive Officer Report (*Board will receive a report from the CEO*)

E. Chief Financial Officer Report

- a. Appointment of Finance & Audit Committee (*Board will consider appointment of this committee*)
- b. Financial & Statistical Reports (*Board will receive and consider accepting this report*)
- c. Financial Turn Around Status Report (*Board will receive this report*)

5. Chief of Staff Report, Sierra Bourne MD:

A. Medical Staff Reappointments (*Board will consider the approval of these Medical Staff Reappointments*)

1. Akinapelli, Abhilash MD (*Cardiology*) - Telehealth
2. Amsalem, David MD (*Emergency Medicine*) - Active
3. Arndal, Lara Jeanine MD (*OBGYN*) - Active
4. Boo, Thomas MD (*Family Medicine*) - Active
5. Bourne, Sierra MD (*Emergency Medicine*) - Active
6. Chiang, George MD (*Urology*) - Courtesy
7. Cromer-Tyler, Robbin MD (*General Surgery*) - Active
8. Drew, Tracy FNP (*Family Practice*) - APP
9. Efros, Kevin MD (*Anesthesiology*) - Active
10. Engblade, Joy MD (*Internal Medicine*) - Active
11. Gasior, Anne MD (*Family Medicine/Pediatrics*) - Active
12. Goshgarian, Anne MD (*Addiction Medicine*) - Active
13. Jeppsen, Samantha MD (*Emergency Medicine*) - Active
14. Joos, Jennifer PA-C (*Family Practice*) - APP
15. Kip, Katrinka MD (*Cardiology*) - Telehealth
16. Landrito, Earl MD (*Radiology*) - Courtesy
17. Leja, Catherine MD (*Family Medicine*) - Active
18. Loy, Bo MD (*Orthopedic Surgery*) - Active
19. Loy, Tamara PNP (*Pediatric Nurse Practitioner*) - APP
20. Ludwick, Joseph MD (*Cardiology*) - Telehealth
21. Mandal, Atashi MD (*Internal Medicine*) - Active
22. McEvoy, Colleen PNP (*Pediatric Nurse Practitioner*) - APP
23. Mehrens, Monika DO (*Internal Medicine*) - Active
24. Miranda, Bridget FNP (*Family Nurse Practitioner, Urology*) - APP – Telehealth

25. Morgan, Jayson MD (*Cardiology*) - Telehealth
26. Nelson, Bradley MD (*Cardiology*) - Telehealth
27. Olson, Cheryl MD (*Breast Surgery*) - Courtesy
28. Radulescu, Vlad MD (*Cardiology*) - Telehealth
29. Robinson, Allison MD (*General Surgery*) - Active
30. Robinson, Mark MD (*Orthopedic Surgery*) - Active
31. Schneider, Jeanette MD (*Psychiatry*) - Consulting
32. Schunk, Stefan MD (*Internal Medicine*) - Active
33. Sharma, Uttama MD (*Family Medicine*) - Active
34. Siddiqi, Saif MD (*Radiology*) - Telehealth
35. Tang, Andrew MD (*Internal Medicine*) - Courtesy
36. To, Thomas-Duythuc MD (*Cardiology*) - Telehealth
37. Wiedenbeck, Troy MD (*Cardiology*) - Telehealth
38. Yolken, Mara NP (*Adult Nurse Practitioner*) - APP

B. Medical Staff Appointments (*Board will consider the approval of these Medical Staff Appointments*)

1. Mary Cheffers, MD (*emergency medicine*) – Courtesy Staff
2. Lisa Kay Manzanares, DO (*family medicine*) – Active Staff
3. Ryan Raam, MD (*emergency medicine*) – Courtesy Staff
4. Todd Schneberk, MD (*emergency medicine*) – Courtesy Staff

C. Medical Staff Resignations (*Board will consider the approval of these Medical Staff Resignations*)

1. Casey Graves, MD (*emergency medicine*) – effective 10/26/2022.
2. Peter Verhey, MD (*radiology*) – effective 10/25/2022.

D. Policies (*Board will consider approval of these policies*)

1. *Management of the Behavioral Health Patient (5150 and non-5150)*
2. *Mandated Reporting: Child Abuse/Neglect; Dependent Adult/Elder Abuse; Injury by Firearm or Assault/Abuse*

E. Medical Executive Committee 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.***

6. Approval of District Board Resolution 22-21, to continue to allow Board meetings to be held virtually (*Board will consider the adoption of this District Board Resolution*)

7. Approval of minutes of the November 7, 2022 Special Board Meeting (*Board will consider the approval of these minutes*)
8. Approval of minutes of the November 16, 2022 Regular Board Meeting (*Board will consider the approval of these minutes*)
9. Approval of minutes of the November 16, 2022 Special Board Meeting (*Board will consider the approval of these minutes*)
10. Approval of the minutes of the December 2, 2022 Special Board Meeting (*Board will consider the approval of these minutes*)
11. Approval of the Minutes of the December 14, 2022 Special Board Meeting (*Board will consider the approval of these minutes*)
12. Approval of Policies and Procedures (*Board will consider the approval of these Policies and Procedures*)
  - A. *De-Escalation Team*
  - B. *Pension Funding Policy and Procedure*

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13. Public comments on closed session items.

14. Adjournment to Closed Session to/for:

- a. Conference with Labor Negotiators, District Designated Representatives: Interim CEO and HR Director; 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)

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

16. 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.*