

May 18 2022 Regular Board Meeting

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AGENDA

NORTHERN INYO HEALTHCARE DISTRICT BOARD OF DIRECTORS REGULAR MEETING

May 18, 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. Northern Inyo Healthcare District 2022 Years of Service, Hospital Week & Nurse Week Celebration *(Board will receive this presentation)*

- B. Northern Inyo Healthcare District 2022 Community Health Needs Assessment CHNA Update
(Board will receive this update and presentation)
 - C. Northern Inyo Healthcare District Governance Committee Update *(Board will receive this update)*
 - D. Approval of the District Board Resolution 22-07, Amending the Northern Inyo Healthcare District Bylaws to create current Standing Committee Ad Hoc Committees with only the Governance Committee as a Standing Committee or, alternatively, Approval of the District Board Resolution 22-08, Amending the Northern Inyo Healthcare District Bylaws to create all current Standing Committees Ad Hoc Committees. *(Board will consider the adoption of these District Board Resolutions)*
 - E. Northern Inyo Healthcare District CEO Absence from the July 20, 2022 Board of Directors Meeting *(Board will consider change of date for the July Regular Board Meeting or substitution of lead Executive role during this meeting)*
 - F. District Board Resolution 22-09, Consolidation of Election *(Board will consider the adoption of this District Board Resolution)*
4. Chief of Staff Report, Sierra Bourne MD:
- A. Medical Staff Appointments *(Board will consider the approval of these Medical Staff Appointments)*
 - 1. Paul Kim, MD *(anesthesiology)* – Active Staff
 - 2. Carolyn Saba, MD *(anesthesiology)* – Courtesy Staff
 - 3. Leena Sumitra, MD *(psychiatry)* – Telemedicine Staff
 - B. Changes in Medical Staff Category *(Board will consider the approval of these changes in Medical Staff Category)*
 - 1. Farres Ahmed, MD *(radiology)* – requested to be changed from Courtesy Staff to Active Staff.
 - C. Medical Staff Privilege Form *(Board will consider the approval of these Medical Staff and Privilege form)*
 - 1. Cardiovascular Disease
 - D. Medical Staff Resignations *(Board will consider the approval of these Medical Staff Resignations)*
 - 1. Edmund Pillsbury, MD *(radiology)* – effective 2/23/22 – in good standing
 - 2. Matthew Wise, MD *(obstetrics & gynecology)* – effective 2/24/22 – in good standing
 - 3. Felix Karp, MD *(hospitalist)* – effective 4/12/22 – in good standing

- E. Policies (*Board will consider the approval of these Policies*)
 - 1. *Access to Medications in the Absence of the Pharmacist*
 - 2. *Barcode Medication Administration*
 - 3. *Cardiac Arrest in the OR*
 - 4. *Cleaning and Care of Surgical Instruments*
 - 5. *Diet Texture Ordering*
 - 6. *Focused and Ongoing Professional Practice Evaluation*
 - 7. *High Alert Medications: Preparation, Dispensing, Storage*
 - 8. *Laser Safety*
 - 9. *Medical Staff Professional Conduct Policy*
 - 10. *Quality Assurance and Performance Improvement Plan*
 - 11. *Safe Patient Handling – Minimal Lift Program*
 - 12. *Sentinel Event/Serious Harm Reporting and Prevention*
 - 13. *Single-Dose vs. Multi-Dose Vial Policy*
 - 14. *Surgeries Requiring An Assistant*

- F. Medical Executive Committee Meeting Report (*Board will receive this report*)
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Consent Agenda

- 5. Approval of District Board Resolution 22-10, 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 April 20, 2022 Regular Board Meeting (*Board will consider the approval of these minutes*)
- 7. Approval of minutes of the April 26, 2022 Special Board Meeting (*Board will consider the approval of these minutes*)
- 8. Chief Executive Officer Report (*Board will consider accepting this report*)
- 9. Chief Medical Officer Report (*Board will consider accepting this report*)
- 10. Chief Nursing Officer Report (*Board will consider accepting this report*)
- 11. Financial and Statistical reports as of March 31, 2022 (*Board will consider accepting this report*)
- 12. Approval of Policies and Procedures (*Board will consider the approval of these Policies and Procedures*)
 - A. *Password Policy*
 - B. *ITS Service Desk Work Order*
 - C. *Licensure of Nursing Personnel*

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- 13. Reports from Board members (*Board will provide this information*).
 - 14. Public comments on closed session items.
 - 15. Adjournment to Closed Session to/for:

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: District Legal Counsel, Gov. Code. 54957(b) (1).

B. Conference with legal counsel, anticipated litigation. Significant exposure to litigation (pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9); one case.

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

17. 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.

**NORTHERN INYO HEALTHCARE DISTRICT
REPORT TO THE BOARD OF DIRECTORS
FOR INFORMATION**

Date: 5/5/2022

Title: **2022 Years of Service Recipients**

Synopsis: During the week of May 6th through the 14th, NIHD celebrated Nurses Week and Hospital Week. On May 9th and May 13th, NIHD honored employees for their years of service with the District. Those being recognized had hit a 5 year milestone over the past 3 three years. This was catch up for those who hit that mark in 2019, 2020, and 2021, due to the COVID-19 pandemic. These honorees received a gold plated pin with some semi-precious stones in them based on their service term. They also received 8 hours of PTO if they were full time, 6.4 hours if part time, and \$100 if per diem. Congratulations to the recipients below!!

Prepared by: Greg Bissonette, Foundation ED

Approved by: Kelli Davis, CEO

2022 HOSPITAL WEEK CELEBRATIONS

5 Year Award

Yesenia	Arellano	Medical Records
Tammy	Arzola	Rural Health Clinic
Jason	Babb	Information Technology
Jenny	Bates	Emergency Department
Luis	Becerra	Kitchen
Greg	Bissonette	Foundation Executive Director
Silvia	Borow	Medsurg
Jessica	Buccowich	Emergency Department
Brooklyn	Burley	Medsurg
Cesar	Cardelas Acosta	Kitchen
Jennifer	Colbert	Accounting
Shira	Crook	Rural Health Clinic
Lorelei	Dennis	Physical Therapy
Jasmine	Duff	Pharmacy
Elizabeth	Esparza	Rural Health Clinic
Kelly	Faldowski	Ortho Clinic
Melanie	Fox	Utilization Review
Rosemarie	Graves	Op Procedure
Donna	Hardy	Rhc Ob Gyn Specialty Service
Bryan	Harper	Information Technology
Kathryn	Hayes	Op Registration
Natalie	Henderson	Labchemistry
Tyler	Honeyman	Physical Therapy
Lindsey	Hughes	Emergency Department
Monica	Jones	Occupational Therapy
Rita	Klabacha	Rural Health Clinic
Nancy	Landaverde	Labchemistry
Barbara	Laughon	Marketing
Margo	Lella	Pacu
Dean	Lewis	Information Technology
Anthony	Lewis	Plant Maintenance
Oscar	Lopez Esparza	Rural Health Clinic
Colleen	McEvoy	Pediatric Office
Sierra	Merchant	Environmental Serv
Steven	Messmore	Physical Therapy
Tara	Misiewicz	Medsurg

Rocio	Morales Garcia	Environmental Serv
Alison	Murray	Hr And Education
James	Nichols	Purchasing
Jessica	Nott	Pediatric Office
Justin	Nott	Medsurg
Brandy	Park	Pediatric Office
Kimberly	Parkinson	Nursing Supervisors
Dianne	Picken	Med Staff Admin
Cathy	Poquette	Mammography
Jotendra	Ranabhat	Occupational Therapy
Kaylyn	Rickford	Rural Health Clinic
Marjorie	Routt	Staff Development
Crystal	Salveson	Accounting
Gardiel	Santana	Central Supply
Martha	Santana	Environmental Serv
Mary	Snyder	Labchemistry
Sandra	Sommer	Labchemistry
Scott	Stoner	Information Technology
Jacinda	Thomsen	Emergency Department
Julie	Tillemans	Alternative Birthing Center
Davidson	Tracy	Central Supply
Terrence	Tye	Echo
Laura	Valadez Cortes	Labchemistry
Conor	Vaughan	Compliance
Paige	Wagoner	Compliance
Adam	Wills	Respiratory Care
Lisa	Wray	Rural Health Clinic
Brooke	Yarnell	Alternative Birthing Center

10 Year Award

Austin	Archer	Respiratory Care
Ellen	Bartlett	Rural Health Clinic
Thomas	Cunha Jr	Environmental Serv
Shawn	Delehanty	Op Registration
Tanya	Deleo	Ip Admitting
Rafael	Haro	Nursing Supervisors
Evan	Higginbotham	Cat Scan
Mykala	Howard	Ekg
Cameron	Hubbard-Shinto	Environmental Serv
Isabel	Landaverde	Nih Specialty Clinic

Jannalyn	Lawrence	Rural Health Clinic
Evamarie	Mathieu	Op Registration
Elizabeth	McCown	Ortho Clinic
Ryan	McVeitty	Purchasing
Morgan	Nutting	Respiratory Care
Brent	Obinger	Medsurg
Alison	Patterson	Icu
Leslie	Perez	Radiology
Maria	Santana	Pediatric Office
Hallie	Vickers	Rural Health Clinic
Heleen	Welvaart	Rural Health Clinic
Shawn	Williams	Labchemistry

15 Year Award

Kristine	Alcala	Radiology
Anneke	Bishop	Alternative Birthing Center
Samantha	Bumgarner	Emergency Department
Cheryl	Carter	Surgery
Diana	Church	Rural Health Clinic
Marnie	Davis	Op Registration
Ronald	Daywalt	Pacu
Wendy	Derr	Emergency Department
Patricia	Dickson	Compliance
Fabiola	Esparza	Business Office
Lori	Forehand	Medsurg
Katie	Galvin	Radiology
Jessica	Hepburn	Labchemistry
David	Kim	Ultrasound
Neil	Lynch	Purchasing
Sarah	Malloy	Rural Health Clinic
Veronica	Mewborn	Respiratory Care
Shauna	Murray	Op Procedure
Robert	Ralston	Plant Maintenance
Amanda	Rhodes	Central Supply
Michelle	Scott	Medsurg
Joan	Walker	Pharmacy

20 Year Award

Francine	Berube	Medsurg
Andrea	Daniels	Environmental Serv
Cynthia	Dayhuff	Medsurg
Marion	Heslinger	Medsurg
Scott	Hooker	Proj-Prop Mngmt
Julie	Laliberte	Pathology
Reuben	Morgenstein	Hr And Education
Jennifer	Norris	Rhc Ob Gyn Specialty Service
Amy	Stange	Respiratory Care
Mara	Yolken	Rural Health Clinic

25 Year Award

Melanie	Hagopian	Labchemistry
Jeanette	Smith	Information Technology

30 Year Award

Jalaine	Beems	Medical Records
Robin	Christensen	Infection Control
Nita	Eddy	Surgery
Cindy	Henderson	Plant Maintenance
Toni	Rhodes	Surgery

35 Year Award

Christina	Cauldwell	Surgery
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40 Year Award

Kimberly	Robison	Pathology
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- The Inyo Register
- KIBS/KBOV Radio
- Sierra Wave Media (KSRW-FM)
- Eastern Sierra NOW
- The Sierra Reader
- El Sol de la Sierra
- The Sheet

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In-house posters & flyers

Social Media pushes

