



AGENDA
NORTHERN INYO HEALTHCARE DISTRICT
BOARD OF DIRECTORS REGULAR MEETING

January 18, 2023 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. Swearing in of Newly Appointed Board member
4. New Business:
 - A. Recognition of John Halfen's Contributions to NIHD *(Board will receive and consider approval of recommendations to honor John Halfen)*
 - B. Chief Executive Officer Report *(Board will receive a report from the CEO)*
 - C. Chief Financial Officer Report
 - a. Financial & Statistical Reports *(Board will consider approval of these reports)*

- b. Joseph House Financial Analysis (*Board will receive a report on the Joseph House Financial Analysis*)
 - c. Financial Turn Around Status Report (*Board will receive this report*)
 - d. Northern Inyo Healthcare District SOW Revenue Cycle Transformation (*Board will consider approval of this contract*)
 - D. Chief Medical Officer Report
 - a. Annual Physician Compensation Report (*Board will consider approval of the Annual Physician Compensation Report*)
 - b. CMO Bi-Monthly Report (*Board will receive and consider approval of the CMO report*)
 - c. 2023 NIHD QAPI Plan (*Board will receive and consider approval of the annual QAPI Plan*)
 - E. Attendance of Legal Counsel at Board Meetings (*Board will discuss and consider the need for legal counsel at Board Meetings*)
5. Chief of Staff Report, Sierra Bourne MD:
- A. Medical Staff Reappointments (*Board will consider approval of these reappointments*)
 - 1. Lisa K. Manzanares, MD (*family medicine*)
 - B. Policies (*Board will consider approval of these policies*)
 - 1. *Advance Directives*
 - 2. *Airborne Infection Isolation Rooms (AIIR)*
 - 3. *Code of Ethics for Nurses*
 - 4. *Healthcare Worker Health Screening and Maintenance Requirements*
 - 5. *Opioid Administration*
 - 6. *Opioid Sedation Scale*
 - 7. *Organ/Tissue/Eye Donation*
 - 8. *Pain Management and Documentation*
 - 9. *Patient Valuables*
 - 10. *Standardized Procedure – Adult Health Maintenance Policy for the NP or CNM*
 - C. Medical Executive Committee 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.

- 6. Approval of District Board Resolution 23-01, 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 December 21, 2022 Regular Board Meeting (*Board will consider the approval of these minutes*)
8. Approval of the Minutes of the January 11, 2023 Special Board Meeting (*Board will consider the approval of these minutes*)
9. Approval of Policies and Procedures (*Board will consider the approval of these Policies and Procedures*)
 - A. ALARA Plan
 - B. Dosimetry Program – Occupational Radiation Exposure Monitoring Plan
 - C. Radiology Services Pregnant Personnel
 - D. Diagnostic Imaging – Ordering Radioactive Materials
 - E. Diagnostic Imaging – Radioactive Material Hot Lab Security
 - F. Diagnostic Imaging – Imaging Equipment Quality Control
 - G. Sanctions for Breach of Patient Privacy Policies
 - H. Electrical Distribution
 - I. Fiscal One-Up Approvals
 - J. Emergency Purchases
 - K. Sale of Supplies
 - L. Reimbursement for Local Travel for District Business
 - M. Hospital Grade Receptacles
 - N. Receiving Processes
 - O. Charity Care Program
 - P. Billing and Collections
 - Q. Prompt Pay Discounts
 - R. Bad Debt

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10. Reports from Board Members (*Board will provide this information*)
 11. Public comments on closed session items.
 12. 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)
13. Return to open session and report on any actions taken in closed session.
 14. 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.