



AGENDA
NORTHERN INYO HEALTHCARE DISTRICT
BOARD OF DIRECTORS REGULAR MEETING

September 20, 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. New Business:
 - A. Ad Hoc Committee Reports (*Board will provide this information*)
 - a. Governance (Jean Turner)
 - b. HR (Mary Mae Kilpatrick)
 - c. Finance (Melissa Best-Baker)
 - d. Compliance (vacant)
 - B. Department of Homeland Security CISA Cybersecurity Assessment, Bryan Harper (*Board will receive this information*)

- C. Revenue Cycle Report, Gloria Sacco, Revenue Cycle Director (*Board will receive this report*)
- D. Chief Executive Officer Report (*Board will receive this report*)
 - a. Removal of Surgery Trailer
 - b. Urology and Surgery Update
 - c. Master Plan
- E. Chief Financial Officer Report
 - a. Financial & Statistical Reports (*Board will consider the approval of these reports*)
 - b. Capital Budget Request (*Board will consider the approval of the Capital Budget Request*)
 - c. TAG Update (*Board will receive this report*)
- F. Chief Nursing Officer/Chief Operations Officer Report (*Board will receive this report*)
- G. Chief of Staff Report, Sierra Bourne MD:
 - A. Policies (*Board will consider the approval of these Policies and Procedures*)
 - 1. *Chemical Hygiene Plan for Clinical Laboratory*
 - 2. *DI – Communication of Mammography Results to the Patient*
 - 3. *Diagnostic Imaging – Peer Review Policy*
 - 4. *Infection Prevention Plan*
 - 5. *Standardized Procedure – Furnishing Medications/Devices Policy for the Nurse Practitioner or Certified Nurse Midwife*
 - 6. *Standardized Procedure – Laboratory and Diagnostic Testing Policy for the Nurse Practitioner or Certified Nurse Midwife*
 - 7. *Standardized Procedure – Management of Acute Illness Policy for the Nurse Practitioner or Certified Nurse Midwife*
 - 8. *Standardized Procedure – Management of Chronic Illness Policy for the Nurse Practitioner or Certified Nurse Midwife*
 - 9. *Standardized Procedure – Management of Minor Trauma Policy for the Nurse Practitioner or Certified Nurse Midwife*
 - 10. *Standardized Procedure – Minor Surgical Procedures Policy for the Nurse Practitioner or Certified Nurse Midwife*
 - B. Medical Staff Appointments (*Board will consider the approval of these Medical Staff Appointments*)
 - 1. *Elizabeth Haun, FNP (family practice) – APP Staff*
 - 2. *Maria Ramirez, MD (hospitalist) – Courtesy Staff*
 - 3. *James Tur, MD (hospitalist) – Active Staff*
 - 4. *Steven Arbogast, DO (teleneurology) – Telemedicine Staff*
 - 5. *Swati Laroia Coon, DO (teleneurology) – Telemedicine Staff*

6. Aravind Reddy, MD (teleneurology) – Telemedicine Staff
7. Gautam Sachdeva, MD (teleneurology) – Telemedicine Staff
- C. Staff Category Changes (Board will consider the approval of these Staff Category Changes)
 1. Joy Engblade, MD (internal medicine) – change from Active Staff to Courtesy Staff
 2. Monika Mehrens, DO (family medicine) – change from Active Staff to Courtesy Staff
- D. Privilege Forms (Board will consider the approval of these Privilege Forms)
 1. Cardiovascular Disease
 2. Nurse Practitioner
 3. Physician Assistant
- E. Medical Staff Resignations in Good Standing (Board will consider the approval of these Medical Staff Resignations in Good Standing)
 1. Alissa Dell, NP (family practice) – effective 7/14/23
- F. 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.**

4. Approval of minutes of the July 19, 2023 Regular Board Meeting (Board will consider the approval of these minutes)
5. Approval of minutes of the August 16, 2023 Regular Board Meeting (Board will consider the approval of these minutes)
6. Chief Medical Officer Report (Board will consider accepting this report)
7. Department Reports (Board will consider accepting these reports)
8. Approval of Policies and Procedures (Board will consider the approval of these Policies and Procedures)
 - a. Check Signing
 - b. Compliance Program for Northern Inyo Healthcare District
 - c. Employee Complaints and the Grievance Process
 - d. Nursing Certification

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1. Reports from Board Members (Board will provide this information)
 2. Public comments on closed session items.
 3. Adjournment to Closed Session to/for:

- a. Conference with Legal Counsel – Existing Litigation. Government Code 54956.9(d)(1).
Name of Case: Claim # 23-000653M Pavlovsky
- b. Public Employee Performance Evaluation pursuant to Government Code Section 54957(b)(1).
Title: Interim CEO

4. 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.