



AGENDA
NORTHERN INYO HEALTHCARE DISTRICT
BOARD OF DIRECTORS REGULAR MEETING

October 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. New Business:
 - A. Ad Hoc Committee Reports (*Board will provide this information*)
 - a. Governance (Jean Turner)
 - i. Governance Documents for Discussion (*Board will consider approval of these documents*)
 1. *Governance versus Management Matrix of Responsibilities*
 2. *Board Members Code of Conduct*
 3. *Calendar of Time Sensitive Business*

- b. HR (Mary Mae Kilpatrick)
- c. Finance (Melissa Best-Baker)
- d. Compliance (vacant)
- B. Appointment of the Zone 1 Board Vacancy (*Board will consider approval of candidate recommended for appointment by Ad Hoc Committee*)
- C. Chief Executive Officer Report (*Board will receive this report*)
 - a. Becker's Conference Review
 - b. FY 2024 Strategic Plan
- D. Chief Financial Officer Report
 - a. Financial & Statistical Reports (*Board will consider the approval of these reports*)
 - b. FY 2022 Audit Deficiencies Follow up (*Board will receive this report*)
 - c. Birch St Property Status (*Board will receive this report*)
 - d. Revenue Cycle Update (*Board will receive this report*)
- E. Approval of District Board Resolution 23-06 Credit Card Change (*Board will consider the approval of District Board Resolution 23-06 Credit Card Change*)
- F. Tax-Exempt Conversion of the NIHD 2021B Taxable Refunding Revenue Bonds (*Board will consider the approval of the conversion of the 2021 B Refunding Revenue Bonds*)
- G. Chief of Staff Report, Sierra Bourne MD:
 - A. Policies (*Board will consider the approval of these Policies and Procedures*)
 - 1. *Aerosolized Transmissible Disease Exposure Plan Respiratory Protection Program*
 - 2. *Deployment of Nursing Staff at Department Level and Patient Care Assignments*
 - 3. *Diagnostic Imaging – Communication of Mammography Results to the Healthcare Provider*
 - 4. *Health Care Worker (HCW) Influenza Vaccination*
 - 5. *Patient and or Visitor Exposure to Blood or Body Fluids*
 - 6. *Qualifications to Insert Peripherally Inserted Central-Catheters and Midlines*
 - B. 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 August 30, 2023 Special Board Meeting (*Board will consider the approval of these minutes*)

5. Approval of minutes of the September 20, 2023 Regular Board Meeting (*Board will consider the approval of these minutes*)
6. Approval of minutes of the September 27, 2023 Special Board Meeting (*Board will consider the approval of these minutes*)
7. Chief Human Resources Officer Report (*Board will consider accepting this report*)
8. Department Reports (*Board will consider accepting these reports*)
9. Approval of Policies and Procedures (*Board will consider the approval of these Policies and Procedures*)
 - a. *Discharge Planning for the Hospitalized patient*
 - b. *Opening and Closing Nursing Departments*

-
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. Public Employee Performance Evaluation pursuant to Government Code Section 54957(b)(1).
Title: Interim CEO
 - b. Conference with Labor Negotiators pursuant to Government Code Section 54957.6 Agency
Designated Representatives: HR/Board Chair. Unrepresented employee: Interim CEO
 13. 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.