

- CALL TO ORDER The meeting was called to order at 5:30 p.m. by Mary Mae Kilpatrick, Northern Inyo Healthcare District (NIHD) Board Chair.
- PRESENT Mary Mae Kilpatrick, Chair
Melissa Best-Baker, Vice Chair
Jean Turner, Secretary
Ted Gardner, Treasurer
Jody Veenker, Member-at-Large (arrived at 5:55 p.m.)
Lionel Chadwick PhD, Interim Chief Executive Officer
Allison Partridge RN, MSN, Chief Nursing Officer
Stephen Del Rossi, MSA, Chief Financial Officer
Joy Engblade, MD, Chief Medical Officer
- ABSENT NONE
- OPPORTUNITY FOR
PUBLIC COMMENT Chair Kilpatrick reported that at this time, members of the audience may speak only on items listed on the Notice for this meeting, and speakers will be limited to a maximum of three minutes each. The Board is prohibited from generally discussing or taking action on items not included on the Notice for this meeting. Public comments were heard from the following:
- MC Hubbard
 - Patty Dickson
- SWEARING IN OF NEWLY
APPOINTED BOARD
MEMBER Chair Kilpatrick announced that newly appointed Board member, Ted Gardner, would be sworn in. Interim Chief Executive Officer, Lionel Chadwick swore in Ted Gardner, Treasurer of the NIHD Board of Directors. Ted Gardner repeated his Oath of Office.
- RECOGNITION OF JOHN
HALFEN'S
CONTRIBUTIONS TO
NIHD Chair Kilpatrick introduced the recognition of John of John Halfen's contributions to NIHD. Several community members and former NIHD employees including Cheryl Underhill, Pete Watercott, and Dr. John Ungersma expressed gratitude for John Halfen's contributions and honorable service. The group proposed that a plaque honoring John Halfen's contributions and dedicated service be placed in the hospital. After making a proposal, a discussion ensued.
- It was motioned by Secretary, Jean Turner to coordinate with NIHD staff to create and determine a location of the memorial that will be proposed to the Board of Directors. Vice Chair, Melissa Best-Baker seconded and the motion passed 4-0.

AYES: Jean Turner, Melissa Best-Baker, Mary Mae Kilpatrick and Ted Gardner.

NOES: None

ABSENT: Jody Veenker

CHIEF EXECUTIVE
OFFICER REPORT

Chair Kilpatrick introduced the Chief Executive Officer Report. Interim CEO Chadwick announced NIHD was working on a new piece of labor legislation, which will align with private organizations.

Additionally, CEO Chadwick commended staff for work during recent rainstorms and mentioned the need to do permanent repairs on roofing.

CEO Chadwick announced Joy Engblade's resignation. He expressed thanks for all of Joy's contributions and will have additional updates regarding her position in the future. CEO Chadwick opened for additional questions and comments.

Secretary Turner asked a question regarding the MAT program and a discussion ensued.

CHIEF FINANCIAL
OFFICER REPORT

Chair Kilpatrick introduced the Chief Financial Officer report.

CFO Del Rossi provided an overview of the financial and statistical reports.

It was motioned by Melissa Best-Baker to approve the financial and statistical reports, seconded by Jean Turner and the motion passed 5-0.

CFO Del Rossi provided a financial analysis on the Joseph House as well as an update on the need for roofing.

CFO Del Rossi introduced the Turn Around Action Group (TAG) and opened for questions. A discussion ensued.

Chief Financial Officer DelRossi introduced RSM who would be presenting an audit, tax and consulting services. It was proposed that NIHD contract with RSM in order to improve financials. Chair Kilpatrick asked for clarification and a discussion ensued.

Melissa Best-Baker motioned to approve the contract for the Revenue Cycle Transformation Jody Veenker seconded and the motion passed 5-0.

CHIEF MEDICAL OFFICER
REPORT

Dr. Engblade introduced her Chief Medical Officer report and provided an

overview of the Annual Physician Compensation report. MMK appreciated the overview of the report and a discussion ensued.

It was motioned by Jean Turner to approve the Annual Physician Compensation report, seconded by Melissa Best-Baker and passed 5-0.

Dr. Engblade provided an overview of the CMO bi-monthly report.

It was motioned by Melissa Best-Baker to approve the bi-monthly report, seconded by Jean Turner and passed 5-0.

Dr. Engblade introduced Ali Finberg who presented the QAPI plan. The only significant change in the plan is the annual review process.

Jody Veenker motioned to approve the QAPI plan, Melissa Best-Baker seconded and the motion passed 5-0.

ATTENDANCE OF LEGAL COUNSEL AT BOARD MEETINGS

Chair Kilpatrick introduced the discussion of the need for legal counsel to attend meetings. It was addressed that different organizations address this in different ways.

A discussion ensued.

It was motioned by Melissa Best-Baker to continue the attendance of legal counsel at meetings at this time, seconded by Ted Gardner and passed 4-1.

AYES: Jean Turner, Melissa Best-Baker, Jody Veenker and Ted Gardner

NOES: Mary May Kilpatrick

CHIEF OF STAFF REPORT

Chair Kilpatrick introduced Dr. Engblade who provided the Chief of Staff report.

MEDICAL STAFF REAPPOINTMENTS

Dr. Engblade introduced the medical staff reappointments and provided clarification regarding credentialing.

1. Lisa K. Manzanares, MD (*family medicine*)

POLICIES

It was motioned to approve the medical staff reappointment by Melissa Best-Baker, seconded by Jody Veenker and passed 5-0.

Dr. Engblade provided an overview of policies for approval.

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*

It was motioned to approve the policies by Melissa Best-Baker, seconded by Jean Turner and the motion passed 5-0.

MEDICAL EXECUTIVE
COMMITTEE REPORT

Dr. Engblade provided an update on the Medical Executive Committee.

CONSENT AGENDA

Chair Kilpatrick called attention to the consent agenda. A discussion ensued.

It was motioned to approve the consent agenda with noted changes by Jean Turner, seconded by Melissa Best-Baker and passed 5-0.

REPORTS FROM BOARD
MEMBERS

Chair Kilpatrick opened up reports to Board Members.

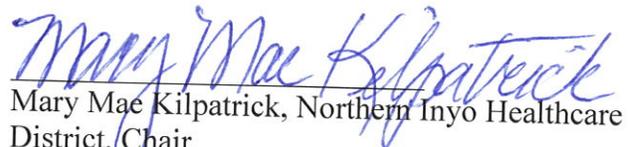
Member-at-Large, Jody Veenker commented on extreme weather and hardship and continued battle against illness. She thanked the staff for their hard work.

Chair Kilpatrick mentioned she attended City Council meeting and appreciated what CEO Chadwick had to share. Chair Kilpatrick also thanked the Human Resource department and mentioned we will be seeing two candidates on campus soon.

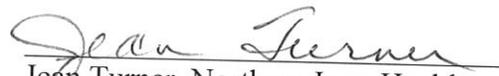
ADJOURNMENT

Chair Kilpatrick announced that there is no need for closed session

Meeting adjourned at 7:19 p.m.


Mary Mae Kilpatrick, Northern Inyo Healthcare
District, Chair

Attest:


Jean Turner, Northern Inyo Healthcare District,
Secretary