

CALL TO ORDER	Northern Inyo Healthcare District (NIHD) Board Chair Melissa Best-Baker called the meeting to order at 4:05 pm.
PRESENT	<p>Melissa Best-Baker, Chair Jean Turner, Vice Chair David McCoy Barrett, Treasurer Mary Mae Kilpatrick, Member at Large</p> <p>Stephen DelRossi, Chief Executive Officer Alison Murray, Chief Human Resources Officer, Chief Business Development Officer Allison Partridge, Chief Operations Officer / Chief Nursing Officer Andrea Mossman, Chief Financial Officer Adam Hawkins, DO, Chief Medical Officer Sierra Bourne, MD, Chief of Staff</p> <p>Alison Feinberg, Manager of Quality and Survey Readiness, Quality Assurance Dianne Picken, Medical Staff Director Patty Dickson, Compliance Officer Robin Christensen, Manager Employee Health & Infection Control Scott Hooker, Director of Facilities and Property Management</p>
ABSENT	Bryan Harper, ITS Director
PUBLIC COMMENT	<p>Chair Best-Baker reported that at this time, audience members may speak on any items not on the agenda that are within the jurisdiction of the Board.</p> <p>There were no comments from the public.</p>
NEW BUSINESS	
MEETING MINUTES	<p>Motion to approve meeting minutes from September 18, 2024: Turner 2nd: Barrett Passed</p>
CHARTER	<p>The Charter will include:</p> <ol style="list-style-type: none">1. Goals of the committee2. Responsibilities of the committee3. Key performance indicators (KPI) that are being tracked <p>Work Plan</p> <ol style="list-style-type: none">1. What the committee will accomplish <p>Calendar</p> <ol style="list-style-type: none">1. When items will be completed <p>Draft charter will be presented March 2025.</p>

REPORTS

COMPLIANCE REPORT

Chair Best-Baker called attention to the Compliance Report.

Dickson noted that the Compliance Report included was the same report from the Board Meeting on November 20, 2024, and asked the Board if they had questions or comments on the report.

Dickson clarified that Language Line is the current interpreter.

EMPLOYEE HEALTH AND INFECTION CONTROL

Chair Best-Baker called attention to the Employee Health and Infection Control Report.

Christensen, Partridge and Hawkins clarified:

1. Blood contamination does not take place during a blood draw.
2. Blood contamination is often discovered when the lab receives and reviews the blood culture when viewing the sample under a microscope.
 - a. For example, if skin from the collector gets into the sample.
3. The lab and nurses review each blood contamination case to determine when the contamination took place.
4. Remedial training is provided to staff.

QUALITY REPORT

Chair Best-Baker called attention to the quality report.
Discussion ensued.

MEDICAL STAFF REPORT

Chair Best-Baker called attention to the Medical Staff Report.
Discussion ensued.

FACILITIES REPORT

Chair Best-Baker called attention to the Facilities Report.

Hooker expressed that the list of maintenance projects slated to be completed by the end of 2024 is on target to be completed.

1. The parking lot project is almost complete and we anticipate patients parking in the new parking lot in 2-3 weeks.
2. The flooring project for the Rural Health Clinic is also underway.

CYBERSECURITY

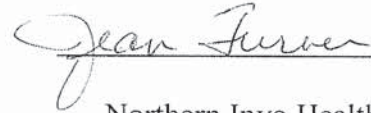
Chair Best-Baker called attention to the Cybersecurity Report.

DelRossi and Dickson pointed out the three third-party cybersecurity issues that occurred this year. Each issue was because another company's cybersecurity failed, NIHD's cybersecurity was not the cause of the breach.

1. Change healthcare, effect was nationwide
2. Keenan cybersecurity breach, affecting employees and their families.
3. Elevate, affecting 1-2 patients

ADJOURNMENT

Adjournment at 4:30 pm



Jean Turner
Northern Inyo Healthcare District
Chair

Attest: 

David Lent
Northern Inyo Healthcare District Chair
Secretary