



NORTHERN INYO HEALTHCARE DISTRICT  
*One Team. One Goal. Your Health.*

**AGENDA**  
**NORTHERN INYO HEALTHCARE DISTRICT**  
**BOARD OF DIRECTORS REGULAR MEETING**

November 20, 2024 at 5:00 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=TDlIWXRuWjE4T1Y2YVFWbnF2aGk5UT09>

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 meets 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.

Board Member Melissa Best-Baker will attend from 191 North Paso Robles Ave. Pasadena, CA 91101.

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1. Call to Order at 5:00 p.m.
2. Public comments on closed session items
3. Adjournment to closed session too/for:
  - a. Discuss trade secrets (Health & Safety. Code § 32106 and Civ. Code 3426.1). Discussion will concern a new service line. Estimated date of public disclosure is May 2025.
4. Return to open session.
5. Report on any actions taken in closed session
6. 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 comments 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.

7. New Business:

- a. First addendum to CEO employment agreement
- b. Compliance Report – *Action item*
- c. Compliance Regulatory Changes and Hot Topics – *Information item*
- d. Chief Executive Officer Report (*Board will receive this report*)
  - i. Transfer of ownership RCTMD Inc. from Cromer-Tyler to Loy
  - ii. Cooperation with Foundation
  - iii. Orthopedic Physician Jeb Reid started on Nov 4, 2024
  - iv. Inyo Associates Dinner
  - v. Easter Sierra Cancer Alliance Walk Oct 19, 2024
- e. Chief Financial Officer Report
  - i. CFO Departmental Report
  - ii. Financial & Statistical Reports (*Board will consider the approval of these reports*)
- f. Chief Medical Officer Report – No report out
- g. Chief Business Development Officer / Chief Human Resource Officer
  - i. Strategic Plan
  - ii. CBDO/CHRO Departmental Report
- h. Chief of Staff Reports, Sierra Bourne MD
  - i. Perinatal/Pediatrics Chair Dr. Ricci

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8. 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.*

- a. Approval of minutes of the October 16, 2024 Regular Board Meeting
- b. Credit Card Statement – DelRossi
- c. Approval of Policies and Procedures
  - i. Anesthesia Clinical Standards and Professional Conduct
  - ii. Billing, Coding, and Compliance Committee Charter
  - iii. Coroner’s Cases

- iv. Handling of Soiled Linens
  - v. Information Technology Services After-Hours Call
  - vi. Inventory Control obsolescence
  - vii. ITS Service Desk Work Order
  - viii. Maintaining Temperature & Humidity in Anesthetizing Locations
  - ix. Medical Staff Peer Review and Professional Practice Evaluations
  - x. Monitoring Conditions
  - xi. NIHD Candidate Interviews
  - xii. Standardized Procedure - Emergency Care Policy for the Nurse Practitioner or Certified Nurse Midwife
  - xiii. Standardized Procedure - General Policy for the Nurse Practitioner or Certified Nurse Midwife
  - xiv. Standardized Procedure - Medical Screening Exam for the Obstetrical Patient
  - xv. Standardized Procedure for Admission of the Well Newborn
  - xvi. Standardized Procedures for Medical Functions by RN in the Emergency Department
  - xvii. Standardized Protocol - Emergency Care Policy for the Physician Assistant
  - xviii. Standardized Protocol – Physician Assistant in the Operating Room
  - xix. Rural Health Clinic Policies and Procedures – Packet
  - xx. Compliance Program for Northern Inyo Healthcare District
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9. General Information from Board Members (*Board will provide this information*)

10. Adjournment

*In compliance with the Americans with Disabilities Act, if you require special accommodations to participate in a District Board meeting, please contact the administration at (760) 873-2838 at least 24 hours prior to the meeting.*