



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

AGENDA

NORTHERN INYO HEALTHCARE DISTRICT BOARD OF DIRECTORS - REGULAR MEETING

April 16, 2025, 5:00 pm

Northern Inyo Healthcare District invites you to join this meeting

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.

1. Call to Order at 5:00 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 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.
3. Public comments on closed session items
4. Adjournment to closed session to/for:
 - a. Discuss trade secrets (Health & Safety. Code § 32106 and Civ. Code 3426.1). The discussion will concern a new service line. The estimated date of public disclosure is September 2025.

- b. Public Employee Performance Evaluation pursuant to Government Code Section 54957(b)(1). Title: Interim CEO performance.
5. Return to open session and report on any actions taken in closed session
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6. 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 for the March 19, 2025, Regular Board Meeting
 - b. Approval of minutes for the March 24, 2025, Special Meeting
 - c. Approval of minutes for the March 27, 2025, Special Meeting
 - d. Approval of minutes for the April 7, 2025, Special Meeting
 - e. CEO Credit Card Statement
 - f. Approval of Compliance, Quality, Safety, and Risk Charter
 - g. Approval of Compliance, Quality, Safety, and Risk Work Plan
 - h. Approval of Employee Health and Infection Control Report
 - i. Approval of Policies and Procedures
 - i. Cleaning the Pharmacy Sterile IV Preparation Area
 - ii. Critical Value Reporting of Lab Results
 - iii. Patient Identification for Clinical Care and Treatment/Armband Usage
 - iv. Patient's Rights and Responsibilities
 - v. Sterile Products Cytotoxic Agents
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7. New Business:
- a. Interim CEO Contract – *Action Item*
 - b. Chief of Staff Report, Sierra Bourne MD
 - i. Medical Staff Initial Appointments 2025-2025 – *Action Item*
 1. David Paz, MD (*anesthesiology*) – Courtesy Staff
 2. Orlando Ricci, MD (*anesthesiology*) – Courtesy Staff
 3. Eric Ladenheim, MD (*general surgery*) – Consulting Staff
 - ii. Medical Staff Initial Appointments 2025-2026 – Proxy Credentialing – *Action Item*
 1. *As per the approved credentialing and privileging agreements, and as outlined by 42CFR 482.22, the Medical Staff has chosen to recommend the*

following practitioners for Telemedicine privileges relying upon the Distant-Site entity's credentialing and privileging decisions.

2. Daniel Baker, MD (*diagnostic radiology*) – Telemedicine Staff (Direct Radiology)
- iii. Chief of Staff Written Report – *Information Item*
- c. Chief Executive Officer Report (*Board will receive this report*)
 - i. CEO Report
 1. ACHD recertification – Complete January 23, 2025 – *Information Item*
 2. Pharmacy Project – *Information Item*
 3. Stereotactic mammography– *Information Item*
 4. Employee of the March 2025: Leroy Charley - *Information Item*
 5. Employee of the April 2025: Terry Tye - *Information Item*
 - ii. Chief Medical Officer Report
 1. CMO Report – *Information Item*
 2. Mono Hantavirus – *Information Item*
 - iii. Chief Financial Officer Report
 1. Audit of Financial Statements – *Action Item*
 2. Financial Statement and Supplemental Information – *Action Item*
 3. Financial & Statistical Reports – *Action Item*

8. General Information from Board Members (*Board will provide this information*)

9. 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.