

AGENDA
NORTHERN INYO HEALTHCARE DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
April 21, 2021 at 5:30 p.m.

Northern Inyo Healthcare District invites you to attend this Zoom 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

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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. NIHD and Inyo County Covid-19 update (*information item*).
 - B. Moment of appreciation by Board members for District employees and providers (*information item*).
 - C. Bronco Clinic Update (*information item*).
 - D. Policy and Procedure approval, *Vendor Credentialing* (*action item*).
 - E. Review of NIHD Board of Directors Ad Hoc Committee memberships (*discussion and possible action item*).

4. Chief of Staff Report, Sierra Bourne MD:

A. Policy and Procedure Approvals (*action items*):

1. *Echocardiogram Performance Protocol*
2. *Medical Staff Department Policy – Hospital Medicine*
3. *Stabilization and Resuscitation of the Newborn*
4. *Standardized Procedure for the Admission of the Well Newborn*
5. *Standardized Procedure for COVID-19 Test Results*

B. Medical Staff and APP Staff Appointments (*action items*):

1. Cheryl Olson, MD (*general surgery*) – Courtesy Staff

C. Requests for Additional Privileges (*action items*):

1. Stefan Schunk, MD (*internal medicine*) – request for outpatient core privileges and trigger point injection privileges
2. Monika Mehrens, DO (*family medicine*) – request for outpatient core privileges

D. Medical Staff Resignations (*action items*):

1. Rainier Manzanilla, MD (*cardiology*) – effective 3/1/2021
2. Diana Havill, MD (*psychiatry, Adventist Health*) – effective 4/30/2021

E. New Medical Staff Leadership – Org Chart (*information item*).

F. Medical Executive Committee Meeting Report (*information item*).

Consent Agenda (action items)

5. Approval of minutes of the March 10 2021 special meeting
6. Approval of minutes of the March 14 2021 special meeting
7. Approval of minutes of the March 17 2021 regular meeting
8. Financial and Statistical reports as of February 28 2021
9. Policy and Procedure annual approvals
10. Cerner Implementation update

11. NIHD Committee updates from Board members (*information items*).

12. Reports from Board members (*information items*).

13. Adjournment to Closed Session to/for:

- A. Conference with Legal Counsel, existing litigation (*pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9*). Name of case: Inyo County LAFCO and NIHD v.

SMHD, Case No. 3-2015-8002247-CY-WM-GDS-Sacramento County.

B. Conference with Labor Negotiators, Agency Designated Representative: Irma Moisa;
Employee Organization: AFSCME Council 57 (*pursuant to Government Code Section 54957.6*).

C. Significant exposure to litigation (*pursuant to Government Code Section 54956.9*), 3 cases.

D. Conference with legal counsel, existing litigation (*pursuant to Gov. Code Section 54956.9(d)(1)*). Name of case: Robin Cassidy v. Northern Inyo Healthcare District.

14. Return to Open Session and report of any action taken (*information item*).

15. 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.