

AGENDA

NORTHERN INYO COUNTY LOCAL HOSPITAL DISTRICT BOARD OF DIRECTORS MEETING

July 18, 2012 at 5:30 P.M.

In the Northern Inyo Hospital Board Room at 2957 Birch Street, Bishop, CA

1. Call to Order (at 5:30 p.m.).
2. Opportunity for members of the public to comment on any items on this Agenda.

Consent Agenda

3. Approval of the minutes of the June 20, 2012 regular meeting (*action item*).
4. Financial and Statistical Reports for the month of May 2012; John Halfen (*action item, financial narrative under separate cover*).

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5. Administrator's Report; John Halfen.

A. Building Update

C. Physician Recruiting Update

B. Orthopedic services update

D. Security Report for May 2012

6. Chief of Staff Report; Robbin Cromer-Tyler, M.D..

A. Hospital wide Policy and Procedure approvals (*action items*):

1. *Performance Improvement Plan*

2. *Physician Complaint Resolution Process*

3. *Nebulized Lidocaine*

4. *Managing Drug Shortages*

5. *Pharmacist Clinical Interventions*

6. *Disinfection of Computer Devices*

7. Old Business

- None -

8. New Business

A. Construction Change Order Requests (*action items*):

1. COR 207R1; IB 247 Stair 2 Modification, \$8,905

2. COR 252; RFI 1139 Elevator 1 and 2 entrances, \$11,469

3. COR 299; IB 353, Indirect Waste, \$6,740

4. COR 333; Added GFI receptacles at OR Nurses Stations, \$3,991

5. COR 334; RFI 1317, Change S-3 sink for ADA Compliance (Room H2051), \$1,279

6. COR 335; Added filter rack in CUP and hose kits in janitor sink, \$2,449
 7. COR 336; Added unistrut for the OSHPD required mobile shelving tether, \$5,636
 8. COR 337; 28 seismic kits over 41 IBs, \$7,521
 9. COR 338; RFI for mesh required at shower curtains per ACO and blinds at LDRP, \$1,327
 10. COR 339; Testing existing hospital GFIs per IOR, \$6,791
 11. COR 340; IB 365 new fire alarm system in central plant to run parallel with new building, \$24,995
 12. COR 341; Turner Contract Reconciliation
- B. Fiscal Year 2012-2013 Draft budget and capital expenditure requests (*action items*).
 - C. Northern Inyo Hospital Foundation Contract with Marie Boyd, R.N. (*action item*).
 - D. Pneumatic Tube Use Policy and Procedure (*action item*).
 - E. Imaging Department Update on ACR accreditation (*information item*).
 - F. Practice Management Agreement with Charlotte Helvie, M.D. (*action item*).
 - G. Mortgage Financing for Birch Street Annex (*action item*).
9. Reports from Board members on items of interest.
 10. Opportunity for members of the public to comment on any items on this Agenda, and/or on any items of interest.
 11. Adjournment to closed session to:
 - A. Hear reports on the hospital quality assurance activities, and hear a report from the Medical Staff Executive Committee (Section 32155 of the Health and Safety Code, and Government Code Section 54962).
 - B. Confer with legal counsel regarding pending litigation based on stop notice filed by Strocal, Inc. (Government Code Sections 910 et seq., 54956.9).
 - C. Discussion to determine whether or not to initiate litigation (Government Code Section 54956.9(c)).
 - D. Confer with legal counsel regarding potential litigation (Government Code Section 54956.9(c)).
 - E. Confer with legal counsel regarding action filed by John Nesson M.D. against Northern Inyo County Local Hospital District and other Defendants (Government Code Section 54956.9(a)).
 12. Return to open session, and report of any action taken in closed session.
 13. Opportunity for members of the public to address the Board of Directors on items of interest.
 14. Adjournment.