

# AGENDA

## NORTHERN INYO COUNTY LOCAL HOSPITAL DISTRICT

### BOARD OF DIRECTORS MEETING

October 16, 2013 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.

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#### *Consent Agenda*

3. Approval of the minutes of the September 18, 2013 regular meeting (*action item*)
4. Approval of the following financial and statistical reports: (*action item*)
  - Capital Expenditures/Investments as of June 30, 2013
  - Financial and statistical reports for the month of July, 2013
  - Financial and statistical reports for the month of August, 2013
5. Security reports for July and August 2013 (*information item*).

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6. Administrator's Report; John Halfen.

- A. Physician Recruiting Update
- B. NRACO Update
- C. High Performing Hospitals

7. Chief of Staff Report; Thomas Boo, M.D.

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

1. *Injury and Illness Prevention Program*
2. *Monitoring and Documentation of Weekly Fluoroscopic QC*

- B. NIH Privilege for Radiologists: *Radiofrequency Ablation (action item)*.
- C. Voluntary Resignation of Privileges: Natalia Zarzhevsky, M.D. (*action item*).
- D. Changes to Medical Executive Committee Leadership (*information item*)

8. Old Business

- A. Chief Executive Officer Search Committee update (*information item*).
- B. Tahoe Carson Radiology contract change (*action item*).
- C. Tahoe Carson Radiology request for additional credentialing of physicians (*action item*).
- D. Hospitalwide Policy and Procedure approval, *Communicating Protected Health Information Via Electronic Mail (Email) (action item)*.
- E. Approval of revised Private Practice Physician Income Guarantee and Practice Management

Agreements with Richard Meredick, M.D. and Mark Robinson M.D. (*action item*).

F. Approval of changes made to District Personnel Policy regarding Job Protected Leave (*action item*).

9. New Business

A. Policy and Procedure manual annual approval, Biomedical Engineering Operations Manual (*action item*).

10. Reports from Board members on items of interest.

11. Opportunity for members of the public to comment on any items on this Agenda, and/or on any items of interest.

12. 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 significant exposure of litigation (Subdivision (b) of Government Code Section 54956.9(b)(3)(A)).

C. Confer with legal counsel regarding a 2<sup>nd</sup> significant exposure of litigation (Subdivision (b) of Government Code Section 54956.9(b)(3)(A)).

D. Consider the employment of a public employee, to wit: Administrator/Chief Executive Officer (pursuant to Government Code Section 54957).

E. Confer with legal counsel regarding a claim filed by Tami Matteson against Northern Inyo County Local Hospital District. This portion of the closed session is authorized by Government Code Section 54956.9(a).

13. Return to open session, and report of any action taken in closed session.

14. Opportunity for members of the public to address the Board of Directors on items of interest.

15. Adjournment.