

# AGENDA

## NORTHERN INYO COUNTY LOCAL HOSPITAL DISTRICT BOARD OF DIRECTORS MEETING

April 17, 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 March 20, 2013 regular meeting (*action item*).
4. Security report for February 2013 (*information item*).
5. Financial and Statistical Reports for the month of February 2013; John Halfen (*action item*).
  - *The Income Statement continues its' roller coaster ride of rather large, unusual, extraordinary and/or infrequent events. This month Total Gross Patient Revenue was 1.1M over budget, and we received a cost report settlement (2011) of 1.2M. These two events produced net patient service revenue of 6.3M, 1.7M better than budget. At the same time Operating Expenses were .888M over budget with every category participating in the overage. Labor and consultant costs led the way with more man-hours consumed attempting to maintain the EMR and Paragon in general, as well as the additional expenses of interim CNO's and Interim Performance Leaders. Travelers and locums expenses were also very high. The culminating of all of this produced a .882M surplus for the month and a 2.7M surplus to the year-to-date.*

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6. Accountable Care Organization presentation, Lynn Barr, Tahoe Forest Health Care District (*information item*).
  7. Administrator's Report; John Halfen.
    - A. Physician Recruiting Update
  8. Chief of Staff Report; Robbin Cromer-Tyler, M.D.
  9. Old Business
    - A. Discussion of CEO Succession Plan and selection of a recruiting firm (*action item*).
    - B. Rural Health Clinic Policy and Procedure approvals (*action items*):
      1. *Rural Health Clinic Provider Peer Review Policy*
      2. *Rural Health Clinic Provider Quality Assurance Policy*
    - C. Proposed amendment to by-laws of the Hospice of the Owens Valley (*action item*).
  10. New Business
    - A. Language Services annual report (*action item*).
    - B. Approval of Rural Health Clinic Centricity upgrade; and Practice Management System

- purchase (*action items*).
  - C. Approval of Managed Practice Centricity Electronic Medical Record and Practice Management System implementation (*action item*).
  - D. Renewal agreement with Tahoe Carson Radiology Agreement (*action item*).
  - E. Renewal of Rural Health Clinic Staff Agreement with Alice Casey, M.D. (*action item*).
  - F. Approval of NIH Scope of Services (*action item*).
  - G. Employee Satisfaction Assessment Findings and Recommendations (*information item*).
11. Reports from Board members on items of interest.
  12. Opportunity for members of the public to comment on any items on this Agenda, and/or on any items of interest.
  13. 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. Confer with legal counsel regarding significant exposure of litigation (Subdivision (b) of Government Code Section 54956.9). One potential case.
  14. Return to open session, and report of any action taken in closed session.
  15. Opportunity for members of the public to address the Board of Directors on items of interest.
  16. Adjournment.