

# AGENDA

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

May 15, 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 April 17, 2013 regular meeting (*action item*).
4. Security report for March 2013 (*information item*).
5. Financial and Statistical Reports for the month of March 2013; John Halfen (*action item*).
  - *The financial roller-coaster ride continued in March, with the organization experiencing another negative month*
  - *Gross Patient Revenue was close to budget for the month and is still very positive for the year at 2.34M better than budget*
  - *Contractuals continue to be a problem coming in at 504K over budget for the month leaving us with 4.5M in Net Patient Service Revenue. Year to date this category is still good at 2.7M better than budget*
  - *On the expense side, total expenses were 369K under budget, leaving us with a manageable 56K loss but still a very positive 3.13M gain for the year-to-date. Adding back Depreciation leaves us with about 5.2M positive cash flow*
  - *After the other and non-operating items we are at a 843K Defecit for the month, and 1.882M for the year to date surplus*

*The "ride" will continue as we have received another 1M settlement check from Medicare that will be posted in May*
6. Physician Hospitalist Agreement with Catherine Leja, M.D. (*action item*).
7. Approval of Pathology Services Agreement with Eva Wasef, M.D. (*action item*).
8. Rural Health Clinic Staff Physician Agreement for Anne Gasior, M.D. (*action item*).
9. Private Practice Physician Income Guarantee for Anne Gasior, M.D. (*action item*).
10. Physician Hospitalist Agreement with Anne Gasior, M.D. (*action item*).

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11. Administrator's Report; John Halfen.

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|--------------------------------|---------------------------|
| A. Physician Recruiting Update | C. Phase III              |
| B. CMS Survey Response update  | D. Managed Medical update |

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

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

1. *Reference Laboratory Testing*
  2. *STAT (Laboratory) Testing*
  3. *Emergency Department Laboratory Testing*
  4. *Pediatric Standards of Care and Routines (Revised)*
  5. *NIH Foley Removal Protocol*
  6. *Pediatrician and Infant Support Personnel Attendance at Deliveries*
  7. *Anesthesia Apparatus Checkout*
  8. *Cancer Chemotherapy in consultation with oncologist per protocol; and Chemotherapy Treatment Authorization (form)*
- B. Medical Staff Participation in CMS Survey Response Process (*information item*).
13. Old Business  
(*None*)
14. New Business
- A. Request to authorize CEO to give notice to terminate Biomedical Services Agreement (*action item*).
  - B. Renewal of Radiology Service Contracts and ASiR (Adaptive Statistical iterative Reconstruction) (*action item*).
  - C. Qualities desired in incoming CEO, Don Whiteside (*discussion item*).
  - D. Three-Year Implementation Plan for Hospital Information Exchange Implementation (DSRIP Grant) (*action item*).
  - E. Approval of Payroll Policies and Guidelines revision (*action item*).
15. Reports from Board members on items of interest.
16. Opportunity for members of the public to comment on any items on this Agenda, and/or on any items of interest.
17. 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 Strockal, 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.

18. Return to open session, and report of any action taken in closed session.
19. Opportunity for members of the public to address the Board of Directors on items of interest.
20. Adjournment.