

AGENDA

NORTHERN INYO COUNTY LOCAL HOSPITAL DISTRICT BOARD OF DIRECTORS MEETING

June 19, 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.

Consent Agenda

3. Approval of the minutes of the May 15, 2013 regular meeting (*action item*).
4. Approval of the minutes of the May 2, 2013 special meeting (*action item*).
5. Security report for April 2013 (*information item*).
6. Financial and Statistical Reports for the month of April 2013; John Halfen (*action item*).
 - *Gross patient revenue was back on track in April at 8.2M or 334K over budget. Contractuals were also up at 184K over budget leaving Total Patient Revenue 149K over budget at 5.1M. Operating expenses were way over budget at 933K, led by employee benefits at 318K (just a bad month with many larger claims; professional fees were 394K over budget led by the StroCal legal defense at 395K (year-to-date) just for Lang Richert and Patch. If this matter goes to trial the monthly expense could go from 40K per month to 80K per month.*

This all left us with a monthly loss for April of 656K, leaving us at a YTD balance of 1.2M or 613K below budget. Fortunately, in May we received over 1M from a Medicare settlement which will make May a good month and put us over YTD budgeted income with only June to go.

The cost of Interims and Travelers (in packet) cannot be ignored as well as the overall cost of the new IT systems and associated Electronic Medical Record implementation costs and added maintenance expenses.

7. Ratification of Private Practice Physician Income Guarantee Agreement with Matthew Wise, M.D. (*action item*).
8. Ratification of Relocation Expense Agreement with Matthew Wise, M.D. (*action item*).
9. Approval of annual Appropriations Limit (*action item*).

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10. Administrator's Report; John Halfen.

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| A. Physician Recruiting Update | D. Employees of the Month, May & June |
| B. CMS Survey Response update | E. Notice of Alpha Fund Rates at 7/1/13 |
| C. Letter of Intent, Cal First | |

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

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

1. *Emergency Department Narcotic Prescription Guidelines*
2. *Prescribing Pain Medication in the Emergency Department*
3. *Professional Conduct, Prohibition of Disruptive or Discriminatory Behavior (Revised)*
4. *Practitioner Complaint Resolution Process (Revised)*
5. *Pre-Application Process for Initial Applicants*

B. Staff Appointments/Privileging (*action items*)

1. *Catherine Leja M.D., Family Practice*
2. *Matthew Wise M.D., OB/Gyn*
3. *Mohammad Kanakriyeh, M.D., Pediatric Cardiology*

C. Staff resignation: John Meher, M.D., Emergency Medicine (*approval item*)

D. Medical Staff Election Results, 2013-2014 (*action item if necessary*)

12. Old Business

- None -

13. New Business

- A. Approval of 2013/2014 Fiscal Year preliminary budget (*action item*).
- B. Personnel Policy revision, *Identification Badges (03-04)* (*action item*).
- C. Milliman Actuarial Valuation as of January 1, 2013 (*approval item*)
- D. Purchase of GE Logic E9 Ultrasound machine (*action item*).
- E. Private Practice Physician Income Guarantee for Albert Douglas Will, M.D. (*action item*).
- F. Approval of Quality Assessment and Performance Improvement Plan (*action item*).
- G. Report from Payroll Personnel Advisory Committee (PPAC) member Nita Eddy (*information item*).
- H. Approval of Chief Executive Officer Search Committee (*action item*).

14. Chief Executive Officer (CEO) Search Committee Report (*information 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 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(b)(3)(A)). 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.