

AGENDA

NORTHERN INYO COUNTY LOCAL HOSPITAL DISTRICT BOARD OF DIRECTORS MEETING

December 18, 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 minutes of the December 2, 2013 Special Board meeting (*action item*).
4. Security report for October 2013 (*information item*).
5. Approval of the financial and statistical reports for September and October, 2013 (*action item*).
6. Renewal of EKG Services Agreement with James Richardson, M.D. (*action item*).
7. Renewal of Anesthesia Services Agreements with Curtis Schweizer, M.D., and Daniel Cowan, M.D. (*action items*).

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8. Administrator's Report; John Halfen.

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| A. Physician Recruiting Update | C. Radiology update |
| B. NRACO Update | D. NIH Auxiliary Boutique report |

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

- A. Medical Staff reappointments and reprivileging, (*action items*):

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| 1. Alexander Adduci, M.D. | 13. John Erogul, M.D. |
| 2. Sandra Althaus, M.D. | 14. Nickoline M. Hathaway, M.D. |
| 3. Clifford Beck, M.D. | 15. Andrew D. Hewchuck, D.P.M. |
| 4. Theodore Berndt, M.D. | 16. Sudhir Kakarla, M.D. |
| 5. Helena L. Black, M.D. | 17. Asao Kamei, M.D. |
| 6. Stacey L. Brown, M.D. | 18. Sheldon M. Kop, M.D. |
| 7. Thomas Bryce, M.D. | 19. David N. Landis, M.D. |
| 8. Nicholas J. Carlevato, M.D. | 20. Doris Lin, M.D. |
| 9. Alice E. Casey, M.D. | 21. Stephen J. Loos, M.D. |
| 10. D. Scott Clark, M.D. | 22. Victor Lopez-Cuenca, M.D. |
| 11. Kristin Collins, D.O. | 23. Thomas O. McNamara, M.D. |
| 12. Thomas Davee, M.D. | 24. Michael W. Phillips, M.D. |

- 25. Michael L. Dillon, M.D.
- 26. Thomas K. Reid, M.D.
- 27. James A. Richardson, M.D.
- 28. Curtis Schweizer, M.D.
- 29. Jennifer A. Scott, M.D.
- 30. Richard Seher, M.D.
- 31. Keith M. Shonnard, M.D.
- 32. Robert Swackhamer, M.D.
- 33. Leo M. Pisculli, M.D.
- 34. Amr H. Ramadan, M.D.
- 35. Gregory M. Taylor, M.D.
- 36. Carolyn J. Tiernan, M.D.
- 37. Rajesh Vaid, M.D.
- 38. Eva S. Wasef, M.D.
- 39. Taema F. Weiss, M.D.
- 40. Albert Douglas Will, M.D.
- 41. Natalia Zarzhevsky, M.D.

- B. Allied Health Professional re-privileging, Robert Nalumaluhia, P.A. (*action item*).
- C. Staff Category Advancement, Catherine Leja, M.D. (*action item*).
- D. Staff Appointment/Privileges, Richard Meredick, M.D. (*action item*).
- E. Policy and Procedure approvals (*action items*):

- 1. *Elective Delivery*
- 2. *Healthy Newborn Admission Protocol*
- 3. *NIH ED Triage Protocol*
- 4. *Breast Screening Exams – Self Referral*
- 5. *MPIRX: Myocardial Perfusion Imaging with Chemical Stress*
- 6. *Infant Oxygen Protocol*
- 7. *Liberation From Mechanical Ventilation – Weaning Protocol*
- 8. *Proportional Assist Ventilation (PAV) on PB 840 Ventilator*
- 9. *Adult Oxygen Protocol*
- 10. *Continuous Bronchodilator with MiniHeart Hi-Flow Continuous Nebulizer*
- 11. *Initial Ventilator Settings*
- 12. *BiPAP*
- 13. *Vapotherm*

10. Old Business

- A. Chief Executive Officer Search Committee update (*information item*).

11. New Business

- A. Exclusion of photography at District Board meetings (*discussion item*).
- B. Election of Board Officers for 2014 calendar year (*action item*).
- C. Ratification of purchase or orthopedic equipment (*action item*).

- D. Approval of Health Plan Renewal Report for plan year 2014 (*action item*).
 - E. Capital Expenditure Request, purchase of additional backup tape library (*action item*).
 - F. Purchase of EEG machine (*action item*).
 - G. Approval of Hospital Wide Policy and Procedure, *Sanctions for Breach of Patient Privacy* (*action item*).
 - H. Approval of Hospital Wide Policy and Procedure, *Auditing of Employee Access to Patient Information* (*action item*).
 - I. Education for Board Members (*action item*).
 - J. Approval of Private Practice Physician Income Guarantee and Practice Management Agreement with Shawn Rosen, M.D. (*action item*).
- 12. Reports from Board members on items of interest.
 - 13. Opportunity for members of the public to comment on any items on this Agenda, and/or on any items of interest.
 - 14. 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 2nd 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 (Government Code Section 54957).
 - E. Confer with legal counsel regarding a claim filed by Tami Matteson against Northern Inyo County Local Hospital District (Government Code Section 54956.9(a)).
 - F. Confer with legal counsel regarding a claim filed by Lauren and a claim filed by Nolan Nitschke against Northern Inyo County Local Hospital District (Government Code Section 54956.9(a)).
 - 15. Return to open session, and report of any action taken in closed session.
 - 16. Opportunity for members of the public to address the Board of Directors on items of interest.
 - 17. Adjournment.