

AGENDA

NORTHERN INYO COUNTY LOCAL HOSPITAL DISTRICT BOARD OF DIRECTORS MEETING

January 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 minutes of the December 12, 2013 Special meeting (*action item*).
 4. Approval of minutes of the December 18, 2013 Regular meeting (*action item*).
 5. Security report for November 2013 (*information item*).
 6. Approval of the financial and statistical reports for November 2013 (*action item*).
 - *The month of November saw gross revenue slightly below budget at 8.6 M but 1.6 M ahead of budget on a year-to-date basis. We had a prior period adjustment from the 2013 filed Medicare cost report of over 4 M. (This arises because CMS will not adjust the interim rates sufficiently to cover current cost, so we end up getting it at cost report settlement time.) After this adjustment Net Patient Service Revenue was substantially over budget on both a month-to-date and year-to-date basis. November expenses were under budget. The resultant 4.3M net income for the year-to-date puts us \$825,761 better than budget.*
 7. Anthem Blue Cross Medi-Cal Managed Care Program, Authorization to Sign on Behalf of Physician Group (*action item*).
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8. Administrator's Report; John Halfen.
 - A. Physician Recruiting Update
 - B. NRACO Update
 - C. Radiology update
 - D. New hospital CEO
9. Chief of Staff Report; Thomas Boo, M.D.
10. Old Business
 - A. Chief Executive Officer Search Committee update (*information item*).
11. New Business
 - A. McKesson Insight report (*information item*).
 - B. Approval of Lease Agreement with California First National Bank (*action item*).
 - C. Approval of Radiology Services Agreement dated January 16, 2014 (*action item*).

- D. Medical Staff discount (*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 second 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 Andrew Herbst against Northern Inyo County Local Hospital District (Government Code Section 54956.9(a)).
 - F. Conduct CEO Annual Performance Evaluation (Government Code Section 54957).
- 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.