

AGENDA

NORTHERN INYO HEALTHCARE DISTRICT BOARD OF DIRECTORS REGULAR MEETING

October 21, 2015 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. At this time persons in the audience may speak on any items not on the agenda on any matter within the jurisdiction of the District Board. (*Members of the audience will have an opportunity to address the Board on every item on the agenda. Speakers are limited to a maximum of two minutes each.*)

Consent Agenda (action items)

3. Approval of minutes of the August 19 2015 regular meeting
 4. Approval of minutes of the September 14 2015 special meeting
 5. Approval of minutes of the September 16 2015 special meeting
 6. Financial and Statistical reports for July 2015
 7. Financial and Statistical reports for August 2015
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8. Acting Chief Executive Officer's Report; Kevin S. Flanigan, MD, MBA (*information items*)
 - A. Transition update
 - B. ICD-10
 - C. Beta recognition
 - D. Mammography Accreditation
 - E. Toiyabe Breast Collaboration
 - F. Leadership Development
 - G. Urology
 - H. Meeting with SIH
 - I. Meeting with SMHD CMO
 - J. 340B Program Audit Report
 9. Chief of Staff Report; Mark Robinson, M.D.
 - A. Hospital wide Policy and Procedure approvals (*action items*):
 1. *Patient Mobility Assessment*
 2. *Standard of Care: End of Life*
 3. *Bili Scan Transcutaneous Bilirubin Testing*
 4. *Calibration of Equal Arm Prescription Scale (Balance Scale) Policy*
 5. *Look-alike, Sound-alike Drugs*

6. *Medication Administration Labeling for Topical: Creams and Ointments*
7. *Returning of Instrument to Central Sterile Processing*
8. *Sterile Processing – P&P/Form Oversight*
9. *Antimicrobial Stewardship*
- B. Approval of use of Dropless Formulation (*action item*).
- C. Approval of *Confidential Peer Review* form (*action item*).
- D. Approval of *Radiology Privileges Request* form (*action item*).
- E. Advancement of Sunny Sawyer, PA-C's proctoring period based upon Stacey Brown M.D.'s reviews of Sunny Sawyer's charts (*action item*).
- F. Release from proctorship of temporary locum tenens Family Medicine physician Arvinder Bir, M.D. based on Dr. Brown's reviews of Dr. Arvinder Bir's clinic charts (*action item*).
- G. Approval of ED Triage Protocol Checklists (*action item*).
10. Chief Nursing Officer Report (*information item*).
11. Chief Performance Excellence Officer Report (*information item*).
12. Old Business
 - A. NIH Foundation Board member approval, Ken Partridge (*action item*).
 - B. Emergency Department contract renewal update; Kevin S. Flanigan, MD, MBA (*information item*).
13. New Business
 - A. Ratification of extension of the *Rural Health Clinic Physician Staff Agreement* with Stacey Brown, M.D. through December 31, 2015; Kevin S. Flanigan, MD, MBA (*action item*).
 - B. Authorization to bind SHIP Grant (*action item*).
 - C. PHI Breach Report; Kelli Huntsinger (*information item*).
14. Reports from Board members (*information items*).
15. Adjournment to closed session to/for:
 - A. Hear reports on the hospital quality assurance activities from the responsible department head and the Medical Staff Executive Committee (*Section 32155 of the Health and Safety Code, and Section 54962 of the Government Code*).
 - B. Confer with Legal Counsel regarding pending and threatened litigation, existing litigation and significant exposure to litigation (*pursuant to Government Code Section 54956.9*).
 - C. Confer regarding action filed against Northern Inyo Healthcare District and other Defendants (*Government Code Section 54956.9(a)*).

- D. CEO Employment/Recruitment (*Government Code Section 54957*).
- 16. Return to open session, and report of any action taken in closed session.
- 17. CEO Employment/Recruitment (*action item*).
- 18. Determination of date for November and December 2015 regular Board meetings (*action items*).
- 19. Adjournment.

In compliance with the Americans with Disabilities Act, if you require special accommodations to participate in a District Board meeting, please contact administration at (760) 873-2838 at least 48 hours prior to the meeting.