

AGENDA

NORTHERN INYO HEALTHCARE DISTRICT BOARD OF DIRECTORS REGULAR MEETING

November 18, 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 three minutes each.*)

Consent Agenda (action items)

3. Approval of minutes of the October 16 2015 special meeting
4. Approval of minutes of the October 21 2015 regular meeting
5. Approval of minutes of the October 29 2015 special meeting
6. Financial and Statistical reports for September 2015

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7. Chief Executive Officer's Report; Kevin S. Flanigan, MD, MBA (*information items*)
 - A. Leadership training update
 - B. Degrees earned, Alison Murray, Patty Dickson
 - C. Marketing Strategy
 - D. Possible Hospitalist Program expansion and physician staffing
 8. Chief of Staff Report; Mark Robinson, M.D.
 - A. Hospital wide Policy and Procedure approvals (*action items*):
 1. ALARA Program Changes
 2. Radiation Safety Committee
 3. Responsibilities and Duties of Radiation Safety Committee
 4. Dosimetry Program – Occupational Radiation Exposure Monitoring Program
 5. Universal Protocol
 6. Waste Anesthetic Gases: Trace Gas Testing
 7. RHC Hours of Operation

- B. NIHD Medical Staff Peer Review Report (*action item*).
 - C. D. Scott Clark, M.D.: Honorary NIHD Medical Staff candidate (*action item*).
 - D. Ryan Berecky, M.D.: Approval of appointment to the NIH Provisional Consulting Medical Staff for Radiology (*action item*).
9. Chief Nursing Officer Report (*information item*).
10. Chief Performance Excellence Officer Report (*information item*).
11. New Business
- A. Approval of Hospital District Fiscal Strategy (*action item*).
 - B. Approval of Amendment to Private Practice Physician Agreement with Lara Jeanine Arndal, M.D. (*action item*).
 - C. Authorization to move forward with Inyo County Counsel/Inyo County LAFCO to draft a Urology Services Memorandum of Understanding (MOU) between Southern Mono Healthcare District and Northern Inyo Healthcare District (*action item*).
 - D. Approval of Draft Mission Statement for Northern Inyo Healthcare District (*action item*).
 - E. ThermoFisher laboratory equipment lease renewal (*action item*).
 - F. Process for filling Board vacancy: appointment process and designation of Ad Hoc Committee (two Board members) for interviews (*action item*).
12. Reports from Board members (*information items*).
13. 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. Conference with Labor Negotiator. Agency designated representative: Georgan Stottlemyre; Employee organization: AFSCME (*Government Code Section 5495 7.6*).
 - E. Discussion of existing litigation, United States District Court Case Number 1:15-CV-01607-LJO-JLT (*Government Code Section 54956.9(d)(1)*).
 - F. Discussion of labor negotiations. Agency negotiator, M.C. Hubbard; Employee position: CEO (*Government Code Section 5495 7.6*).

14. Return to open session and report of any action taken in closed session.
15. Approval of Chief Executive Officer Agreement with Kevin S. Flanigan, MD. MBA (*action item*).
16. Adjournment.

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