

NOTICE

NORTHERN INYO COUNTY LOCAL HOSPITAL DISTRICT BOARD OF DIRECTORS SPECIAL MEETING

February 25, 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. Presentation and approval of final audit report of Wipfli LLP, for fiscal year ending June 30, 2014 (*action item*).
3. Opportunity for members of the public to comment on any items on this Notice, and/or on any items of interest.

Consent Agenda (action items)

4. Approval of minutes of the January 14, 2015 special meeting
 5. Approval of minutes of the January 21, 2015 regular meeting
 6. Financial and Statistical reports for December 2014
-
7. Chief Executive Officer's Report; Victoria Alexander-Lane.
 - A. Physician Recruitment update
 - B. Hospitalist program update
 - C. Go Green update
 8. Chief of Staff Report; Thomas Boo, M.D.
 - A. Medical Staff appointments, privileging, and resignations (*action items*):
 1. Peter Bloomfield, M.D.: Appointment to NIH Provisional Active Medical Staff
 2. John Williamson, M.D.: Appointment to NIH Provisional Consulting Medical Staff
 3. Privileging of Colleen McEvoy, P-NP to function according to NIH Standardized Procedures as requested through December 31, 2016
 4. Advancement to Active Medical Staff for Richard Meredith, M.D., with clinical privileges as requested
 5. Acceptance of the resignations of Victor Lopez-Cuenca, M.D. and Theodore Berndt, M.D.
 - B. Policy and Procedure approvals (*action items*):
 1. *Smoking Cessation*

2. *Emergency Care Policy for the Nurse Practitioner and Certified Nurse Midwife – RHC Standardized Procedure*
 3. *Management of Acute Illness – RHC Standardized Procedure*
 4. *Management of Chronic Illness – RHC Standardized Procedure*
 5. *Furnishing Medications/Devices Policy for the Nurse Practitioner, RHC Standardized Procedure*
 6. *General Policy for Rural Health Clinic Nurse Practitioner, RHC Standardized Procedure*
 7. *Laboratory and Diagnostic Testing, RHC Standardized Procedure*
 8. *Minor Surgical Procedures, RHC Standardized Procedure*
 9. *Management of Minor Trauma, RHC Standardized Procedure*
 10. *Well Child Care, RHC Standardized Procedure*
9. Chief Nursing Officer Report (*information item*).
 10. New Business
 - A. Approval of Dietary Department policy and procedure manual (*action item*).
 - B. Review and approval of revised Northern Inyo County Local Hospital District Bylaws (*action item*).
 - C. Approval of donation of modular buildings (2) to the Tri-County Fairgrounds (*action item*).
 - D. Policy and Procedure approval, *Employee Complaints and the Grievance Process* (*action item*)
 - F. Preferred Provider Agreement for Critical Care Transport, Sierra Lifeflight (*action item*).
 - G. Board Resolution 15-01, Relating to Northern Inyo County Local Hospital District Employer-Employee Relations (*discussion item*).
 - H. Policy and Procedure approvals, Pharmacy (*action items*):
 1. *Barcode Medication Administration*
 2. *Controlled Security Prescription Paper*
 3. *Sterile Products: Compounding Quality Assurance Program*
11. Reports from Board members (*information items*):
 - A. Association of California Healthcare Districts (ACHD) Leadership Conference Report
 12. Opportunity for members of the public to comment on any items on this Notice.
 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. Discussion regarding a claim filed by Theresa Woyame against Northern Inyo County Local Hospital District (*Government Code Section 54956.9(a)*).
 - C. Discuss trade secrets, new programs and services (*Section 32106 of the Health and Safety Code*).
 - D. Board only discussion regarding hospital quality (*Section 32155 of the Health and Safety Code, and Section 54962 of the Government Code*), Dr. Ungersma.
14. Return to open session, and report of any action taken in closed session.
 15. Opportunity for members of the public to address the Board of Directors on items of interest.
 16. Adjournment.

Victoria Alexander-Lane
Chief Executive Officer
Northern Inyo Hospital