

AGENDA

NORTHERN INYO COUNTY LOCAL HEALTHCARE DISTRICT BOARD OF DIRECTORS REGULAR MEETING

March 18, 2015 at 5:30 p.m.

In the Jill Kinmont Boothe School Great Room at 166 Grandview Drive, 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 February 9 2015 special meeting
 4. Approval of minutes of the February 10 2015 special meeting
 5. Approval of minutes of the February 18 2015 regular meeting
 6. Approval of minutes of the February 25 2015 special meeting
 7. Financial and Statistical reports for January 2015
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8. Chief Executive Officer's Report; Victoria Alexander-Lane.
 - A. Physician Recruitment update
 - B. Hospitalist program update
 - C. Letter from Senator Berryhill
 - D. FMLA discussion, history and current policy
 9. Chief of Staff Report; Thomas Boo, M.D.
 - A. Policy and Procedure approvals (*action items*):
 1. Standardized Procedure: *Certified Nurse Midwives First Assisting During Cesarean Section*
 2. Policy/Procedure: *Sexual Assault Exam Policy*
 3. Policy/Procedure: *Code Blue Procedure – Code Blue Team*
 4. Policy/Procedure: *Gait Belt Policy*
 5. Policy/Procedure: *Patient Food from Non-Hospital Sources*
 6. Policy/Procedure: *Infection Prevention Plan*
 7. Policy/Procedure: *Dishes in Staff Break Room Areas*

- B. Clinical Diet Manual approval (*action item*).
- 10. Chief Nursing Officer Report (*information item*).
- 11. Old Business
 - A. Policy and Procedure approval, *Employee Complaints and the Grievance Process* (*action item*).
- 12. New Business
 - A. Approval of NIH Foundation Board member Carol Hice (*action item*).
 - B. Determination of Board meeting dates for 2015 (*action item*).
 - C. Strategic Plan Update (*information item*).
 - D. Approval of the Northern Inyo Hospital final Audit Report for fiscal year ending June 30, 2014, from Wipfli LLP (*action item*).
- 13. Reports from Board members (*information items*):
 - A. ACHD Board Nominations
- 14. 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. Discuss trade secrets, new programs and services (*Section 32106 of the Health and Safety Code*).
 - C. Discussion of Agreement for Obstetrical Services, Marty Kim, M.D. (*Government Code Section 54957*).
 - D. Discussion of Agreement for Obstetrical Services, Jeanine Arndal, M.D. (*Government Code Section 54957*).
 - E. Discussion of Agreement for Hospitalist Services, Felix Karp, M.D. (*Government Code Section 54957*).
 - F. Discussion of potential litigation (*Government Code section 54956(d)(2)*).
- 15. Return to open session, and report of any action taken in closed session.
- 16. Approval of agreement for Obstetrical Services, Marty Kim, M.D. (*action item*).
- 17. Approval of agreement for Obstetrical Services, Jeanine Arndal, M.D. (*action item*).
- 18. Approval of Hospitalist Services Agreement, Felix Karp, M.D. (*action item*).
- 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.