

# **AGENDA**

## NORTHERN INYO COUNTY LOCAL HEALTHCARE DISTRICT BOARD OF DIRECTORS REGULAR MEETING

**April 15, 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. Northern Inyo Hospital Auxiliary quarterly report (*information item*).
3. 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.*)

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### ***Consent Agenda (action items)***

4. Approval of minutes of the March 18 2015 regular meeting
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5. Revised *Performance Improvement and Progressive Discipline Policy and Procedure* (*information item*).
  6. Policy and Procedure approval, *Employee Complaints and the Grievance Process* (*action item*).
  7. Chief Executive Officer's Report; Victoria Alexander-Lane.
    - A. Physician Recruitment update
    - B. Joint Commission visit
    - C. FYI - Legal expenses for Union
    - D. LAFCO Update, April 20
    - E. Employee Recognition event, April 17
  8. Chief of Staff Report; Mark Robinson, M.D.
    - A. Approval of appointment to the NIH Provisional Consulting Medical Staff of Board-certified Radiology Physician Edmund Pillsbury, MD according to the approved privileges as requested through December 31, 2016. This recommendation is made consequent to careful review of the applicant's application and supporting documentation (*action item*).
    - B. Privileging of Sunny Sawyer, PA-C, to function according to the approved NIH Physician Assistant Protocols as requested through December 31, 2016. This recommendation is made

- pursuant to careful review of the Physician Assistant Certified application and supporting documentation by majority vote (*action item*).
- C. Advancement from Provisional Consulting Staff of Jeanette Schneider, MD to Consulting Staff with clinical privileges as requested. This recommendation is made consequent to careful review of the applicant's applications and supporting documentation (*action item*).
  - D. Granting of additional privileges as requested commensurate with their current practice to the following (*action items*):
    - Thomas McNamara, MD, Radiology
    - Joy Engblade, MD, Hospitalist
  - E. Approval of the following policies/procedures/protocols, which have been reviewed and recommended by the appropriate Medical Staff committees (*action items*):
    1. *Diagnostic Imaging – Imaging Equipment Quality Control*
    2. *Diagnostic Imaging – Monitoring and Documentation of Fluoroscopic Quality Control*
    3. *Diagnostic Imaging – Ordering Privilege and Procedure*
    4. *Diagnostic Imaging – Guidelines for the use of radiology equipment in other areas*
    5. *Diagnostic Imaging – Self-Referral for Breast Screening Exams*
    6. *DI – Standards of Care*
    7. *Diagnostic Imaging – Nuclear Medicine New Employee/Annual Orientation*
    8. *Diagnostic Imaging – Ordering Radioactive Materials*
    9. *DI – MRI Safety, Ear Protection*
    10. *Diagnostic Imaging – Premedication for Radiographic Contrast Sensitivity*
    11. *DI – MRI Safety – Magnet Room Safety*
    12. *DI – CT Dose Documentation*
    13. *Diagnostic Imaging – Patient Priority*
    14. *Diagnostic Imaging – Teleradiology Services*
    15. *Patient Requiring Psychiatric Evaluation and Treatment*
9. Chief Nursing Officer Report (*information item*).
  10. Chief Performance Excellence Officer Report (*information item*).
  11. New Business
    - A. Approval of Financial and Statistical reports for February 2015 (*action item*).
    - B. Approval of updated Northern Inyo Hospital Auxiliary Bylaws (*action item*).
    - C. Northern Inyo Hospital “B” Clinics Sliding Scale Discount Fee Policy (*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. Discussion of potential litigation (*Government Code section 54956(d)(2)*).
  - C. Discussion of OB/Gyn arrangements with Jeanine Arndal MD, and Martha Kim MD (*Government Code Section 54957*).
14. Return to open session, and report of any action taken in closed session.
15. Approval of agreement for General Surgery Services with Allison Robinson, MD (*action item*).
16. Approval of Relocation Expense Agreement with Allison Robinson, M.D. (*action item*).
17. Approval of agreement for Pediatric Services with Louisa Salisbury, M.D. (*action item*).
18. Approval of Relocation Expense Agreement with Louisa Salisbury, MD (*action item*).
19. Approval of changes to OB/Gyn services arrangements with Jeanine Arndal MD, and Martha Kim MD (*action items*).
20. Adjournment.

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