

# ***AGENDA***

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

**May 13, 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.*)

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

3. Approval of minutes of the April 7 2015 special meeting
  4. Approval of minutes of the April 15 2015 regular meeting
  5. Approval of financial and statistical reports for the month of March, 2015
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6. Chief Executive Officer's Report; Victoria Alexander-Lane.
    - A. Physician Recruitment update
    - B. LAFCO update
    - C. Foundation update
    - D. Radiology Department ACR Accreditation
    - E. Stop Loss – 10 in last year
    - F. Contracts in progress
  7. Chief of Staff Report; Mark Robinson, M.D.
    - A. Approval of Policies/ Procedures/Protocols/Order Sets (*action items*):
      1. Cardiopulmonary – *Stress ECHO Procedure*
      2. Cardiopulmonary – *Stress Echo*
    - B. Advancement of Colleen McEvoy's proctoring period based upon Doctors Collins and Helvie's reviews of Colleen McEvoy's charts (*action item*).
    - C. Proposed Telemedicine Bylaws Amendment (*action item*).
  8. Chief Nursing Officer Report (*information item*).
  9. Chief Performance Excellence Officer Report (*information item*).
  10. New Business
    - A. Amendments (2) to the District Defined Benefit Retirement Plan (*action item*).

- B. Purchase of Dragon Software Licenses and Training (*action item*).
- C. Emergency purchase of Tissue Processor, \$80,054 (*action item*).
- 11. Reports from Board members (*information items*).
- 12. 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)*).
- 13. Return to open session, and report of any action taken in closed session.
- 14. 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.*