

# ***AGENDA***

## **NORTHERN INYO HEALTHCARE DISTRICT BOARD OF DIRECTORS REGULAR MEETING**

**June 17, 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 May 13 2015 regular meeting
  4. Approval of financial and statistical reports for the month of April 2015
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5. Chief Executive Officer's Report; Victoria Alexander-Lane
    - A. Physician on boarding
    - B. LAFCO update
    - C. CMO Visit – Role of CMO
    - D. RHC, a medical home
    - E. Transitions in care
    - F. Telemedicine update
    - G. Leadership training
    - H. Process Management
    - I. IT Strategy
    - J. Cardinal Village Resort
    - K. Community Relations
  6. Chief of Staff Report; Mark Robinson, M.D.
    - A. Medical Staff privileging, credentialing, and advancements (*action items*):
      1. Advancement of Felix Karp, M.D. from Temporary Locums to Provisional Active Staff with clinical privileges as requested
      2. Advancement of Matthew Wise, M.D. from Provisional Active Staff to Active Staff with clinical privileges as requested
      3. Granting of Pelvic Radiology privileges as requested commensurate with current practice to Keith Shonnard, M.D.

- B. Acceptance of the Medical Staff resignations of Sudhir Kakarla, M.D. and Kristin Collins, D.O. (*action items*).
- C. Hospital wide Policy and Procedure approvals (*action items*):
  - 1. *Endo Venous Laser Treatment*
  - 2. *Malignant Hyperthermia Cart Check*
  - 3. *Shoulder Arthroscopy 3 Point Distraction System*
  - 4. *Surgery Tissue/Bone Graft "Look Back" Policy*
  - 5. *Bone Graft Tissue Bank*
  - 6. *Utilization Review Plan*
  - 7. *Organ/Tissue/Eye Donation*
- 7. Chief Nursing Officer Report (*information item*).
- 8. Chief Performance Excellence Officer Report (*information item*).
- 9. New Business
  - A. Approval of Fiscal year 2015/2016 annual budget (*action item*).
  - B. Northern Inyo Healthcare District 401(a) Plan Amendment 2 (*action item*).
  - C. Mammography Upgrade (*action item*).
  - D. Floor Waxing Proposal, *Just Do Right Janitorial* (*action item*).
  - E. Approval of Appropriations Limit for 2015/2016 fiscal year, Resolution #15-01 (*action item*).
  - F. Microsoft Licensing renewal (*action item*).
  - G. Proposed update to current employee discount policy (*action item*).
  - H. Hospitalist Contract Addendum, Joy Engblade, M.D. (*action item*).
  - I. Microsoft True-up cost approval (*action item*).
- 10. Reports from Board members (*information items*).
- 11. 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. Confer regarding action filed against Northern Inyo Healthcare District and other Defendants (*Government Code Section 54956.9(a)*).

12. Return to open session, and report of any action taken in closed session.
13. 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.*