

AGENDA

NORTHERN INYO HEALTHCARE DISTRICT BOARD OF DIRECTORS REGULAR MEETING

August 19, 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 regarding Refinance of General Obligation Bonds (*action 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 three minutes each or as determined by the Chair based on the number of speakers.*)

Consent Agenda (action items)

4. Approval of minutes of the July 15 2015 regular meeting
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5. Chief Executive Officer's Report; Victoria Alexander-Lane (*information items*)
 - A. Telemedicine update
 - B. Physician Recruitment
 - C. CDPH Visit
 - D. FMLA Update
 - E. A Case for Change
 - F. The Future Strategist
 - G. ABUS Upgrade
 6. Chief of Staff Report; Mark Robinson, M.D. (*covered by Victoria Alexander-Lane*).
 - A. Medical Staff privileging and credentialing (*action items*):
 1. *Appointment to the NIH Provisional Active Medical Staff for William Timbers, M.D.*
 2. *Appointment to the NIH Provisional Active Medical Staff for Louisa Salisbury, M.D.*
 3. *Appointment to the NIH Provisional Active Medical Staff for Allison Robinson, M.D.*
 4. *Advancement from Provisional to Full and Unrestricted status for Sunny Sawyer, Physicians Assistant – Certified; Allied Health Provider*
 - B. Hospital wide Policy and Procedure approvals (*action items*):
 1. *Supervision and Direction of Allied Health Professionals at RHC*
 2. *RHC Clinic Provider QA Policy*
 3. *Argon Laser Therapy (Ophthalmic)*

4. *Glutaraldehyde Use Station Gus – Station High – Level Disinfection Device*
5. *Scope of Service*
6. *Interim Guidance for Environmental Infection Control for Patients with Probable/Suspected Ebola Virus*
7. *Triage of Patients Suspected of Ebola*
- C. Approval of Outpatient Clinic/Rural Health Clinic Clinical Privileges Form (*action item*)
- D. RHC Provider Competency Form (*action item*)
7. Chief Nursing Officer Report (*information item*).
8. Chief Performance Excellence Officer Report (*information item*).
9. New Business
 - A. NIH Foundation Board Member approval, Mr. Ken Partridge (*action item*).
 - B. Renewal of *Steris* equipment service agreement (*action item*).
 - C. Financial and statistical reports as of June 30, 2015 (*information item*).
 - D. Clarification of contract for Catherine Leja, M.D. (*action item*).
 - E. Emergency Department Proposal (*discussion 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. Confer with Legal Counsel regarding pending and threatened litigation, existing litigation and significant exposure to litigation (*pursuant to Government Code Section 54956.9*).
 - C. Discussion of Rural Health Physician Agreement with Matthew Wise, M.D. (*Government Code Section 54957*).
12. Approval of Rural Health Physician Agreement with Matthew Wise, M.D. (*action item*).
13. Return to open session, and report of any action taken in closed session.
14. Adjournment.

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