

AGENDA

NORTHERN INYO HEALTHCARE DISTRICT BOARD OF DIRECTORS REGULAR MEETING

July 19, 2017 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 pm).
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 three minutes each.*).
3. Old Business
 - None
4. New Business
 - A. Hospital wide Policy and Procedure, *Worker Housing Policy (action item)*.
 - B. Hospital wide Policy and Procedure, *Purchasing and Signature Authority (action item)*.
 - C. Hospital wide Policy and Procedure annual approvals, Attachment A to Agenda (*action item*).
 - D. Approval of appointment of NIHD Foundation Board member Patricia Barton (*action item*).
 - E. Supplemental Information Technology budget (*action item*).
 - F. Non-Corporate Banking Resolutions, Financial Northeastern Corporation and Multi-Bank Securities, Inc. (*action items*).

Consent Agenda (action items)

5. Approval of minutes of the June 21, 2017 regular meeting
 6. Approval of minutes of the June 29, 2017 special meeting
 7. 2013 CMS Validation Survey Monitoring, July 2017
 8. Financial and Statistical Reports for the period ending May 31, 2017
-
9. Patient Experience Committee report (*information item*).
 - A. Removal of Patient Portal improvements from current year Strategic Plan (*action item*).
 10. Workforce Experience Committee report (*information item*).

11. Chief of Staff Report; Richard Meredick, MD:

A. Policies/Procedures/Protocols/Order Set approvals (*action items*):

- *High Alert Medications: Preparation, Dispensing, Storage*
- *Establishing a New Privilege or New Service (with worksheet)*
- *Endovaginal Ultrasound Probe Storage, Transportation, and Disinfection*
- *Glutaraldehyde Use Station GUS – STATION HIGH-LEVEL DISINFECTION DEVICE*

B. NIHD Medical Staff Officers and Service Chiefs for Medical Staff Year 2017-2018 (*action item*).

C. Allied Health Profession (AHP) Privileging (*action item*)

- Jennifer Figueroa, PA-C (Rural Health Clinic)

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. Confer with Legal Counsel regarding pending and threatened litigation, existing litigation and significant exposure to litigation, 4 matters pending (*pursuant to Government Code Section 54956.9*).

C. Discuss trade secrets, new programs and services (estimated public session date for discussion yet to be determined) (*Health and Safety Code Section 32106*).

D. Discussion of a personnel matter (*pursuant to Government Code Section 54957*).

14. Return to open session and report of any action taken in closed session.

15. 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.