

DRAFT AGENDA

NORTHERN INYO HEALTHCARE DISTRICT BOARD OF DIRECTORS REGULAR MEETING

**October 17, 2018 at 5:30 p.m.
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. New Business
 - A. Strategic Plan update, Quality and Performance Committee report (*information item*).
 - B. Approval of Memorandum of Understanding with American Federation of State, County, and Municipal Employees (AFSCME), and Board Resolution 18-05 (*action item*).
 - C. Receipt and approval of NIHD Annual Audit for 2017/2018 fiscal year, Wipfli LLP (*action item*).
 - D. Maintenance Department Policy and Procedure approvals (*action items*):
 1. *Fire Safety – Fire Hazards during Surgical Procedures*
 2. *Fire Safety – Compliance with NFPA 99-2012l Chapter 15*
 3. *Managing Risks – Library of EOC Information*
 - E. Determination of Board meeting dates for November and December 2018 (*action item*).
 - F. Quarterly Medical Staff Pillars of Excellence report (*information item*).
 - G. Possibility of combining January 2019 Association of California Healthcare Districts (ACHD) meeting with additional Board education and strategy discussion (*discussion item*).
 - H. Discussion on development of potential Board policy regarding communications sent to multiple Board members (*discussion item*).
 4. Old Business
 - A. Approval of Pharmacy Relocation project agreement, Pings and Associates (*action item*).
 - B. Athena Implementation update (*information item*).
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Consent Agenda

5. Approval of minutes of the September 19 2018 regular meeting
 6. 2013 CMS Survey Validation Monitoring, October 2018
 7. Financial and Statistical reports for August 2018
 8. Policy and Procedure annual approvals
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9. Chief of Staff Report; Allison Robinson MD:
 - A. Medical Staff resignation (*action item*):
 1. David Huddleston, MD (*general surgery*) – effective September 6, 2018
 10. Reports from Board members (*information items*).
 11. Adjournment to closed session to/for:
 - A. Confer with Legal Counsel regarding threatened litigation, 1 matter pending (*pursuant to Government Code Section 54956.9(d)(2)*).
 - B. Discussion of a real estate negotiation regarding price, 376 West Yaney Street, Bishop, California, agency negotiators Kevin S. Flanigan MD, MBA and Ruland Trust (*pursuant to Government Code Section 54956.8*).
 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.