

# **AGENDA**

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

**November 14, 2018 at 5:30 p.m.**

***682 Spruce 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, Finance Committee report (*information item*).
  - B. Chief Executive Officer report (*information item*).
  - C. Receipt and approval of NIHD Annual Audit for 2017/2018 fiscal year tabled to December regular meeting (*information item*).
  - D. Determination of dates for January Board education (*action item*).
  - E. Newspaper article report on addiction services (*information item*).
  - F. Chief Operating Officer report (*information item*).
  - G. Chief Financial Officer report (*information item*).
  - H. Primary Banking Institution RFP results review and approval of Board Resolution 18-06 (*action item*).
  - I. Fiscal 2020 Budget Process and Calendar (*action item*).
  - J. Identity Theft Red Flag Rules Policy (*action item*).
  - K. Small Balance Write Off Policy (*action item*).
  - L. Credit Balance Refund Policy (*action item*).
  - M. Chief Nursing Officer report (*information item*).
  - N. CDPH Survey findings and response (*information item*).
  - O. Chief Human Resources Officer report (*information item*).
  - P. Compliance Officer quarterly report (*action item*).
4. Old Business

- A. Approval of real estate purchase (376 West Yaney Street, Bishop, California) and Board Resolution 18-07 (*action item*).
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***Consent Agenda***

5. Approval of minutes of the October 17 2018 regular meeting  
6. 2013 CMS Survey Validation Monitoring, November 2018  
7. Financial and Statistical reports for September 2018  
8. Policy and Procedure annual approvals
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9. Chief of Staff Report; Allison Robinson MD:

- A. Policies/Procedures/Protocols/Order Sets (*action items*):

1. *Cardiac Monitoring*
2. *Malignant Hyperthermia*
3. *Pediatric and Newborn Consultation Requirements*

- B. Medical Staff Appointment/Privileges (*action item*):

1. Laura Sullivan, MD (*cardiology, Renown*) – telemedicine staff

- C. Allied Health Professional Appointments/Privileges (*action items*):

1. Nancy Fong, FNP (*Rural Health Clinic*)
2. Alissa Dell, FNP (*Rural Health Clinic/Internal Medicine Clinic*)

- D. Telemedicine Staff Appointment/Privileges – credentialing by proxy (*action item*)

*As per the approved Telemedicine Physician Credentialing and Privileging Agreement, and as outlined and allowed by 42 CFR 482.22, the Medical Staff has chosen to recommend the following practitioners for Telemedicine privileges relying upon Quality Nighthawk's credentialing and privileging decisions:*

1. Benjamin Ge, MD (*diagnostic radiology, Quality Nighthawk*)

- E. Additional privileges (*action item*):

1. Erik Maki, MD (*interventional radiology*) – new privileges in Radiofrequency Ablation
2. Tammy O'Neill, PA-C (*Rural Health Clinic*) – new privileges as generalist Physician Assistant in the Rural Health Clinic

- F. Medical Staff Resignations (*action items*):

1. Sheldon Kop, MD (*radiology*) – effective 10/30/18

2. David Landis, MD (*radiology*) – effective 10/30/18
3. Arsen Mkrtychyan, MD (*internal medicine*) – effective 12/31/2018

G. Core Privilege Forms (*action items*):

1. Pathology (new)
2. Psychiatry (new)
3. Pediatrics (revised)
4. Obstetrics and Gynecology (revised)
5. Family Medicine (revised)

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)*).

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

13. Adjournment.

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