

AGENDA

NORTHERN INYO HEALTHCARE DISTRICT BOARD OF DIRECTORS REGULAR MEETING

March 21, 2018 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. New Business
 - A. Approval of NIHD Foundation Board member, Jane Thompson (*action item*).
 - B. Quarterly Pillars of Excellence report (*action item*).
 - C. Chief Operating Officer report (*information item*).
 - D. Chief Human Resources Officer report (*information item*).
 - E. Chief Nursing Officer report (*information item*).
 - F. Chief Financial Officer report (*information item*).
 - G. District Board Resolution 18-01, *Northern Inyo Health LLC* (*action item*).
 - H. District Board Resolution 18-02, *Segregation of Restricted and Specific Funds* (*action item*).
 - I. Chief Executive Officer report (*information item*).
 - J. Northern Inyo Healthcare District Bylaws review (*action item*).
 - K. CEO Contract Approval (*action item*).
4. Old Business
 - A. Athena implementation update (*information item*).

Consent Agenda (action items)

5. Approval of minutes of the February 21, 2018 regular meeting
 6. Financial and Statistical reports for January 2018
 7. 2013 CMS Survey Validation Monitoring
 8. Policy and Procedure annual approvals
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9. Chief of Staff Report; Richard Meredick, MD:

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

1. *Cleaning the Pharmacy Sterile IV Preparation Area (Clean Room)*
2. *Collection of Aerobic and Anaerobic Cultures*
3. *Emergency Care Policy for Emergency Department Physician Assistant – Standardized Procedure*
4. *General Policy for Emergency Department Physician Assistant – Standardized Procedure*
5. *Intimate Partner Abuses Guidelines, for Victims of*
6. *Intravenous to Oral Route of Administration Opioid Conversion Protocol – Inpatient Adult*
7. *Medication/Device Policy for Emergency Department Physician Assistant – Standardized Procedure*
8. *Multidrug Resistant Organism (MDRO) Control Plan*
9. *N95 Mask Fit Testing Using PortaCount Pro*
10. *Opening and Closing Nursing Departments*
11. *Standards of Care in the ICU*
12. *Warfarin Protocol – Inpatient Adult*

B. Annual Approvals (*action items*):

1. Utilization Review Critical Indicators
2. Pediatric Critical Indicators
3. Standardized Procedures and Protocols
 - I. *RN First Assistant*
 - II. *Medical Screening Examination of the Obstetrical Patient*
 - III. *CNM First Assist During Cesarean Sections*
 - IV. *Physician Assistant in the OR*

C. Medical Staff Advancement (*action item*):

1. Uttama Sharma, MD (*family medicine*) – Dr. Sharma has undergone 50+ chart reviews and direct supervision Thurs-Sat x 4 months by her proctor, Stacey Brown, MD since her appointment in August 2017. Dr. Brown is happy to report Dr. Sharma has completed her focused professional practice evaluation (FPPE) and is recommending her for advancement from Provisional Staff to full Active Staff at NIHD.

D. Medical Staff Appointments/Privileges (*action item*):

1. Michael H. Abdulian, MD (*Orthopedic Surgery*), Provisional Consulting Staff
 2. David B. Huddleston, MD (*General Surgery*), Provisional Active Staff
 3. Kristin Irmiter, MD (*Pediatrics*), Provisional Active Staff
 4. Daniel Firer, MD (*Family Medicine, Emergency Department*), Provisional Active Staff
 5. Sandra Althaus, MD (*Interventional Radiology*), Consulting Staff
 6. Ryan Berecky, MD (*Neuroradiology*), Consulting Staff
 7. Nicholas Carlevato, MD (*Interventional Radiology*), Consulting Staff
 8. David Landis, MD (*Diagnostic Radiology*), Locum Tenens
 9. Stephen Loos, MD (*Diagnostic Radiology*), Active Staff
 10. Keith Shonnard, MD (*Interventional Radiology*), Consulting Staff
 11. Gary Turner, MD (*Neuroradiology*), Consulting Staff
- E. Telemedicine Staff Appointments/Privileges – credentialing by proxy (*action items*):
1. *As per the approved Telemedicine Physician Credentialing and Privileging Agreement, and as outlined and allowed by 42CFR 482.22, the Medical Staff has chosen to recommend the following practitioners for Telemedicine privileges relying upon Adventist Health's credentialing and privileging decisions:*
 - Azadeh Majlessi, MD (*rheumatology*), Distant Site: Adventist Health (Glendale); Telemedicine Staff
 - Nilem Patel, MD (*endocrinology*), Distant Site: Adventist Health (Glendale), Telemedicine Staff
- F. Temporary Locum Tenens Privileges (*action item*):
1. *The following physician has undergone the full credentialing process and has been recommended for temporary/locum tenens privileges for up to 60 days in 2018, unless extended and approved for good cause:*
 - Arsen Mkrtychyan, MD, Internal Medicine (*hospitalist*), Temporary/locum tenens (*up to 60 days in 2018*)
- G. Additional Privileges – Allied Health Professionals (*action item*):
1. *The following Allied Health Professional has applied for privileges in the Emergency Department. In times of heavy patient volume, the ED physician on duty may call upon the applicant to assist with patient care. The applicant will be working under approved Standardized Protocols and will undergo an initial period of monitoring:*
 - Jennifer Figueroa, PA-C (*Emergency Department*), Allied Health Professional

H. Change in Staff Category (*action item*):

1. Edmund P. Pillsbury III, MD (*radiology*) – application for change in staff category from Consulting Staff to Active Staff

10. Reports from Board members (*information items*).

11. Adjournment to closed session to/for:

- A. Conference with Labor Negotiators; Agency Designated Representative: Kevin Dale; Employee Organization: AFSCME Council 57 (*pursuant to Government Code Section 54957.6*).
- B. Confer with Legal Counsel regarding pending and threatened litigation, existing litigation and significant exposure to litigation, 3 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 real estate negotiation (*pursuant to Government Code Section 54956.8*).
- E. Discussion of a personnel matter (*pursuant to Government Code Section 54957*).

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.