

AGENDA

NORTHERN INYO HEALTHCARE DISTRICT BOARD OF DIRECTORS REGULAR MEETING

July 18, 2018 at 5:30 p.m.
At Northern Inyo Hospital
150 Pioneer Lane, 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. Chief Executive Officer Report (*information item*).
 - B. Quarterly Medical Staff Services Pillars of Excellence Report (*action item*).
 - C. Chief Operating Officer Report (*information item*).
 - D. Interim Director/s of Dietary Department (*action item*).
 - E. Chief Nursing Officer Report (*information item*).
 - F. Approval of revised Policy and Procedure: *Authorization of Hours Worked Beyond Regularly Scheduled Shift (Including Overtime Request)* (*action item*).
 - G. Chief Human Resources Officer Report (*information item*).
 - H. Approval of revised Human Resources Policies and Procedures (*action items*):
 1. *Introduction*
 2. *Acknowledgement Form*
 3. *Employee Recognition*
 4. *Learning Internships, Clinical or Academic Rotations, and Career Shadowing Opportunities*
 - I. Policy and Procedure approval, *Discrimination and Harassment Prevention Policy and Procedure* (*action item*).
 - J. Chief Financial Officer Report (*information item*).
 - K. Strategic Plan update, Finance (*information item*).
4. Old Business
 - A. HIS Implementation Report (*information item*).

- B. Update on grant funding for adolescent education (*information item*).
 - C. Update regarding development of process for filling Board vacancies and on-boarding new Board members (*information item*).
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Consent Agenda (action items)

- 5. Approval of minutes of the June 20 2018 regular meeting
 - 6. Financial and Statistical reports as of May 31 2018
 - 7. 2013 CMS Survey Validation Monitoring, July 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. *Accepting Orders for Outpatient Infusion Services from Non-Privileged Practitioners*
- 2. *Ambulatory Care Pharmacist Interview Questions*
- 3. *Blood Product Replacement During Obstetric Hemorrhage*
- 4. *Fentanyl Patch Ordering Protocol*
- 5. *Heparin Dosing Protocol*
- 6. *Home Medication Verification – Medication Reconciliation*
- 7. *Intravenous Medication Policy*
- 8. *Methadone for Withdrawal Order Verification*
- 9. *Point of Care Accu-Chek Blood Glucose Testing*
- 10. *Thrombolytic Therapy for Acute Myocardial Infarction*
- 11. *Vancomycin Dosing*
- 12. *Furnishing Medications / Devices Policy for the Nurse Practitioner or Certified Nurse Midwife – Standardized Procedure*

B. Family Medicine Core Privilege Form (*action item*).

C. Medical Staff Resignations (*action items*):

- 1. Michael Abdulian, MD (*Orthopedic Surgery, Adventist Health*) – effective June 11, 2018
- 2. Helena Black, MD (*Emergency Medicine*) – effective June 30, 2018
- 3. Gregg McAninch, MD (*Radiology*) – effective June 30, 2018

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

- 1. Jared M. Kasper, MD (*Radiology*) – Provisional Consulting Staff

2. Anne K. Wakamiya, MD (*Internal Medicine*) – Provisional Active Staff

E. Staff Category Changes (*action items*):

1. Arsen Mkrtchyan, MD (*Internal Medicine/Hospitalist*) – from Locum Tenens Staff to Provisional Active Staff

2. Helena Black, MD (*Emergency Medicine*) – appointment to Honorary Staff

F. Telemedicine Staff Appointment/Privileges – Proxy Credentialing (*action item*):

As per the approved Telemedicine Physician Credentialing and Privileging Agreement, and as outlined and allowed by 42CFR 482.22, the Medical Staff have chosen to recommend the following practitioners for Telemedicine privileges relying upon Adventist Health's credentialing and privileging decisions.

1. Navid Ezra, MD (*Dermatology*) – Adventist Health, Telemedicine Staff

2. Shiela Lezcano, MD (*correction to Rheumatology, not Endocrinology*) – Adventist Health, Telemedicine Staff

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

11. Adjournment to closed session to/for:

A. Discussion of Labor Negotiations; Agency Designated Representative: Kevin Dale; Employee Organization: AFSCME Council 57 (*pursuant to Government Code Section 54957.6*).

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

C. 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*).

D. 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.