

DRAFT AGENDA

NORTHERN INYO HEALTHCARE DISTRICT BOARD OF DIRECTORS REGULAR MEETING

February 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. Budget process discussion (*information item*).
 - B. Urology equipment purchase (*action item*).
 - C. Radiology Services Agreement with Tahoe Carson Radiology (*action item*).
 - D. Information Technology Council Charter (*action item*).
 - E. NIHD Project Review Board Charter (*action item*).
 - F. NIHD ITS Change Advisory Board Charter (*action item*).
 - G. Policy and Procedure approval, *Remote Access Policy* (*action item*).
 - H. NIHD Code of Business Ethics and Conduct (*action item*).
 - I. Policy and Procedure approval, *Family Members and Relatives in the Workplace* (*action item*).
 - J. Policy and Procedure approval, *Auditing of Employee Access to Patient Information* (*action item*).
 - K. Compliance Report for February 2018 (*action item*).
 - L. Policy and Procedure approval, *Scope of Service Perinatal* (*action item*).
 - M. Orientation Competency Committee Charter (*action item*).
 - N. Leadership Restructure / Organizational Refocus (*information item*).
4. Old Business
 - A. Athena implementation update (*information item*).
 - B. Physician recruitment update, Internal Medicine Office (*information item*).

Consent Agenda (action items)

5. Approval of minutes of the January 17, 2018 regular meeting

6. Approval of Minutes of the January 25, 2018 special meeting
 7. Financial and Statistical reports for November 2017
 8. Financial and Statistical reports for December 2017
 9. 2013 CMS Survey Validation Monitoring
 10. Policy and Procedure annual approvals
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11. Chief of Staff Report; Richard Meredick, MD:

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

- *Accutest Rapid Mono Test*
- *Admission, Care, Discharge and Transfer of the Newborn*
- *Admission, Transfer, and Discharge Care of the Obstetrical Patient*
- *Aids/HIV Testing and Orders*
- *Anesthesia Clinical Standards and Professional Conduct*
- *Cardiac Arrest in the OR*
- *Chemotherapeutic Agents in the OR*
- *Code Blue Documentation*
- *Emergency Medical Screening of Patients on Hospital Property*
- *Entering and ED Admission*
- *HIV Testing Without Consents*
- *In-House Transport of Ventilator Dependent Patients*
- *Newborn Hearing Screening Program*
- *Observation in the Operating Room*
- *Organization-Wide Assessment and Reassessment of Patients*
- *Patient Visitation Rights*
- *Pre and Post Operative Anesthesia Visits*
- *Standard of Care – The NEST*
- *Standard of Patient Care in the Perinatal Unit*

B. Annual Approvals (*action items*):

- a. ER Service Critical Indicators
- b. Medicine/Intensive Care Service Critical Indicators

C. Complaints and Adverse Events reporting form for Adventist Health telemedicine providers (*action item*).

D. Internal Medicine Core Privilege form – revision (*action item*).

E. Medical Staff Appointments/Privileges (*action items*)

- a. Robert Nathan Slotnick, MD (perinatology) – *Provisional Consulting Staff*
- b. Michael H. Abdulian, MD (orthopedic surgery, Adventist Health) – *Provisional Consulting Staff*
- c. Sarkis Kiramijyan, MD (interventional cardiology, Adventist Health) – *Provisional*

Consulting Staff

d. Sun I. Kim, MD (urology) – *Provisional Consulting Staff*

e. Erik J. Maki, MD (radiology, Tahoe Carson Radiology) – *Provisional Consulting Staff*

f. John Y. Eroglu, MD (radiology, Tahoe Carson Radiology) – *Consulting Staff*

g. Edmund P. Pillsbury III, MD (radiology, Tahoe Carson Radiology) – *Consulting Staff*

F. Telemedicine Staff Appointment/Privileges – credentialing by proxy (*action items*):

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:

a. Talha Khawar, MD (rheumatology, Adventist Health) – telemedicine staff

b. Leon Kujmanian, MD (endocrinology, Adventist Health) – telemedicine staff

G. Medical Staff Resignations (*action item*)

a. Bishop Radiology Group

i. Arash Radparvar, MD – effective 2/12/18

ii. Young Song, MD – effective 2/12/18

iii. William I. Feske, MD – effective 2/12/18

iv. Eric W. Wallace, MD – effective 2/12/18

v. David Y. Kim, MD – effective 3/22/18

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

13. Adjournment to closed session to/for:

A. Confer with Legal Counsel regarding pending and threatened litigation, existing litigation and significant exposure to litigation, 2 matters pending (*pursuant to Government Code Section 54956.9*).

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. Discussion of a real estate negotiation (*pursuant to Government Code Section 54956.8*)

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.