

AGENDA

NORTHERN INYO HEALTHCARE DISTRICT BOARD OF DIRECTORS REGULAR MEETING

**October 16, 2019 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. Inyo County First 5 Strategic Plan for 2019-2024, Serena Johnson (*information item*).
4. Strategic Plan update, Patient Experience Committee report (*information item*).
5. Strategic Plan update, Quality & Performance Improvement Committee report (*information item*).
6. New Business:
 - A. District Board Resolution 19-07 and approval of Memorandum of Understanding between Northern Inyo Healthcare District and AFSCME Council 57 (*action items*).
 - B. NIHD District Bylaws review (*action item*).
 - C. General Counsel RFP approval (*action item*).
 - D. District Board Resolution 19-08, Reimbursement Expenditures (*action item*).
 - E. Surprise Billing legislation (*action item*).
7. Reports (information items):
 - A. Eastern Sierra Emergency Physicians Quarterly Report (*information item*).
 - B. Medical Staff Services Pillars of Excellence (*information item*).
8. Chief of Staff Report, William Timbers, MD:
 - A. Policy and Procedure approvals (*action items*):
 1. *Medical Screening Examination of the Obstetrical Patient*
 2. *Care and Donning of a Powered Air Purifying Respirator*
 3. *Access to Medications in the Absence of a Pharmacist*
 4. *Pharmacist Clinical Interventions*
 5. *Drug Orders*
 - B. District-Wide Quality Assurance and Performance Improvement (QAPI) Plan – FY 2020 (*action item*).

- C. Chief Medical Officer update (*action item*).
 - D. Physician recruitment update (*information item*).
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Consent Agenda (action items)

- 9. Approval of minutes of the September 18 2019 regular meeting
 - 10. Approval of minutes of the September 25 2019 special meeting
 - 11. Approval of minutes of the October 8 2019 special meeting
 - 12. Financial and statistical reports as of August 2019
 - 13. Policy and Procedure annual approvals
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- 14. Reports from Board members (*information items*).
- 15. Adjournment to closed session to/for:
 - A. Discuss trade secrets, new programs and services (estimated public session date for discussion yet to be determined) (*Health and Safety Code Section 32106*).
 - B. Conference with Labor Negotiators; Agency Designated Representative: Irma Moisa; Employee Organization: AFSCME Council 57 (*pursuant to Government Code Section 54957.6*).
 - C. Confer with Legal Counsel regarding threatened litigation, 1 matter pending (*pursuant to Government Code Section 54956.9(d)(2)*).
 - D. Conduct Public employee performance evaluation, Chief Executive Officer (*pursuant to Government Code Section 54957*).
- 16. Return to open session and report of any action taken in closed session.
- 17. 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.