

# **AGENDA**

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

**March 20, 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. Chief of Staff Report; Allison Robinson MD:
  - A. Policy and Procedure approvals (*action items*):
    1. *Preoperative Medication Guidelines*
    2. *Newborn Screening Test*
  - B. Annual Reviews (*action items*):
    1. *Utilization Review Plan*
    2. *Utilization Review Critical Indicators 2019*
    3. *Radiology Critical Indicators 2019*
    4. *MRI Safety Policies*
      - i. *Diagnostic Imaging – MRI Safety – Magnet Room*
      - ii. *Diagnostic Imaging – MRI Safety Burn/Thermal Incident Reduction*
      - iii. *Diagnostic Imaging – MRI Safety, Ear Protection*
    5. *Radiation Safety Policies*
      - i. *Diagnostic Imaging – Handling of Radioactive Packages, Non-nuclear medicine personnel*
      - ii. *Diagnostic Imaging – Radioactive Material Hot Lab Security*
      - iii. *Diagnostic Imaging – Radioactive Materials Delivery After-hours*
      - iv. *Diagnostic Imaging – Radioactive Waste Storage and Disposal*
      - v. *Diagnostic Imaging – Disposal of Radioactive Sharps*
      - vi. *Diagnostic Imaging – Nuclear Medicine New Employee/Annual Orientation*
      - vii. *Diagnostic Imaging – Radioactive Material Spills*
      - viii. *ALARA Program*

ix. *Diagnostic Imaging – C-Arm (Flouroscope) Radiation Safety*

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

1. Anu Agarwal, MD (*Renown Cardiology*) – Telemedicine Staff
2. Abhilash Akinapelli, MD (*Renown Cardiology*) – Telemedicine Staff
3. Jack Ichino, MD (*Renown Cardiology*) – Telemedicine Staff
4. Thomas-Duythuc To, MD (*Renown Cardiology*) – Telemedicine Staff
5. Jeannie Pflum, DO (*Obstetrics & Gynecology*) – Consulting Staff

D. Temporary Privileges (*action items*):

1. Muhammad Gill, MD (*Internal Medicine*) – Locums/Temporary Staff
2. Joseph BenPerlas, MD (*Internal Medicine*) – Locums/Temporary Staff
3. Bonnie Rashid, MD (*Internal Medicine*) – Locums/Temporary Staff

E. Telemedicine Privileges – Credentialing by Proxy (*action item*):

*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 practitioner for Telemedicine privileges relying upon Adventist Health's credentialing and privileging decisions:*

1. Arin Aboulian, MD (*Pulmonology*) – Glendale Adventist Telemedicine Staff

F. Reappointment to New Staff Category (*action item*):

1. Taema Weiss, MD (*Family Medicine*) – recommended Staff category change from Active Staff to Consulting Staff without clinical privileges

G. Advancement (*action item*):

*The following Medical Staff member has satisfactorily completed their introductory focused professional practice evaluations and has been recommended to advance from Provisional Staff in the category listed*

1. John Adam Hawkins, DO (*Emergency Medicine*) – advancement to Active Staff

H. Resignation (*action item*):

1. Sandra Althaus, MD (*Radiology*) – effective 1/14/19

I. Updated Core Privilege Forms (*action items*):

1. Family Medicine
2. Obstetrics and Gynecology

4. New Business

A. Strategic Plan update, Finance and Market Share Committee report (*information item*).

- B. Approval of NIHD Foundation Board members Tawny Thomson and Corrina Korpi (*action item*).
  - C. Joint Commission Accreditation report (*information item*).
  - D. Chief Executive Officer report (*information item*).
  - E. Community Health Needs Assessment update (*information item*).
  - F. Approval of Pioneer Home Health annual budget (*action item*).
  - G. Strategic and Fiscal Strategy Review (*information item*).
  - H. Chief Operating Officer report (*information item*).
  - I. Chief Nursing Officer report (*information item*).
  - J. Chief Financial Officer report (*information item*).
  - K. District Board Resolution 19-03, designation of Benefits and Compensation account representatives (*action item*).
  - L. Discuss dates for Strategic Planning session (*discussion item*).
  - M. Discussion of components for legal RFP process (*discussion item*).
5. Old Business
- A. Chief of Staff Job Description and stipend change approval (*action item*).
  - B. Chief Physician Quality Officer Job Description and stipend approval (*action item*).
  - C. Athena implementation update (*information item*).

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***Consent Agenda (action items)***

- 6. Approval of minutes of the January 28 2019 special meeting
  - 7. Approval of minutes of the February 20 2019 regular meeting
  - 8. Policy and Procedure annual approvals
  - 9. Acceptance of Pioneer Home Health Designation of Affiliated Covered Entity
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- 10. Reports from Board members (*information items*).
  - 11. Adjournment to closed session to/for:
    - A. Public employee performance evaluation, Chief Executive Officer (*pursuant to Government Code Section 54957*).
    - B. Conference with Legal Counsel regarding anticipated litigation or significant exposure to litigation (*pursuant to Government Code Section 54956.9(b)*), 2 potential cases.
    - C. Conference with Legal Counsel regarding existing litigation, Inyo County Local Agency

Formation Commission and Northern Inyo Healthcare District v. Southern Mono Healthcare District (*pursuant to Government Code Section 54956.9*).

- D. Discuss trade secrets, new programs and services (estimated public session date for discussion yet to be determined) (*Health and Safety Code Section 32106*).
- F. Conference with Labor Negotiators; Agency Designated Representative: Irma Moisa; Employee Organization: AFSCME Council 57 (*pursuant to Government Code Section 54957.6*).

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.*