

AGENDA

NORTHERN INYO HEALTHCARE DISTRICT BOARD OF DIRECTORS REGULAR MEETING

February 18, 2020 at 6:00 p.m.
2957 Birch Street, Bishop, CA

1. Call to Order (at 6:00 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, and speakers are limited to a maximum of three minutes each. The Board is prohibited from generally discussing or taking action on items not included on the agenda.
3. Pioneer Home Health quarterly report (*information item*).
4. Strategic Plan update, Quality Committee report (*information item*).
5. New Business:
 - A. Care Shuttle Program presentation (*information item*).
 - B. Fiscal year budget for 2019/2020 (*action item*).
 - C. Pioneer Medical Associates Lease (*information item*).
 - D. Board Resolution 20-02 Investment Authorization of Chief Officers (*action item*).
 - E. Update on responses to NIHD Legal Services RFP (*information item*).
6. Old Business:
 - A. Governance consultant update (*information item*).
7. Reports (*information items*):
 - A. RHC Building update
 - B. Compliance Department quarterly report
 - C. RHC Annual Report
8. Chief of Staff Report, William Timbers, MD:
 - A. Policy and Procedure approvals (*action items*):
 1. *Practitioner Re-Entry Policy*
 2. *MetaNeb Policy*
 3. *Standards of Care in the Perioperative Unit*
 4. *Heparin Dosing Protocol*

B. Medical Staff appointments (*action items*):

1. Joe Miller, MD (*urology*) – Provisional Consulting Staff
2. Louis Rivera, MD (*surgical oncology*) – Provisional Consulting Staff
3. Andrew Tang, MD (*internal medicine/hospitalist*) – Locums/Temporary Staff

C. Telemedicine Staff appointments – credentialing by proxy (*action item*):

1. Muhammad Alim, MD (*pulmonology, Adventist Health Bakersfield*) – Telemedicine Staff

D. Temporary Privileges for 120 days (*action item*):

1. Ruhong Ma, DO (*internal medicine/hospitalist*) – Locum tenens/Temporary Staff

E. Additional Privileges in surgery (*action items*):

1. Jon Bowersox, MD (*general surgery*) – addition of privileges in EGD and colonoscopy
2. Jeannie Pflum, DO (*obstetrics and gynecology*) – addition of outpatient core privileges in obstetrics and gynecology

F. Additional Privileges in Mammography (*action items*):

1. Farres Ahmed, MD (*radiology*)
2. John Erogul, MD (*radiology*)
3. Carly Harvey, MD (*radiology*)
4. Jared Kasper, MD (*radiology*)
5. Stephen Loos, MD (*radiology*)
6. Edmund Pillsbury, MD (*radiology*)
7. Kinsey Pillsbury, MD (*radiology*)

G. Advancement (*action item*):

1. Samantha Jeppsen, MD (*emergency medicine*) – recommendation for advancement from Provisional Active Staff to Active Staff

H. Annual Reviews (*action items*)

1. Critical Indicators
 - i. Emergency Medicine
 - ii. Anesthesia
 - iii. Surgery

I. Chief Medical Officer job description (*action item*).

J. Physician recruitment update (*information item*)

Consent Agenda (action items)

9. Approval of minutes of the January 15 2020 regular meeting
10. Approval of minutes of the January 8 2020 special meeting
11. Approval of minutes of the January 21 2020 special meeting
12. Financial and statistical reports as of December 2019
13. Policy and Procedure annual approvals

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

15. Adjournment to Closed Session to/for:

- A. Discussion of a real estate negotiation regarding price, 152 Pioneer Lane, Bishop, California, Agency negotiators Kevin S. Flanigan MD, MBA and Pioneer Medical Associates partners (*pursuant to Government Code Section 54956.8*).
- B. Confer with Legal Counsel regarding threatened litigation, 1 matter pending (*pursuant to Government Code Section 54956.9(d)(2)*).
- C. Public employee performance evaluation, Chief Executive Officer (*pursuant to Government Code Section 54957*).
- D. 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*).

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.