

AGENDA

NORTHERN INYO COUNTY LOCAL HOSPITAL DISTRICT

BOARD OF DIRECTORS MEETING

October 17, 2012 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 p.m.).
 2. Opportunity for members of the public to comment on any items on this Agenda.
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Consent Agenda

3. Approval of the minutes of the September 19, 2012 regular meeting (*action item*).
 4. Financial and Statistical Reports for the month of July 2012; John Halfen (*action item*).
 5. Policy & Procedure manuals annual approval (*action items*):
 1. Employee Health
 2. Environmental Services
 3. Pulmonary Function
 4. Utilization Review
 5. Social Services
 6. Clinical Diet Manual
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6. Administrator's Report; John Halfen.
 - A. Building Update
 - B. Orthopedic services update
 - C. Hospitalist Program update
 - D. Physician Recruiting Update
 - E. Security Reports for August 2012
 - F. 1998 Revenue Bonds
7. Chief of Staff Report; Robbin Cromer-Tyler, M.D..
 - A. Medical Staff privileging and credentialing (*action items*):
 1. Kristin Collins, D.O.; Staff Appointment, Clinical Privileges
 2. Robert Frankel, P.A.; Delegation of Services Agreement, Clinical Privileges
 3. Lyn Leventis, M.D.; Resignation of Staff Appointment, Clinical Privileges
8. Old Business
 - A. Discussion and possible approval of Hospital earthquake insurance coverage (*action item*).
9. New Business
 - A. Construction Change Order Request (*action item*):
 1. COR 349: Chiller Piping Replacement for CH-2 and CH-3, tentative cost \$85,000.
 - B. Employee Incentive Store proposal (*action item*).
 - C. Rural Health Clinic Staff Physician Agreement with Catherine Leja, M.D. (*action item*).
 - D. Relocation Expense Agreement for Catherine Leja, M.D. (*action item*).

- E. Private Practice Income Guarantee for Catherine Leja, M.D. (*action item*).
- F. Renewal of Agreement for Services of Chief of Electrocardiographic Department with Asao Kamei, M.D. (*action item*).
- G. Bullet points for Memorandum of Understanding for Orthopedic Services with Mammoth Hospital (*action item*).
- H. Renewal of Private Practice Physician Income Guarantee and Practice Management Agreement with Lara Jeanine Arndal, M.D. (*action item*).
- I. Extension of Rural Health Clinic Medical Director Agreement with Stacey Brown, M.D. (*action item*).
- J. Extension of Rural Health Clinic Staff Physician Agreement with Thomas Boo, M.D. (*action item*).
- K. Renewal of Electrocardiographic Department Services Agreement with James Richardson, M.D.. (*action item*).
- L. Renewal of Electrocardiographic Department Services Agreement with Nickoline Hathaway, M.D. (*action item*).
- M. Approval of District Board Resolution 12-07 authorizing the Issuance of Revenue Bonds (*action item*).
- N. Approval of District Board Ordinance 12-01 for approving a formal Agreement for the Sale of Northern Inyo County Local Hospital District Revenue Bonds Series 2012 (*action item*).
- 10. Reports from Board members on items of interest.
- 11. Opportunity for members of the public to comment on any items on this Agenda, and/or on any items of interest.
- 12. Adjournment to closed session to:
 - A. Hear reports on the hospital quality assurance activities, and hear a report from the Medical Staff Executive Committee (Section 32155 of the Health and Safety Code, and Government Code Section 54962).
 - B. Confer with legal counsel regarding pending litigation based on stop notice filed by Strockal, Inc. (Government Code Sections 910 et seq., 54956.9).
- 13. Return to open session, and report of any action taken in closed session.
- 14. Opportunity for members of the public to address the Board of Directors on items of interest.
- 15. Adjournment.