

AGENDA

NORTHERN INYO COUNTY LOCAL HOSPITAL DISTRICT

BOARD OF DIRECTORS MEETING

April 18, 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 minutes of the March 21, 2012 regular meeting and the April 2, 2012 special meeting (*action items*).
 4. Financial and Statistical Reports for the month of February 2012; John Halfen (*action item*).
 - *No significant changes on the Balance Sheet*
 - *All sources of patient revenue are down, primarily inpatient & ancillary, due to lower surgery volumes*
 - *Substantial (800K) prior period adjustment due to MediCal Cost Report settlement left us 664K over budget in Total Net Revenue*
 - *Although supplies were over budget by 121K, overall Expenses were \$6,000 under budget*
 - *Operating Income was 813K, 669K over budget with a YTD net income of 2.016M, or 994K over budget.*
 - *Worked and paid hours and FTE's are all under budget for the month and YTD*
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5. Administrator's Report; John Halfen.

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| A. Building Update | E. Debt Service Capacity Analysis |
| B. Orthopedic services update | F. Report on relations with Mammoth Hospital |
| C. Physician Recruiting Update | G. Opening ceremonies dates |
| D. Security Report for February 2012 | H. Newborn screening scoring tool |

6. Chief of Staff Report; Robbin Cromer-Tyler, M.D..

7. Old Business

- A. Agreement for Director of Hospitalist Services, Asao Kamei M.D. (*action item*).

8. New Business

- A. Holman Capital Agreement (*action item*).

- B. Visitor Meal Prices (*action item*).

- C. Agreement for Associate Director of Hospitalist Services, Nickoline Hathaway, M.D. (*action*

item).

D. Practice Management Agreement, Lara Jeanine Arndal, M.D. (*action item*).

E. Amendment to Pathology Agreement (*action item*).

9. Reports from Board members on items of interest.

10. Opportunity for members of the public to comment on any items on this Agenda, and/or on any items of interest.

11. 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 Strocal, Inc. (Government Code Sections 910 et seq., 54956.9).

C. Discussion to determine whether or not to initiate litigation (Government Code Section 54956.9(c)).

D. Confer with legal counsel regarding potential litigation (Government Code Section 54956.9(c)).

12. Return to open session, and report of any action taken in closed session.

13. Opportunity for members of the public to address the Board of Directors on items of interest.

14. Adjournment.