

AGENDA

NORTHERN INYO COUNTY LOCAL HOSPITAL DISTRICT

BOARD OF DIRECTORS MEETING

February 15, 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.
3. Approval of minutes of the January 18, 2012 regular meeting; and the January 9, 2012 Special Meeting (*action items*).
4. Financial and Statistical Reports for the month of December 2011; John Halfen.
5. Administrator's Report; John Halfen.
 - A. Building Update
 - B. Orthopedic services update
 - C. Physician Recruiting Update
 - D. Security Report, December 2011
 - E. 340 B Update
 - F. Other (non-action items)
6. Chief of Staff Report; Robbin Cromer-Tyler, M.D..
7. Old Business
 - A. Practice Management Agreement, and Relocation Expense Agreement with Kristen Collins, M.D. (*action items*).
8. New Business
 - A. Construction Change Order Requests (*action items*):
 1. COR 290; RFI 996.1 Backflow Device in ICU, \$3,439
 2. COR 291; IB 336, Mechanical Cleanup Items, \$30,889
 3. COR 292; IB 210 Signage Reconciliation, \$30,889
 4. COR 293; IB 320, Ladder Rack in Server Room, \$46,653
 - B. Review of Hospital District Conflict of Interest Code (*action item*).
 - C. Renewal of Private Practice Physician Practice Management Agreement with Charlotte Helvie, M.D. (*action item*).
 - D. Renewal of Consulting Agreement with Patricia Calloway (*action item*).
 - E. Approval of line of credit with Bank of the West, \$5M (*action item*).
 - F. Acceptance of mutual agreement not to proceed with Private Practice Physician Income Guarantee and Practice Management Agreement for Services of Medical Director of Orthopedic Services with Peter Godleski, M.D., dated 12/22/11 (*action item*).
 - G. Other (*non-action items*).

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. Conduct a Performance Evaluation (Government Code Section 54957).
 - C. Confer with legal counsel regarding action filed by John Nesson M.D. against Northern Inyo County Local Hospital District and other Defendants (Government Code Section 54956.9(a)).
 - D. Confer with legal counsel regarding pending litigation based on stop notice filed by Strocal, Inc. (Government Code Sections 910 et seq., 54956.9).
 - E. Discussion to determine whether or not to initiate litigation (Government Code Section 54956.9(c)).
 - F. 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.