

# AGENDA

## NORTHERN INYO COUNTY LOCAL HOSPITAL DISTRICT BOARD OF DIRECTORS MEETING

March 20, 2013 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. Possible Hospital Management Agreement with Renown Hospital, Reno, Nevada (*action item*).
4. Approval of the minutes of the February 20, 2013 regular meeting (*action item*).
5. Financial and Statistical Reports for the month of January 2013; John Halfen (*action item*).
6. Administrator's Report; John Halfen.
  - A. Physician Recruiting Update
  - B. Security report for January 2013
7. Chief of Staff Report; Robbin Cromer-Tyler, M.D.
  - A. Policy and Procedure approvals (*action items*):
    - 1) *General Policy for Rural Health Clinic Nurse Practitioner, RHC Standardized Procedure*
    - 2) *Adult Health Maintenance, RHC Standardized Procedure*
    - 3) *Furnishing Medications/Devices Policy for the Nurse Practitioner, RHC Standardized Procedure*
    - 4) *Management of Acute Illness, RHC Standardized Procedure*
    - 5) *Management of Chronic Illness, RHC Standardized Procedure*
    - 6) *Management of Minor Trauma, RHC Standardized Procedure*
    - 7) *Minor Surgical Procedures, RHC Standardized Procedure*
    - 8) *Obstetric Care, RHC Standardized Procedure*
    - 9) *Well Child Care, RHC Standardized Procedure*
    - 10) *General Policy for Rural Health Clinic Physician Assistant, Protocol*
    - 11) *Adult Health Maintenance Policy for Rural Health Clinic Physician Assistants, Protocol*
    - 12) *Management of Acute Illness for Rural Health Clinic Physician Assistants, Protocol*
    - 13) *Management of Chronic Illness Policy for Rural Health Clinic Physician Assistants, Protocol*
    - 14) *Management of Minor Trauma Policy for Rural Health Clinic Physician Assistants, Protocol*
    - 15) *Medication/Device Policy for Rural Health Clinic Physician Assistants, Protocol*

16) *Minor Surgical Policy for Rural Health Clinic Physician Assistants, Protocol*

17) *Well Child Care Policy for Rural Health Clinic Physician Assistants, Protocol*

18) *Protocol for Physician Assistant in the Operating Room.*

19) *Standardized Procedure for RN First Assistant (revised)*

20) *Medical Screening Examination for the Obstetrical Patient Performed by Registered Nurse, Standardized Procedure*

B. Medical Staff Appointment/Privileging (*action item*):

1) Mark Jacoby, M.D.

8. Old Business

A. Update on CEO Succession Plan and selection of a recruiting firm (*action item*).

B. Employee Incentive Store proposal (*action item*).

9. New Business

A. Renewal of Eastern Sierra Emergency Physicians Agreement (*action item*).

B. Rural Health Clinic Medical Director Agreement with Stacey Brown, M.D. (*action item*).

C. Approval of Echocardiogram agreements with Joseph M. Ludwick, M.D. and Katrinka Kip M.D. (*action items*).

D. Approval of Pathology Services Agreement (*action item*).

E. Proposal from HFS Consultants (*action item*).

F. Personnel Policy amendment, *Paid Time Off (PTO)* (*action item*).

G. Approval of purchase of MRI Foot/Ankle Coil (*action item*).

H. Approval of purchase of walk-in freezer, Dietary Department (*action item*).

I. Approval of District Board Resolution 13-01 for financing of Radiology equipment (*action item*).

J. Approval of GE Financing Agreement for Radiology equipment (*action item*).

K. Addendum to Security Officer Agreements (*action item*).

L. Proposed amendment to by-laws of the Hospice of the Owens Valley (*action item*).

M. Approval of McKesson Meaningful Use II Agreement (*action item*).

N. Renewal of Private Practice Physician Income Guarantee and Practice Management Agreement with Robbin Cromer-Tyler, M.D. (*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).
- C. Confer with legal counsel regarding significant exposure of litigation (Subdivision (b) of Government Code Section 54956.9). One potential case.
- D. Discussion of the employment, and evaluation, of the Interim Chief Nursing Officer (as authorized by Section 54957 of the Government Code).

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.