

AGENDA

NORTHERN INYO COUNTY LOCAL HOSPITAL DISTRICT BOARD OF DIRECTORS MEETING

July 17, 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.

Consent Agenda

3. Approval of the minutes of the June 19, 2013 regular meeting (*action item*).
4. Security report for May 2013 (*information item*).
5. Financial and Statistical Reports for the month of May 2013; John Halfen (*action item*).
 - *The roller coaster continues. Patient Service revenues were right on budget at 1% over, however Contractual adjustments were 367K over budget (10%) eating up most of the benefit of the 1 M Medicare settlement mentioned last month. Wages, salaries and benefits were remarkably close to budget; however, the Turner Logistics invoice arrived and was paid giving us a 688 surprise. This left us with a 6K operating loss for the month and a net income loss of 176K leaving us at 1.035M year-to-date and 50% under budget. Here comes the roller coaster. We received the MediCal Meaningful use money, over 1M and the MediCal supplemental payment, also over 1M both of which will be booked in June getting us well ahead of budget for the year, assuming no more surprises.*
6. Approval of Board Resolution 13-02, annual Appropriations Limit (*action item*).

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7. Administrator's Report; John Halfen.

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| A. Physician Recruiting Update | D. ACO Update |
| B. Ultra Marathon profit, \$15,073 | E. Renown Hospital Update |
| C. Hospital Department of the Month | |

8. Chief of Staff Report; Taema Weiss, M.D.
9. Old Business

- None -

10. New Business

- A. Approval of revised FMLA policy, as recommended by the Personnel Payroll Advisory Committee (PPAC) (*action item*).

- B. Approval of CalFirst Lease agreement (*action item*).

- C. Medical Records Policy and Procedure approvals (*action items*):

1. *Communicating Protected Health Information Via Electronic Mail (Email)*

2. *Minimum Necessary Access, Use and Disclosure of Protected Health Information (PHI)*

3. *Using and Disclosing Protected Health Information for Treatment, Payment and Health Care Operations*
4. *Disclosures of Protected Health Information Over the Telephone*
- D. Statements regarding Photography Included in the patient COA (Conditions of Admission) (*action item*).
- E. Northern Inyo Hospital Auxiliary annual report, including \$44,000 donation for the Automated Breast Ultrasound Machine (*information item*).
- F. Approval of Eastern Sierra Hospital Mutual Aid Network Memorandum of Understanding (*action item*).
- G. Private Practice Physician Income Guarantee and Practice Management Agreement with Richard Meredick, M.D. (*action item*).
- H. Relocation Expense Agreement for Richard Meredick, M.D. (*action item*).
- I. Participating Provider Agreement, California Wellness Health Plan/Celtic (*action item*).
- J. Possible approval of Shared Savings Participation with National Rural ACO Corp. (*action item*).
11. Chief Executive Officer (CEO) Search Committee Report (*information item*).
12. Reports from Board members on items of interest.
13. Opportunity for members of the public to comment on any items on this Agenda, and/or on any items of interest.
14. 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 Strocil, 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(b)(3)(A)). One potential case.
 - D. Consider the employment of a public employee, to wit: Administrator/Chief Executive Officer (pursuant to Government Code Section 54957).
15. Return to open session, and report of any action taken in closed session.
16. Opportunity for members of the public to address the Board of Directors on items of interest.
17. Adjournment.