

AGENDA

NORTHERN INYO HEALTHCARE DISTRICT BOARD OF DIRECTORS REGULAR MEETING

**December 19, 2018 at 5:30 p.m.
2957 Birch Street, Bishop, CA**

1. Call to Order (at 5:30 pm).
2. At this time persons in the audience may speak on any items not on the agenda on any matter within the jurisdiction of the District Board (*Members of the audience will have an opportunity to address the Board on every item on the agenda. Speakers are limited to a maximum of three minutes each*).
3. New Business
 - A. Strategic Plan update, Workforce Experience Committee report (*information item*).
 - B. Election of Board Officers for 2019 calendar year (*action item*).
 - C. 2013 CMS Survey Validation Monitoring reports and Financial and Statistical reports (*information item*).
 - D. Approval of District Board Resolution 18-08, affiliated entity: Pioneer Home Health (*action item*).
 - E. Ad Hoc Board Meeting January 19 or 28 2019, Board Education/Training (*discussion item*).
 - F. Approval of recommended add to Capital Budget (*action item*)
 - G. Medical Staff Leadership Expansion (*action item*).
 - H. Explanation of Exit Interview process (*information item*).
4. Old Business
 - A. Athena update (*information item*).
 - B. Pharmacy update (*information item*).
 - C. Receipt and approval of NIHD Annual Audit for 2017/2018 fiscal year, Wipfli LLP (*action item*).

Consent Agenda

5. Approval of minutes of the November 14 2018 regular meeting
6. Approval of minutes of the December 12 2018 special meeting
7. Policy and Procedure annual approvals

8. Chief of Staff Report; Allison Robinson MD:

A. Policies and Procedures (*action items*):

1. *Breastfeeding the Term Infant*
2. *Crash Cart and Defibrillator Check Policy*
3. *Dental Emergencies in the Emergency Department*
4. *Disclosure of the Unanticipated Outcome*
5. *Evaluation and Assessment of Patient's Nutritional Needs*
6. *Newborn and Pediatric Abduction Prevention Safety and Security*
7. *Newborn Pulse Oximetry Screen*
8. *Respiratory Therapist Patient Assessment and Reassessment*
9. *Transcutaneous Bilirubin Testing (Bili Scan)*

B. Medical Staff/Allied Health Professional reappointments and Privileges (*action items*):

	Practitioner	Title	Category	Specialty	Privileges Granted Through:
1.	Arndal, L. Jeanine	MD	Active	OB/GYN	2019-2020
2.	Bloomfield, Peter	MD	Active	Emergency Medicine	2019-2020
3.	Boo, Thomas J.	MD	Active	Family Medicine	2019-2020
4.	Bourne, Sierra	MD	Active	Emergency Medicine	2019-2020
5.	Cowan, John Daniel	MD	Active	Anesthesiology	2019-2020
6.	Cromer-Tyler, Robbin	MD	Active	General Surgery	2019-2020
7.	Drew, Tracy	NP	AHP	Family Nurse Practitioner	2019-2020
8.	Engblade, Joy	MD	Active	Internal Medicine	2019-2020
9.	Figuroa, Jennifer A.	PA	AHP	Physician Assistant	2019-2020
10.	Gasior, Anne	MD	Active	Family Medicine	2019-2020
11.	Goshgarian, Anne	MD	Active	Emergency Medicine	2019-2020
12.	Helvie, Charlotte C.	MD	Active	Pediatrics	2019-2020
13.	Inforzato, Michelle	MD	Active	Internal Medicine	2019-2020
14.	Joos, Jennifer L.	PA	AHP	Physician Assistant	2019-2020
15.	Kip, Katrinka	MD	Telemedicine	Pediatric Cardiology	2019-2020
16.	Leja, Catherine	MD	Active	Family Medicine	2019-2020
17.	Ludwick, Joseph	MD	Telemedicine	Pediatric Cardiology	2019-2020

18.	McEvoy, Colleen	NP	AHP	Pediatric Nurse Practitioner	2019-2020
19.	Morgan, Jayson	MD	Telemedicine	Cardiology	2019-2020
20.	Nicholson, David L.	CRNA	AHP	Nurse Anesthesia	2019-2020
21.	Pansawira, Irin	OD	Telemedicine	Optometry	June 30, 2019
22.	Paulson, Jessica	MD	Temporary	Emergency Medicine	2019
23.	Robinson, Allison	MD	Active	General Surgery	2019-2020
24.	Robinson, Mark K.	MD	Active	Orthopedic Surgery	2019-2020
25.	Schneider, Jeanette	MD	Consulting	Psychiatry	2019-2020
26.	Sharma, Uttama	MD	Active	Family Medicine	2019-2020
27.	Siddiqi, Saif H.	MD	Telemedicine	Radiology	2019-2020
28.	Souders, Stuart	MD	Active	Radiology	2019-2020
29.	Theis, Jacqueline	OD	Telemedicine	Optometry	June 30, 2019
30.	Timbers, William	MD	Active	Emergency Medicine	2019-2020
31.	Walker, Jennie G.	MD	Active	Emergency Medicine	2019-2020
32.	Wise, Matthew	MD	Active	OB/GYN	2019-2020
33.	Wolf, Charlie	MD	Temporary	Emergency Medicine	2019
34.	Yolken, Mara	NP	AHP	Adult Nurse Practitioner	2019-2020

9. Reports from Board members (*information items*).

10. Adjournment to closed session to/for:

A. Confer with Legal Counsel regarding threatened litigation, 1 matter pending (*pursuant to Government Code Section 54956.9(d)(2)*).

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

12. Adjournment.

In compliance with the Americans with Disabilities Act, if you require special accommodations to participate in a District Board meeting, please contact administration at (760) 873-2838 at least 48 hours prior to the meeting.