

AGENDA
NORTHERN INYO HEALTHCARE DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
December 16, 2020 at 5:30 p.m.
2957 Birch Street, Bishop, CA

Northern Inyo Healthcare District invites you to attend this Zoom meeting:

TO CONNECT VIA ZOOM: (A link is also available on the NIHD Website)
<https://zoom.us/j/213497015?pwd=TDIiWXRuWjE4T1Y2YVFWbnF2aGk5UT09>
Meeting ID: 213 497 015
Password: 608092

PHONE CONNECTION:
888 475 4499 US Toll-free
877 853 5257 US Toll-free
Meeting ID: 213 497 015

1. Call to Order (at 5:30 pm).
2. **Public Comment:** The purpose of public comment is to allow members of the public to address the Board of Directors. Public comments shall be received at the beginning of the meeting and are limited to three (3) minutes per speaker, with a total time limit of 30 minutes for all public comment unless otherwise modified by the Chair. Speaking time may not be granted and/or loaned to another individual for purposes of extending available speaking time unless arrangements have been made in advance for a large group of speakers to have a spokesperson speak on their behalf. Comments must be kept brief and non-repetitive. The general Public Comment portion of the meeting allows the public to address any item within the jurisdiction of the Board of Directors on matters not appearing on the agenda. Public comments on agenda items should be made when that item is considered.
3. New Business:
 - A. Election of Board officers for calendar year 2021 (*action item*).
 - B. Chiller plant upgrade (*information item*).
 - C. Workplace Investigation Policy and Procedure (*action item*).
 - D. Board of Directors Access to Personnel Information (*information item*).
 - E. General principles of Board Governance (*information item*).
 - F. Stark Law and contract considerations relating to Fair Market Value (*information item*).

- G. Covid-19 vaccine overview (*information item*).
 - H. Board acknowledgement of District operations in 2020 (*information item*).
 - I. Policy and Procedure approval, *Leaving Hospital Against Medical Advice Refusal of Treatment or Transfer* (*action item*).
4. Chief of Staff Report, Charlotte Helvie, MD:
- A. Policy and Procedure approvals (*action items*):
 - 1. *Emergency Management Plan*
 - 2. *Administration of Drugs and Biologicals*
 - 3. *Cardiac Monitoring Policy*
 - 4. *Dead on Arrival*
 - 5. *Leaving Hospital Against Medical Advice Refusal or Treatment or Transfer*
 - 6. *Qualitative Fit Testing*
 - 7. *Safely Surrendered Baby Policy and Procedure*
 - B. Medical Staff and APP Staff Appointments (*action items*):
 - 1. *David Plank, MD (plastic surgery) – Provisional Consulting Staff*
 - 2. *Sarah Starosta, PA-C (RHC physician assistant) – Advanced Practice Provider Staff*
 - C. Medical Staff and APP Reappointments for Calendar Years 2021-2022 (*action items*):
 - 1. *Anu Agarwal MD, Cardiology*
 - 2. *Abhilash Akinapelli MD, Cardiology*
 - 3. *David Amsalem MD, Emergency Medicine*
 - 4. *Lara Jeanine Arndal MD, OB/GYN*
 - 5. *Thomas J. Boo MD, Family Medicine*
 - 6. *Sierra Bourne MD, Emergency Medicine*
 - 7. *Robbin Cromer-Tyler MD, General Surgery*
 - 8. *Tracy Drew NP, Family Nurse Practitioner*
 - 9. *Joy Engblade MD, Internal Medicine*
 - 10. *Matthew Ercolani MD, Urology*
 - 11. *James Fair MD, Emergency Medicine*
 - 12. *Anne Gasior MD, Family Medicine*
 - 13. *Anne Goshgarian MD, Emergency Medicine*
 - 14. *Charlotte Helvie MD, Pediatrics*
 - 15. *Samantha Jeppsen MD, Emergency Medicine*

16. Jennifer Joos PA, *Family Practice*
17. Felix Karp MD, *Internal Medicine*
18. Katrinka Kip MD, *Pediatric Cardiology*
19. Earl Landrito MD, *Radiology*
20. Catherine Leja MD, *Family Medicine*
21. Bo Nasmyth Loy MD, *Orthopedic Surgery*
22. Tamara Loy NP, *Pediatric Nurse Practitioner*
23. Joseph Ludwick MD, *Pediatric Cardiology*
24. Atashi Mandal MD, *Internal Medicine*
25. Colleen McEvoy NP, *Pediatric Nurse Practitioner*
26. Monika Mehrens DO, *Family Medicine*
27. Jayson Morgan MD, *Cardiology*
28. David L. Nicholson CRNA, *Anesthesia*
29. Vlad Radulescu MD, *Cardiology*
30. Allison Robinson MD, *General Surgery*
31. Anna Rudolphi MD, *Emergency Medicine*
32. Jeanette Schneider MD, *Psychiatry*
33. Stefan Schunk MD, *Internal Medicine*
34. Uttama Sharma MD, *Family Medicine*
35. Saif H. Siddiqi MD, *Radiology*
36. Daniel Su MD, *Urology*
37. William Timbers MD, *Emergency Medicine*
38. Thomas-Duythuc To MD, *Cardiology*
39. Matthew Wise MD, *OB/GYN*
40. Mara Yolken NP, *Adult Nurse Practitioner*

D. Request for Extension of Appointment as per Bylaws Section 6.13.4 (*action items*):

1. Arrash Fard MD (*Cardiology*) – Adventist Health, Telemedicine Staff
2. Mark Robinson MD (*Orthopedic Surgery*) – Active Staff
3. J. Daniel Cowan MD (*Anesthesiology*) – Active Staff

E. Resignations (*action items*):

1. Robert Nathan Slotnick MD (*Obstetrics/Gynecology & Genetics*) – effective 9/4/20
2. Benjamin Ge MD (*Teleradiology – Quality Nighthawk*) – effective 9/2/20

3. Joe Miller, MD (*Urology*) – effective 11/2/20
 4. Tamara McBride MD (*Family Medicine*) – effective 12/31/20
 5. Stuart Souders MD (*Diagnostic Radiology*) – effective 12/31/20
 6. Jake Ichino MD (*Cardiology, Renown*) – effective 12/31/20
- F. Medical Executive Committee Meeting Report (*information item*).
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Consent Agenda (action items)

5. Approval of minutes of the November 18 2020 regular meeting
 6. Financial and Statistical reports as of October 31 2020
 7. Cerner Implementation update
 8. Board Ad Hoc Committee meeting minutes
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9. NIHD Committee updates from Board members (*information items*).
 10. Reports from Board members (*information items*).
 11. Adjournment to Closed Session to/for:
 - A. Public Employee Performance Evaluation (*pursuant to Government Code Section 54957(b)*)
Title: Interim Chief Executive Officer.
 12. Return to Open Session and report of any action taken (*information item*).
 13. 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.