

**AGENDA**  
**NORTHERN INYO HEALTHCARE DISTRICT**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**June 17, 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=TDIIWXRuWjE4T1Y2YVFVbnF2aGk5UT09>  
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

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1. Call to Order (at 5:30 pm).
  2. **Public Comment:** 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, and speakers will be limited to a maximum of three minutes each. The Board is prohibited from generally discussing or taking action on items not included on the agenda.
  3. **New Business:**
    - A. Requests for Proposals for Audit Services; Eide Bailly, BKD, Wipfli & MossAdams (*action item*)
    - B. Request for Permanent Chief Medical Officer position at NIHD (*action item*)
    - C. *Tuition Reimbursement* Policy and Procedure approval (*action item*)
    - D. AED (Automated External Defibrillator) Purchase (*action item*)
    - F. Return on Investment Analysis Committee Update (*information item*)
    - G. Board Agenda Item Review and Approval Process (*action item*)
    - H. CEO Signature Authority (*information item*)
    - I. Request for Special Board Meeting Wednesday, June 24, 2020, 5:30pm. Fiscal Budget of 2020-2021 for Approval (*action item*)

- J. Southern Inyo Healthcare District and Northern Inyo Healthcare District Pediatrics and Orthopedic Service Agreement (*information item*)

4. **Old Business:**

5. **Reports** (*information items*):

- A. Building separation construction project update
- B. Governance Consultant update
- C. Chief Executive Officer Search update

6. **Chief of Staff Report:** Stacey Brown MD

A. Medical Staff Appointments (*action items*)

- 1. Gregory Gaskin, MD (*emergency medicine*) – provisional active staff
- 2. Timothy Brieske, MD (*family medicine*) – provisional active staff

B. Telemedicine Staff Appointments - credentialing by proxy (*action item*)

*As per the approved Telemedicine Physician Credentialing and Privileging Agreement, and as outlined by 42CFR 482.22, the Medical Staff has chosen to recommend the following practitioners for Telemedicine privileges relying upon Adventist Health's credentialing and privileging decisions.*

- 1. Armand Rostamian, MD (*cardiology*) – telemedicine staff
- 2. Diana Havill, MD (*psychiatry*) – telemedicine staff

C. Staff Category Change (*action item*)

- 1. Ruhong Ma, DO (*internal medicine*) – change from locums to provisional active staff. Privileges valid through 12/31/2021.

D. Resignations (*action items*)

- 1. Peter Bloomfield, MD (*emergency medicine*) – active staff – effective 5/26/20

E. Policies and Procedures (*action items*)

- 1. *Pharmacy Downtime Procedure*
- 2. *Opioid Sedation Scale*
- 3. *Opioid Administration*
- 4. *Pain Assessment and Documentation*
- 5. *Scope of Service Acute/Subacute*
- 6. *Telemetry Criteria Guideline*
- 7. *MRI Safety*
- 8. *Code Blue Procedure – Code Blue Team*
- 9. *Cardiac Stress Test Protocol and Procedure*

F. Annual Approvals (*action items*)

- 1. Radiology Critical Indicators 2020

G. Internal Medicine Core Privilege Form update (*action item*)

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**Consent Agenda (*action items*)**

7. Approval of minutes of the May 20 2020 regular meeting
  8. Approval of minutes of the May 28 2020 special meeting
  9. Compliance Department quarterly report
  10. Policy and Procedure annual approvals
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**11. Reports from Board Members (*information items*)**

**12. Adjournment to Closed Session to/for:**

- A. Conference with Legal Counsel, anticipated litigation, significant exposure to litigation (*pursuant to Government code Section 54956.9(d)(2)*) 2 cases.
- B. Public Employee Performance Evaluation (*pursuant to Government Code Section 54957(b)*) title: Interim Chief Executive Officer.
- C. Conference with Legal Counsel, anticipated litigation, significant exposure to litigation (*pursuant to Government code Section 54956.9(d)(2)*) Potential privacy breach, Jody DeSousa.

**13. Return to Open Session and Report of Any Action Taken (*information item*).**

**14. 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.*