

AGENDA

NORTHERN INYO HEALTHCARE DISTRICT BOARD OF DIRECTORS REGULAR MEETING

**February 20, 2019 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. Chief of Staff Report; Allison Robinson MD:
 - A. Policy and Procedure approvals (*action items*):
 1. *Bone Graft Tissue Bank*
 2. *Preoperative Interview*
 3. *Scheduling of Nursing Personnel*
 - B. Annual Reviews (*action items*):
 1. *Plan to Eliminate or Substantially Reduce Medication-Related Errors 2018-2019*
 2. Critical Indicators 2019
 - i. *Emergency Department Critical Indicators*
 - ii. *Surgical Critical Indicators*
 - iii. *Anesthesia Critical Indicators*
 - iv. *Neonatal Critical Indicators*
 - v. *Pediatric Critical Indicators*
 - vi. *Perinatal Critical Indicators*
 - vii. *ICU Critical Indicators*
 - viii. *Medical Services Critical Indicators*
 - ix. *RHC Critical Indicators*
3. Standardized Procedures for the Nurse Practitioner or Certified Nurse Midwife
 - i. *General Policy for the Nurse Practitioner or Certified Nurse Midwife*
 - ii. *Certified Nurse Midwife and Certified Nurse Midwife First Assistant*
 - iii. *Adult Health Maintenance*

- iv. *Emergency Care Policy*
 - v. *Furnishing Medications/Devices Policy*
 - vi. *Laboratory & Diagnostic Testing*
 - vii. *Management of Acute Illness*
 - viii. *Management of Chronic Illness*
 - ix. *Management of Minor Trauma*
 - x. *Minor Surgical Procedure*
 - xi. *Well Child Care*
4. Standardized Protocols for the Physician Assistant
- i. *General Policy for the Physician Assistant*
 - ii. *Medical Screening Examination for the Emergency Department Physician Assistant*
 - iii. *Physician Assistant in the Operating Room*
 - iv. *Adult Health Maintenance*
 - v. *Emergency Care Policy*
 - vi. *Laboratory and Diagnostic Testing*
 - vii. *Management of Acute Illness*
 - viii. *Management of Chronic Illness*
 - ix. *Management of Minor Trauma*
 - x. *Medication/Device Policy*
 - xi. *Minor Surgical Policy*
 - xii. *Well Child Care Policy*
- C. Proposal for Expanded Chief of Staff position (*action item*).
4. New Business
- A. Strategic Plan update, Quality and Performance Committee report (*information item*).
 - B. NIHD Rural Health Clinic report (*information item*).
 - C. Quarterly Compliance Department report (*action item*).
 - D. Policy and Procedure approval, *Authorization of Hours Worked Beyond Regularly Scheduled Shift (Including Overtime Request)* (*action item*).
 - E. Policy and Procedure approval, *Guidelines for Licensed Nurses Nursing Students Giving Medications* (*action item*).
 - F. Policy and Procedure approval, *Thrombolytic Therapy for Acute Myocardial Infarction*

(action item).

- G. Policy and Procedure approval, *Charge Capture Policy (action item).*
- H. Board Discussion, response to emails and letters *(information item).*
- I. Strategic Plan status report and next steps *(information item).*
- J. Phase II response to budget *(information item).*
- K. Bridge Grant award *(information item).*
- L. Office space moves *(information item).*

Consent Agenda

- 5. Approval of minutes of the January 16 2019 regular meeting
- 6. Approval of minutes of the February 6 special meeting
- 7. Policy and Procedure annual approvals

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- 8. Reports from Board members *(information items).*
 - 9. Adjournment to closed session to/for:
 - A. Confer with Legal Counsel regarding potential litigation, 1 matter pending
(pursuant to Government Code Section 54956.9(d)(2)).
 - 10. Return to open session and report of any action taken in closed session.
 - 11. 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.