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

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.