

# **AGENDA**

## **NORTHERN INYO HEALTHCARE DISTRICT BOARD OF DIRECTORS REGULAR MEETING**

**January 16, 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. New Business
  - A. Appointment of Board Officers for the 2019 calendar year (*action item*).
  - B. Strategic Plan update, Patient Experience Committee report (*information item*).
  - C. Breast Health Services Team report (*information item*).
  - D. Lifetime Achievement awards proposal and District Board Resolutions 19-01 and 19-02 (*action items*).
  - E. Compliance Program for NIHD (*action item*).
  - F. Policy and Procedure approval, *Communicating PHI via Electronic Mail* (*action item*).
  - G. Medical Staff Services Quarterly Pillars of Excellence report (*information item*).
  - H. Chief Operating Officer Report (*information item*).
  - I. Chief Financial Officer Report (*information item*).
  - J. Chief Nursing Officer Report (*information item*).
  - K. Policy and Procedure approval, *ICU Acuties* (*action item*).
  - L. Chief Human Resources Officer Report (*information item*).
  - M. Chief Executive Officer Report (*information item*).
4. Old Business
  - A. Receipt and approval of NIHD Annual Audit for 2017/2018 fiscal year, Wipfli LLP (*action item*).

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### ***Consent Agenda***

5. Approval of minutes of the December 7 2018 special meeting

6. Approval of minutes of the December 19 2018 regular meeting
7. Policy and Procedure annual approvals

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8. Chief of Staff Report; Allison Robinson MD:

- A. Policy and Procedure approval (*action item*):

1. *Discharge Planning for Homeless Patients*

- B. Medical Staff Appointments and Privileges (*action items*):

1. Jon Bowersox, MD (*general surgery*) – appointment to locum tenens/temporary staff
2. Paul Schneider, MD (*internal medicine*) – appointment to locum tenens/temporary staff
3. Michael Rhodes, MD (*internal medicine*) – appointment to locum tenens/temporary staff
4. Stefan Schunk, MD (*internal medicine*) – appointment to locum tenens/temporary staff

- C. Reappointment to New Staff Category (*action item*):

1. Atashi Mandal, MD (*internal medicine*) – appointment from Temporary Staff to Provisional Active Staff for a term not to exceed two years (through December 31, 2020)

- D. Extension of Temporary Privileges (*action item*):

1. Akash Rusia, MD (*internal medicine*) – extension of temporary/locum tenens privileges for the provision of hospitalist services through June 30, 2019 to fill an important patient care need

- E. Advancements (*action items*):

*The following Medical Staff members have satisfactorily completed their introductory focused professional practice evaluations and have been recommended to advance from Provisional Staff in the category listed.*

1. Kristin Irmiter, MD (*pediatrics*) – advancement from Provisional Active Staff to Active Staff
2. Daniel Firer, MD (*family medicine/emergency medicine*) – advancement from Provisional Active Staff to Active Staff

- F. Medical Staff Resignations (*action items*):

1. Leon Kujmanian, MD (*endocrinology*) – effective 12/3/18
2. Zarmen Israelian, MD (*endocrinology*) – effective 12/3/18
3. Amikjit Reen, MD (*internal medicine*) – effective 12/6/18

- G. Proposal for Expanded Chief of Staff role (*action item*).

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)*).
  - B. Discussion of a personnel matter (*pursuant to Government Code Section 54957*).
11. Return to open session and report of any action taken in closed session.
12. Adjournment.

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