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. Strategic Plan update, Patient Experience Committee report (information item).
   B. Breast Health Services Team report (information item).
   C. Lifetime Achievement awards proposal and District Board Resolutions 19-01 and 19-02 (action items).
   D. Compliance Program for NIHD (action item).
   E. Policy and Procedure approval, Communicating PHI via Electronic Mail (action item).
   F. Medical Staff Services Quarterly Pillars of Excellence report (information item).
   G. Chief Operating Officer Report (information item).
   H. Chief Financial Officer Report (information item).
   I. Chief Nursing Officer Report (information item).
   J. Policy and Procedure approval, ICU Acuities (action item).
   K. Chief Human Resources Officer Report (information item).
   L. Appointment of Chief Officers (action 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).

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

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 Israeliian, 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.


*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.*