

AGENDA

NORTHERN INYO HEALTHCARE DISTRICT BOARD OF DIRECTORS REGULAR MEETING

**August 21, 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. Strategic Plan update, Workforce Experience Committee report (*information item*).
4. New Business:
 - A. Cardiac Care interventions, David Young (*information item*).
 - B. Northern Inyo Health Articles of Incorporation (*action item*).
 - C. Northern Inyo Health Bylaws (*action item*).
 - D. District Board Resolution 19-06, 2013 CDPH survey monitoring cessation (*action item*).
 - E. Policy and Procedure approval, *Group Intervention* (*action item*).
 - F. Determination of date for Town Hall meeting/Community Information Night (*action item*).
5. Chief of Staff Report, William Timbers, MD:
 - A. Policy and Procedure approvals (*action items*):
 1. *Accepting Orders from Non-Privileged Practitioners*
 2. *Administration of Drugs – Patient’s Own Medications*
 3. *Color-Coded Wristband Use*
 4. *Drugs of Abuse Test McKesson 12-Drug Panel with Adulterants*
 5. *IV Service When NIHD IV Room is Closed*
 6. *Medication Dosing in Renal Failure*
 7. *Pharmacy Confidentiality: Storage and Destruction of PHI-Containing Documents*
 8. *Point of Care QuickVue Dipstick Strep A Test*
 9. *Unusable Drugs*
 - B. Emergency Medicine Core Privilege form update (*action item*).
 - C. 2019 Critical Indicator updates (*action items*):
 1. *Emergency Department*

2. *Rural Health Clinic*

D. Physician recruitment update (*information item*).

6. Community Health Needs Assessment and Inyo County Strategic Roadmap (*information item*).

Consent Agenda (action items)

7. Approval of minutes of the July 13 2019 special meeting

8. Approval of minutes of the July 17 2019 regular meeting

9. Approval of minutes of the August 3 2019 special meeting

10. Financial and statistical reports as of April 30, 2019

11. Medical Staff Services Quarterly and Annual reports

12. Policy and Procedure Annual Approvals

13. Reports from Board members (*information items*).

14. Adjournment to closed session to/for:

A. Discuss trade secrets, new programs and services (estimated public session date for discussion yet to be determined) (*Health and Safety Code Section 32106*).

B. Conference with Labor Negotiators; Agency Designated Representative: Irma Moisa; Employee Organization: AFSCME Council 57 (*pursuant to Government Code Section 54957.6*).

C. Confer with Legal Counsel regarding threatened litigation, 1 matter pending (*pursuant to Government Code Section 54956.9(d)(2)*).

D. Conduct Public employee performance evaluation, Chief Executive Officer (*pursuant to Government Code Section 54957*).

15. Return to open session and report of any action taken in closed session.

16. Adjournment.

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