

AGENDA
NORTHERN INYO HEALTHCARE DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
June 19, 2019 at 5:30 p.m.
2957 Birch Street, Bishop, CA

1. Call to Order (at 5:30 pm).
2. Introduction, Southern Mono Healthcare District Chief Executive Officer (*information item*).
3. 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*).
4. Strategic Plan update, Quality and Performance Committee report (*information item*).
5. Chief of Staff Report; Allison Robinson MD:
 - A. Medical Staff Officers and Service Chiefs for 2019/2020 (*action items*):
 1. *Chief of Staff – William Timbers, MD*
 2. *Immediate Past Chief of Staff – Allison Robinson, MD*
 3. *Chief of Emergency Room Service – Sierra Bourne, MD*
 4. *Chief of Medicine – Nickoline Hathaway, MD*
 5. *Chief of Obstetrics – Martha Kim, MD*
 6. *Chief of Pediatrics – Charlotte Helvie, MD*
 7. *Chief of Radiology – Edmund Pillsbury, MD*
 8. *Chief of Surgery – Robbin Cromer-Tyler, MD*
 9. *Member-at-Large – Stacey Brown, MD*
 - B. Policy and Procedure approvals (*action items*):
 1. *Patient Safety Attendant or 1:1 Staffing Guidelines*
 2. *High Alert Medications: Preparation, Dispensing, Storage*
 3. *Newborn Blood Glucose Monitoring*
 4. *Neonatal Death, Fetal Demise & Spontaneous Abortion Procedure*
 5. *Nursing Management of Preeclampsia*
 6. *Pediatric Standards of Care and Routines*
 7. *Removal of Placenta from Hospital per Patient's Request*
 8. *Infection Prevention Plan*

9. *Vendor Credentialing*
10. *Aerosolized Transmissible Disease Exposure Plan/Respiratory Protection Program*
11. *Healthcare Worker Health Screening and Maintenance Requirements*
12. *Skilled Nursing Facilities*
13. *Standards of Care ICU*
14. *Definition and Limitations of Direct Access Physical Therapy Care*
15. *Standards of Care in the Outpatient Infusion Unit*
- C. Perinatal Critical Indicators 2019 - update (*action item*).
- D. Core Privilege form update (*action item*):
 1. Family Medicine
- E. Medical Staff Appointments (*action items*):
 1. Samantha Jeppsen, MD (*emergency medicine*) – Provisional Active Staff
 2. Carly Harvey, MD (*radiology*) – Provisional Consulting Staff
- F. Temporary Privileges for 60 days (*action item*):
 1. Ruhong Ma, DO (*internal medicine*) – Locums/Temporary Staff
- G. Extension of privileges for an additional 60 days (*action items*):
 1. Kristina Jong, MD (*radiology, breast imaging*) – effective 6/7/19
 2. Michael Rhodes, MD (*internal medicine/hospitalist*) – effective 6/24/19
 3. Joseph BenPerlas, MD (*internal medicine/hospitalist*) – effective 5/23/19
- H. Additional Privileges (*action item*):
 1. Uttama Sharma, MD (*family medicine*) – chemotherapy in consultation with oncologist
- I. Resignation (*action item*):
 1. Sun Kim, MD (*urology*) – effective 5/2/19
6. New Business
 - A. Operating Budget 60-day extension of 2018/2019 budget (*action item*).
 - B. District Board Resolution 19-04, *Appropriations Limit for 2019/2020* (*action item*).
 - C. District Board Resolution 19-05, *Funding of NIHD 401(a) Pension Plan* (*action item*).
 - D. RQI Master Services Agreement (*action item*).
 - E. Employee Engagement Survey results (*information item*).
 - F. Pharmacy update (*information item*).
 - G. Determination of date for Board Self-Assessment review (*information item*).
 - H. Ad Hoc Committee report and appointment of Board member for District Zone 1 (*action item*).

7. Old Business

- A. Athena update (*information item*).
- B. Phase III budget management (*information item*).

Consent Agenda (action items)

- 8. Approval of minutes of the May 15 2019 regular meeting
- 9. Approval of minutes of the May 28 2019 special meeting
- 10. Policy and Procedure annual approvals

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

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

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

14. 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.