AGENDA
NORTHERN INYO HEALTHCARE DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
May 15, 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. Adjournment to closed session to:
   A. Conference with Labor Negotiators; Agency Designated Representative: Irma Moisa; Employee Organization: AFSCME Council 57 (pursuant to Government Code Section 54957.6).
4. Return to open session (at 6:15 pm) and report of any action taken.
5. NIHD Auxiliary hours of service report (information item).
7. Chief of Staff Report; Allison Robinson MD:
   A. Policy and Procedure approvals (action items):
      1. Athena Designated Field Documentation
      2. Standards of Care in the Perioperative Unit
      3. Malignant Hyperthermia
      4. Recommendation for Patients Identified at Risk for TACO
      5. Opioid Sedation Scale
   B. Medical Staff Appointments (action items):
      1. Monika Mehrens, DO (family medicine/hospitalist) – Locums/Temporary Staff
      2. Tamara McBride, MD (family medicine/hospitalist) – Locums/Temporary staff
      3. Earl Landrito, MD (radiology) – Provisional Consulting Staff
   C. Telemedicine Staff Appointments – credentialing by proxy (action items)
      1. Tanya Scurry, MD (psychiatry) – Adventist Health (St. Helena)
      2. Arrash Fard, MD (cardiology) – Adventist Health (Simi Valley)
   D. Additional Privileges (action item):
1. Anne Wakamiya, MD (*internal medicine*) – addition of inpatient core privileges

E. Resignations (*action items*):
   1. Doris Lin, MD (*Family Practice/Emergency Medicine*) – effective March 23, 2019
   3. Navid Ezra, MD (*Dermatology*) – effective March 20, 2019
   4. Talha Khawar, MD (*Rheumatology*) – effective March 1, 2019

8. New Business
   A. Chief Executive Officer report (*information item*).
   B. SHIP Grant renewal (*information item*).
   C. Joint Commission Corrective Action Plan submission (*information item*).
   D. Chief Operating Officer report (*information item*).
   E. Joint Commission Laboratory survey (*information item*).
   F. Chief Nursing Officer report (*information item*).
   G. Chief Financial Officer report (*information item*).
   H. Financial and Statistical Reports (*action item*).
   I. Capital Budget overview, fiscal year 2019/2020 (*action item*).
   J. Compliance Officer Quarterly report (*action item*).

9. Old Business
   A. Determination of date for next Strategic Planning session (*discussion item*).

Consent Agenda (*action items*)

10. Approval of minutes of the April 17 2019 regular meeting

11. Policy and Procedure annual approvals

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

13. 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 Legal Counsel regarding anticipated litigation or significant exposure to litigation (pursuant to Government Code Section 54956.9(b)), 1 potential case.
C. Conduct Public employee performance evaluation, Chief Executive Officer (pursuant to Government Code Section 54957).

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

15. 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.