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. Inyo County First 5 Strategic Plan for 2019-2024, Serena Johnson (information item).
4. Strategic Plan update, Patient Experience Committee report (information item).
5. Strategic Plan update, Quality & Performance Improvement Committee report (information item).
6. New Business:
   A. District Board Resolution 19-07 and approval of Memorandum of Understanding between Northern Inyo Healthcare District and AFSCME Council 57 (action items).
   B. NIHD District Bylaws review (action item).
   C. General Counsel RFP approval (action item).
   D. District Board Resolution 19-08, Reimbursement Expenditures (action item).
   E. Surprise Billing legislation (action item).
7. Reports (information items):
   B. Medical Staff Services Pillars of Excellence (information item).
8. Chief of Staff Report, William Timbers, MD:
   A. Policy and Procedure approvals (action items):
      1. Medical Screening Examination of the Obstetrical Patient
      2. Care and Donning of a Powered Air Purifying Respirator
      3. Access to Medications in the Absence of a Pharmacist
      4. Pharmacist Clinical Interventions
      5. Drug Orders
C. Chief Medical Officer update (action item).
D. Physician recruitment update (information item).

Consent Agenda (action items)

9. Approval of minutes of the September 18 2019 regular meeting
10. Approval of minutes of the September 25 2019 special meeting
11. Approval of minutes of the October 8 2019 special meeting
12. Financial and statistical reports as of August 2019
13. Policy and Procedure annual approvals

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).

16. Return to open session and report of any action taken in closed session.
17. 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.