

AGENDA

NORTHERN INYO HEALTHCARE DISTRICT BOARD OF DIRECTORS REGULAR MEETING

**April 17, 2019 at 5:00 p.m.
2957 Birch Street, Bishop, CA**

1. Call to Order (at 5:00 pm).
2. Adjournment to Closed Session to/for:
 - A. Conference with Labor Negotiators; Agency Designated Representative: Irma Moisa;
Employee Organization: AFSCME Council 57 (*pursuant to Government Code Section 54957.6*).
3. Return to Open Session and report of any action taken in Closed Session.
4. 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*).
5. Strategic Plan update, Workforce Experience Committee report (*information item*).
6. Chief of Staff Report; Allison Robinson MD:
 - A. Policy and Procedure approvals (*action items*):
 1. *Preoperative Monitoring of Storage Devices and Units*
 2. *Crash Cart and Defibrillator Check Policy*
 3. *Newborn and Pediatric Abduction Prevention Safety and Security*
 4. *Responsibilities of Nursing Students and Hospital Staff*
 5. *Standardized Procedures for Medical Functions in the Emergency Department*
 6. *Diet Texture Ordering Protocol*
 7. *Laboratory Home Collections*
 8. *Lymphedema Treatment*
 9. *Standards of Care for the Swing Bed Resident*
7. New Business
 - A. Medication-Assisted Treatment program report (*information item*).
 - B. Robotic Equipment update (*action item*).
 - C. Medical Staff Services Pillars of Excellence, quarterly report (*information item*).
 - D. Pharmacy update (*information item*).

- E. Financial report as of December 31, 2018 (*information item*).
 - F. Policy and Procedure approval, *Resuscitation Quality Improvement (RQI)* (*action item*).
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Consent Agenda (action items)

- 8. Approval of minutes of the March 13 2019 special meeting
 - 9. Approval of minutes of the March 20 2019 regular meeting
 - 10. Policy and Procedure annual approvals
 - 11. Approval of new Chief of Staff job description
 - 12. Northern Inyo Healthcare District Auxiliary bylaws annual approval
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- 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. 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.

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.