

- CALL TO ORDER The meeting was called to order at 5:36 pm, by Robert Sharp, District Board Chair.
- PRESENT Robert Sharp, Chair
Jody Veenker, Vice Chair
Mary Mae Kilpatrick, Secretary
Topah Spoonhunter, Treasurer
Jean Turner, Member-at-Large
Kelli Davis MBA, Interim Chief Executive Officer and Chief Operating Officer
Vinay Behl, Interim Chief Financial Officer
Joy Engblade MD, Chief Medical Officer
Allison Partridge RN, MSN, Chief Nursing Officer
Keith Collins, General Legal Counsel (Jones & Mayer)
- ABSENT Sierra Bourne MD, Chief of Staff
- OPPORTUNITY FOR
PUBLIC COMMENT Mr. Sharp announced that the purpose of public comment is to allow members of the public to address the Board of Directors. Public comments shall be received at the beginning of the meeting and are limited to three (3) minutes per speaker. Speaking time may not be granted and/or loaned to another individual for purposes of extending available speaking time unless arrangements have been made in advance for a large group of speakers to have a spokesperson speak on their behalf. Comments must be kept brief and non-repetitive. The general Public Comment portion of the meeting allows the public to address any item within the jurisdiction of the Board of Directors on matters not appearing on the agenda. Public comments on agenda items should be made at the time each item is considered. Comments were heard from the following:
- Michelle Scott
 - Heleen Welvaart
 - Anneke Bishop
 - Kaylyn Rickford
 - Cathy Poquette
 - Samantha Bumgarner
 - Laura Partridge
 - Renee Mattovich
 - Oscar Morales
 - Ron Daywalt
 - Carrie Rivera
 - Nita Eddy
 - Cheryl Aguilar
 - Shawn Delehanty
 - Johannes Kuurne
 - Ben Mcshan
 - Vicki Labraque

-Chris Cauldwell
-Teeheenah Duckey
-Tammy Warner
-Garrett Carr
-Stayce Peterson
-Montana Bazzell

URGENT NEED TO ADD
TO THE AGENDA

Interim Chief Financial Officer, Vinay Behl requested that the Board of Directors consider adding one item to the agenda for this week's meeting, due to the fact that an immediate need to discuss potential actions exists and because this item came to the attention of District Administration following posting of the agenda for this meeting. The item is:

- ADP Renegotiated Contract Review

It was moved by Jean Turner, seconded by Jody Veenker, and unanimously passed to approve the addition of this agenda item as requested.

ADJOURNMENT TO
CLOSED SESSION

At 6:49 pm Mr. Sharp reported the meeting would adjourn to Closed Session to allow the District Board of Directors to discuss:

- A. CONFERENCE WITH LABOR NEGOTIATORS pursuant to Government Code Section 54957.6.
- B. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION Significant exposure to litigation (pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9: (two cases)
- C. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code section 54956.9: (one case)
- D. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: District Legal Counsel, Gov. Code. 54957(b) (1).
- E. PUBLIC EMPLOYEE APPOINTMENT pursuant to Government Code 54957 Title: Chief Executive Officer

RETURN TO OPEN
SESSION AND REPORT
OF ANY ACTION
TAKEN

Mr. Sharp additionally noted that it was not anticipated that any action would be reported out following the conclusion of Closed Session.

At 10:26 pm, the meeting returned to Open Session. Mr. Sharp reported that the Board took no reportable action.

NEW BUSINESS

JONES AND MAYER
CONTRACT REVIEW

Mr. Sharp called attention to review the Jones and Mayer Contract. Mr. Sharp recommended that additional language be included to the agreement that would allow legal counsel to be able to meet remotely. He requested that the Board consider approving this contact for a 12-month period.

It was moved by Ms. Veenker, seconded by Mary Mae Kilpatrick, and unanimously passed to approve the Jones and Mayer Contract, with the recommendations as requested by Mr. Sharp.

REQUEST TO TABLE
OPEN SESSION ITEMS

Ms. Veenker requested that the following Open Session items be tabled and discussed at the next regular board meeting:

- 5B. Pioneer Home Health Care Component Presentation by Noel Caughman with BBK Law Firm (*Board will receive this presentation*)
- 5D. Compliance and Business Ethics Committee (*Board will consider the appointment of a representative*)
- 5E. Chief Executive Officer Search Update (*Board will receive an update*)

She explained that this request would allow the Board of Directors to address the following urgent item:

- ADP Renegotiated Contract Review

It was moved by Ms. Veenker, seconded by Ms. Turner and unanimously passed to table open session items 5B, 5D, 5E and address the urgent ADP Renegotiated Contract Review item as requested.

ADP RENEGOTIATED
CONTRACT REVIEW

Vinay Behl, Interim Financial Officer provided an overview of the ADP Renegotiated Contract, he explained that the updates to this contract would include add features such as; Empower 401K, Federal and Tax Regulatory updates, and upgraded staff support for the Payroll department. The implementation process will begin right away with a target goal for Go-Live January 1, 2022.

It was moved by Ms. Veenker, seconded by Topah Spoonhunter, and passed with a 4 in favor and 1 abstention vote to approve the ADP Renegotiated Contract as requested.

AYES: Jean Turner, Topah Spoonhunter, Jody Veenker, Robert Sharp

NOES:

ABSENT:

ABSTAIN: Mary Mae Kilpatrick

APPROVAL OF THE
PHARMACY AND
INFUSION PROJECT
PRELIMINARY
BUDGET \$3,000,000.00

Scott Hooker called attention to the Approval of the Pharmacy and Infusion Project Preliminary Budget of \$3,000,000.00, he explained that the report to OSHPD was submitted for approval and was expedited quickly. Additionally he added that Colombo Constructions has agreed to the terms and the approved budget to begin with constructions. In addition, Louis Vargas with Colombo Construction stated that Cal OSHPD realizes the urgency to begin construction immediately. He also commented that OSHPD has been extremely helpful throughout the process of this project.

It was moved by Jean Turner, seconded by Mary Mae Kilpatrick, and unanimously passed to approve the Pharmacy and Infusion Project Preliminary Budget \$3,000,000.00 as presented.

CHIEF OF STAFF
REPORT

MEDICAL STAFF
RESIGNATIONS

On behalf of Chief of Staff Sierra Bourn, MD, Joy Engblade, MD Medical Chief Officer, reported following careful review and consideration the Medical Executive Committee recommends approval of the following Medical Staff Resignation:

1. Arrash Fard, MD (cardiology) – telemedicine staff; Adventist Health – effective 8/31/2021

Dr. Engblade explained that this provider has stopped seeing patients, and is resigning for personal reasons.

It was moved by Ms. Veenker, seconded by Ms. Kilpatrick, and unanimously passed to approve the Medical Staff Resignation as requested.

POLICY AND
PROCEDURE
APPROVALS

Doctor Engblade also reported following careful review, consideration, and approval by the appropriate Committees the Medical Executive Committee recommends approval of the following District-Wide Policies and Procedures:

1. Safe Patient Handling – Minimal Lift Program
2. Packing Blood Products in Transport Containers
3. Safe-T-Vue 10 Non-reversible Temperature Indicators - Direction for Use
4. Returning Dispensed Blood Products to Inventory
5. ABO/Rh Confirmation Testing - Patients
6. ABO/Rh Testing for Adults
7. "Crash Pack" Emergency Dispense of Uncrossmatched Blood - Preparation and Reconciliation
8. Dispensing Blood Products - Non-emergent
9. Transfusion Criteria
10. Cerebrospinal Fluid Cultures
11. Principles of Asepsis In The Operating Room

12. Warming Cabinet for Blankets/Solutions
13. Credentialing – daVinci Robotic Surgery

It was moved by Ms. Kilpatrick, seconded by Ms. Turner, and unanimously passed to approve all thirteen Policies and Procedures as presented.

BIENNIAL REVIEW OF
MEDICAL STAFF
POLICIES

Doctor Engblade additionally reported following careful review and consideration the Medical Executive Committee recommends approval of the following Biennial Review of Medical Staff Policies:

1. Standardized Protocol - General Policy for the Physician Assistant
2. Standardized Procedure - Furnishing Medications/Devices Policy for the Nurse Practitioner or Certified Nurse Midwife
3. Standardized Procedure - Laboratory and Diagnostic Testing Policy for the Nurse Practitioner or Certified Nurse Midwife
4. Standardized Protocol - Laboratory and Diagnostic Testing Policy for the Physician Assistant
5. Standardized Protocol - Medication/Device Policy for the Physician Assistant
6. Standardized Protocol - Minor Surgical Policy for the Physician Assistant
7. Standardized Procedure - Minor Surgical Procedures Policy for the Nurse Practitioner or Certified Nurse Midwife
8. Standardized Procedure - Management of Acute Illness Policy for the Nurse Practitioner or Certified Nurse Midwife

It was moved by Ms. Veenker, seconded by Mr. Spoonhunter, and unanimously passed to approve all eight Biennial Review of Medical Staff Policies as presented.

MEDICAL EXECUTIVE
COMMITTEE REPORT

Doctor Engblade also provided a report on the Medical Executive Committee; she reported that some departments are currently understaffed and COVID supplies are low. In addition, she reported that Dr. Bourne is making efforts to organize the next medical staff-socializing event.

Mr. Sharp express that if there is anything that the Board can help with to please let them know.

CONSENT AGENDA

Mr. Sharp called attention to the Consent Agenda for this meeting which contained the following items:

1. Interim Chief Executive Officer Report
2. Chief Medical Officer Report
3. Policies and Procedures approval

It was moved by Ms. Kilpatrick, seconded by Ms. Veenker, and

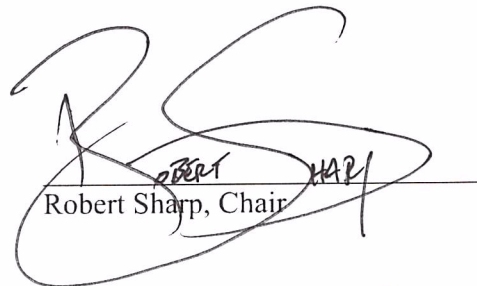
unanimously passed to approve all three Consent Agenda items as presented.

REPORTS FROM
BOARD MEMBERS

Mr. Sharp also asked if any members of the Board of Directors wished to report on their attendance at any NIHD Committee meetings. Mr. Spoonhunter expressed that he will not be available to attend next month's Regular Board Meeting. Mr. Sharp provided a communications update from Mammoth Hospital.

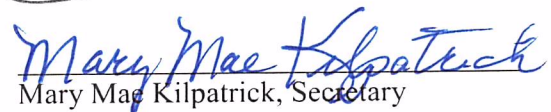
ADJOURNMENT

The meeting adjourned at 10:44 pm.



Robert Sharp, Chair

Attest:



Mary Mae Kilpatrick, Secretary