



AGENDA

NORTHERN INYO HEALTHCARE DISTRICT BOARD OF DIRECTORS REGULAR MEETING

July 20, 2022 at 5:30 p.m.

Northern Inyo Healthcare District invites you to join this meeting:

TO CONNECT VIA ZOOM: *(A link is also available on the NIHD Website)*
<https://zoom.us/j/213497015?pwd=TDIiWXRuWjE4T1Y2YVFWbnF2aGk5UT09>
Meeting ID: 213 497 015
Password: 608092

PHONE CONNECTION:
888 475 4499 US Toll-free
877 853 5257 US Toll-free
Meeting ID: 213 497 015

The Board is again meeting in person at 2957 Birch Street Bishop, CA 93514. Members of the public will be allowed to attend in person or via zoom. Public comments can be made in person or via zoom:

1. Call to Order (at 5:30 pm).
2. **Public Comment:** 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, with a total time limit of thirty (30) minutes for all public comment unless otherwise modified by the Chair. 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.
3. New Business:
 - A. Northern Inyo Healthcare District Board of Directors Orientation Presentation (*Board will receive this presentation*)

- B. Approval of Policy and Procedure, Onboarding and Continuing Education of Board Members
(Board will consider the approval of this Policy and Procedure)
 - C. Approval of the Board Member Reference Packet *(Board will review and consider the approval of this Board Member Reference Packet)*
 - D. Discussion of electronic resources and tools for the Board of Directors *(Board will consider this discussion)*
 - E. Northern Inyo Healthcare District 2022 Community Health Needs Assessment CHNA Update
(Board will receive an update)
 - F. Approval of District Board Resolution 22-12, Appropriation Limits for Fiscal Year 2022-2023
(Board will consider the adoption of this District Board Resolution)
 - G. Bi-Annual review and approval of Northern Inyo Healthcare District Conflict of Interest Code
(Board will review and consider the approval of this Conflict of Interest Code)
4. Chief of Staff Report, Sierra Bourne MD:
- A. Medical Staff Appointments *(Board will consider the approval of these Medical Staff Appointments)*
 - 1. Andre Burnier, MD *(emergency medicine)* – Courtesy Staff
 - 2. Nolan Page, DO *(emergency medicine)* – Courtesy Staff
 - 3. Chelsea Robinson, MD *(emergency medicine)* – Active Staff
 - 4. Jad Al Danaf, MD *(cardiology, Renown)* – Telemedicine Staff
 - 5. Alireza Hosseini, MD *(endocrinology, Adventist Health)* – Telemedicine Staff
 - B. Medical Staff Resignations *(Board will consider the approval of the Medical Staff Resignations)*
 - 1. James Fair, MD *(emergency medicine)* – effective 7/1/2022.
 - 2. Anna Rudolphi, MD *(emergency medicine)* – effective 7/1/2022.
 - C. New Privilege Forms *(Board will consider the approval of the New Privilege Forms)*
 - 1. Addiction Medicine
 - 2. Medical Oncology
 - D. Policies *(Board will consider the approval of these Policies)*
 - 1. Capacity Management – Patient Surge
 - 2. Organization-Wide Assessment and Reassessment of Patients
 - 3. Standardized Procedure - Certified Nurse Midwife
 - 4. Cardiac Monitoring
 - 5. Insulin Continuous Subcutaneous Infusion Self-Management of the Patient in the Acute Setting
 - 6. Medical Clinical Alarm Equipment Safety
 - 7. Patient Restraints (Behavioral & Non-Behavioral)
 - 8. Rights of Swing Bed Patients
 - 9. Scope of Service Swing Bed
 - 10. Standards of Care for the Swing Bed Resident

E. Medical Executive Committee Meeting Report (*Board will receive this report*)

Consent Agenda

5. Approval of District Board Resolution 22-13, to continue to allow Board meetings to be held virtually (*Board will consider the adoption of this District Board Resolution*)
6. Approval of minutes of the June 15, 2022 Regular Board Meeting (*Board will consider the approval of these minutes*)
7. Chief Executive Officer Report (*Board will consider accepting this report*)
8. Chief Medical Officer Report (*Board will consider accepting this report*)
9. Financial and Statistical reports for April 30, 2022 & May 31, 2022 (*Board will consider accepting this report*)
10. Approval of Policies and Procedures (*Board will consider the approval of these Policies and Procedures*)
 - A. Family Member and Relative In The Workplace
 - B. Sending Protected Health Information by Fax
 - C. Personal Cell Phone/Electronic Communication Device Use By Workforce
 - D. Minimum Necessary Access, Use and Disclosure of Protected Health Information (PHI)
 - E. Medical Records Requirements of Swing Bed Admission/Discharge

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11. Reports from Board members (*Board will provide this information*).
 12. Public comments on closed session items.
 13. Adjournment to Closed Session to/for:
 - A. Conference with legal counsel. Significant exposure to litigation. Gov. Code 54956.9(d)(2)
(One case)
 - B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: District Legal Counsel, Gov. Code. 54957(b) (1).
 14. Return to open session and report on any actions 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.