



NORTHERN INYO HEALTHCARE DISTRICT
One Team. One Goal. Your Health.

AGENDA
NORTHERN INYO HEALTHCARE DISTRICT
BOARD OF DIRECTORS REGULAR MEETING

March 15, 2023 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 comments on closed session items.
3. Adjournment to Closed Session to/for:
 - a. Discussion of Public Employment (Gov. Code § 54957(b)(1))
Title: CEO Candidate
 - b. Conference with Labor Negotiators (Gov. §54957.6) Agency Designated Representative:
Northern Inyo Healthcare District Human Resources Director
Unrepresented Employee: CEO Candidate
4. Return to open session and report on any actions taken in closed session.
5. **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.

6. New Business:

A. Ad Hoc Committee Reports

- a. Governance (Jean Turner)
- b. HR (Mary Mae Kilpatrick)
- c. Finance (Melissa Best-Baker)
- d. Compliance (Jody Veenker)

B. Chief Executive Officer Report

C. Chief Financial Officer Report

- a. Financial & Statistical Reports (*Board will consider the approval of these reports*)
- b. RSM Update (*Board will receive this report*)
- c. TAG Update (*Board will receive this report*)
- d. Audit Firm Discussion (*Board will consider the approval of staff's recommendation*)

D. Interim CEO Remote Work Days

- a. The following dates are approved for Interim CEO Chadwick to work remotely in accordance with his agreement. (*Board will consider approval of the Interim CEO's remote work days*)
 - 12/23/2022 – 12/30/2022
 - 1/23/2023 – 1/27/2023
 - 2/28/2023 – 3/2/2023
 - 3/27/2023 – 3/31/2023

E. Interim CEO Contract Extension, Alison Murray (*Board will consider approval of the Interim CEO's contract extension*)

F. Board Education, Noel Caughman

- a. Med Staff / Hospital Structure (*Board will receive this information*)

G. Symplr Contract Software, Stephen/Patty

- a. Return on Investment presentation (*Board will consider the approval of this software purchase*)

7. Chief of Staff Report, Sierra Bourne MD:

A. Medical Staff Appointments 2023 – 2024 (*Board will consider the approval of these Medical Staff Appointments*)

- a. Lucienne Bouvier, MD (*obstetrics & gynecology*) – Active Staff
- b. Darren Dennis, PA-C (*physician assistant, family practice*) – APP Staff

- c. Daniel Kirkham, MD (*radiology*) – Courtesy Staff
- d. Shawn Marvin, MD (*radiology*) – Telemedicine Staff
- e. Aviva Regev, MD (*anesthesiology*) – Courtesy Staff
- B. Medical Staff Appointments 2023 – 2024 Proxy Credentialing (*Board will consider the approval of these Medical Staff Appointments*)
 - a. Mike Khieu, MD (*cardiology, Renown*) – Telemedicine Staff
 - b. Rahesh Vaid, MD (*radiology, Quality Nighthawk*) – Telemedicine Staff
- C. Additional Privileges (*Board will consider the approval of these additional privileges*)
 - a. Carolyn Tiernan, MD– (*emergency medicine*) – privileges in Advanced Wound Care
- D. Change in Staff Category (*Board will consider the approval of this change in staff category*)
 - a. Michael Dillon, MD– (*emergency medicine*) – change from Active to Honorary Staff
- E. Medical Staff Resignations (*Board will consider the approval of these Medical Staff Resignations*)
 - a. Jon Bowersox, MD (*general surgery*) – effective 01/31/2023
 - b. Geoffrey McWilliams, MD (*radiology*) – effective 12/29/2022
 - c. Carolyn Saba, MD (*anesthesiology*) – effective 01/31/2023
 - d. Leena Sumitra, MD (*psychiatry*) – effective 12/31/2022
- F. New Privilege Forms (*Board will consider the approval of these new privilege forms*)
 - a. Nurse Practitioner – Psychiatry
 - b. Neurology
- G. Policies (*Board will consider approval of these policies*)
 - a. *Direct Notification of Abnormal Microbiology Findings*
- H. Medical Executive Committee Report (*Board will receive this report*)

Consent Agenda

***All matters listed under the consent agenda are considered routine
and will be enacted by one motion unless any member of the
Board wishes to remove an item for discussion.***

- 8. Approval of minutes of the February 8, 2023 Special Board Meeting (*Board will consider the approval of these minutes*)
- 9. Approval of minutes of the February 15, 2023 Regular Board Meeting (*Board will consider the approval of these minutes*)
- 10. Approval of minutes of the February 21, 2023 Special Board Meeting (*Board will consider the approval of these minutes*)
- 11. Chief Medical Officer Report (*Board will consider accepting this report*)
- 12. Compliance Department Quarterly Report (*Board will consider the accepting this report*)

13. Approval of Policies and Procedures (*Board will consider the approval of these Policies and Procedures*)
 - a. *Use of Hospital Issued Notice of Noncoverage (HINN)*
 - b. *Verifying and Securing Authorizations*
 - c. *Advance Beneficiary Notice (ABN)*
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14. Reports from Board Members (*Board will provide this information*)
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.