



AGENDA
NORTHERN INYO HEALTHCARE DISTRICT
BOARD OF DIRECTORS REGULAR MEETING

April 19, 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 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. Ad Hoc Committee Reports (*Board will provide this information*)
 - a. Governance (Jean Turner)
 - b. HR (Mary Mae Kilpatrick)
 - c. Finance (Melissa Best-Baker)
 - d. Compliance (Jody Veenker)
 - B. Chief Executive Officer Report (*Board will receive this report*)

- C. Chief Financial Officer Report
 - a. Financial & Statistical Reports (*Board will consider the approval of these reports*)
 - b. TAG Update (*Board will receive this report*)
 - D. RSM Update, Michael Brown (*Board will receive this report*)
 - E. Interim CEO Contract (*Board will consider the approval of the Interim CEO Contract*)
 - F. Pharmacy/Infusion and Chiller Plant Projects, Scott Hooker (*Board will consider the approval of the project budget*)
4. Chief of Staff Report, Sierra Bourne MD:
- A. Medical Staff Appointments 2023 – 2024 (*Board will consider the approval of these Medical Staff Appointments*)
 - a. Murat Aklin, MD (*psychiatry*) – Consulting Staff
 - b. Sue Park, NP (*psychiatric nurse practitioner*) – Advanced Practice Provider
 - c. Kunal Agrawal, MD (*neurology*) – Telemedicine Staff
 - d. Nandini Bakshi, MD (*neurology*) – Telemedicine Staff
 - e. Michael Chen, MD (*neurology*) – Telemedicine Staff
 - f. Rajiv Narula, MD (*neurology*) – Telemedicine Staff
 - g. Kussay Nassr, MD (*neurology*) – Telemedicine Staff
 - h. Neal Prakash, MD (*neurology*) – Telemedicine Staff
 - i. Sam Saha, MD (*neurology*) – Telemedicine Staff
 - j. Ruchir Shah, MD (*neurology*) – Telemedicine Staff
 - B. Additional Privileges (*Board will consider the approval of these additional privileges*)
 - a. Earl Landrito, MD– (*radiology*) – privileges in Breast Imaging
 - C. Medical Staff Resignations (*Board will consider the approval of these Medical Staff Resignations*)
 - a. Curtis Schweizer, MD (*anesthesiology*) – effective 3/6/2023
 - D. 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.***

- 5. Approval of minutes of the March 15, 2023 Regular Board Meeting (Board will consider the approval of these minutes)
- 6. Approval of minutes of the March 24, 2023 Special Board Meeting (Board will consider the approval of these minutes)

7. Approval of minutes of the April 5, 2023 Special Board Meeting (Board will consider the approval of these minutes)
 8. Approval of Policies and Procedures – Biennial Review, no changes required (*Board will consider the approval of these Policies and Procedures*)
 - a. *Address Change*
 - b. *Benefits as Affected by Changes in Employment Status*
 - c. *Final Payroll Check*
 - d. *Holidays*
 - e. *Introductory Period*
 - f. *Orientation*
 - g. *Parking*
 - h. *Standards of Conduct*
 - i. *State Disability Insurance (SDI)*
 - j. *Time Off*
 9. Approval of Policies and Procedures (*Board will consider the approval of these Policies and Procedures*)
 - a. *Billing Write Off*
 - b. *Competency Notebook*
 - c. *Minors with Legal Authority to Consent*
 - d. *Orientation to Nursing Departments*
 - e. *Patient Visit Registration Related to Accidents on Northern Inyo Healthcare District (NIHD) Property*
 - f. *Purchasing and Signature Authority*
 - g. *Scheduling of Nursing Personnel*
 - h. *Weapons Policy*
 10. Approval of Archiving of Policy (*Board will consider the approval of archiving this policy*)
 - a. *We Care Program*
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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 - Anticipated Litigation. Government Code 54956.9(d)(2).
Number of Cases (1)
 - b. Public Employee Performance Evaluation pursuant to Government Code Section 54957 (b)(1).
Title: Interim CEO

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.