



AGENDA
NORTHERN INYO HEALTHCARE DISTRICT
BOARD OF DIRECTORS REGULAR MEETING

July 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)*
 - a. Bi-monthly Town Hall

- b. Chief Medical Officer Update
 - c. Anesthesia Department, resignation and staffing update
 - d. New Urologist and General Surgeon
 - e. Accountable Care Organization (ACO) Update
 - f. Beta Insurance Review
 - g. Legislation, hospital revenue
 - h. Contract Savings
- C. Chief Financial Officer Report
- a. Financial & Statistical Reports (*Board will consider the approval of these reports*)
 - b. FY 2023 Budget extension (*Board will consider approval of the extension of the FY23 Budget*)
 - c. FY2022 Audit Deficiencies Follow up (*Board will receive this report*)
 - d. TAG Update (*Board will receive this report*)
 - e. PMA Building Move Update (*Board will receive this report*)
- D. RSM Update, Interim CEO Stephen DeRossi (*Board will receive this report*)
- E. Revised Amendment No. 2 to the Northern Inyo Healthcare District 401(a) Retirement Plan (*Board will consider the approval of this amendment*)
- F. Chief Nursing Officer/Chief Operations Officer Report (*Board will receive this report*)
4. Chief of Staff Report, Sierra Bourne MD:
- A. Medical Staff Appointments (*Board will consider the approval of these Medical Staff Appointments*)
 - a. Amy Do-Nguyen, MD (*emergency medicine*) – Active Staff
 - b. Clayton Davis, DO (*urology*) – Active Staff
 - c. Zachary Franks, DO (*radiology*) – Courtesy Staff
 - d. Cali Kirkham-Garcia, MD (*emergency medicine*) – Active Staff
 - e. Scott Kobner, MD (*emergency medicine*) – Active Staff
 - f. Conner Wiles, MD (*general surgery*) – Active Staff
 - B. Medical Staff Resignations (*Board will consider the approval of these Medical Staff Resignations*)
 - a. Nancy Fong, FNP (*family practice*)
 - C. Policies (*Board will consider the approval of these Policies and Procedures*)
 - a. *DI CT Radiation Safety Policy*
 - b. *Nursing Bedside Swallow Screen*
 - D. Medical Executive Committee Report (*Board will receive this report*)
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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 June 21, 2023 Regular Board Meeting (*Board will consider the approval of these minutes*)
6. Chief Medical Officer Report (*Board will consider accepting this report*)
7. Compliance Department Quarterly Report (*Board will consider accepting this report*)
8. Department Reports (*Board will consider accepting this report*)
9. Approval of Policies and Procedures (*Board will consider the approval of these Policies and Procedures*)
 - a. *Leaves of Absence – Leave Donation*
 - b. *District Competency Plan*
10. Approval of Policies and Procedures – Biennial Review, no changes required (*Board will consider the approval of these Policies and Procedures*)
 - a. *Chief Executive Officer Compensation Philosophy*
 - b. *Compensation of the Chief Executive Officer*
 - c. *Authority of the Chief Executive Officer for Contracts and Bidding*
 - d. *Basis of Authority Role of Directors*
 - e. *Reimbursement of Expenses*

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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)(4).
Number of potential cases (1).
 - b. Conference with Legal Counsel – Existing Litigation. Government Code 54956.9(d)(1).
Name of case: Tillemans v. NIHD
 - c. Conference with Legal Counsel – Anticipated Litigation. Government Code 54956.9(d)(2).
Number of potential cases (4).
 - d. Public Employee Performance Evaluation pursuant to Government Code Section 54957(b)(1).
Title: Interim CEO
 14. 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.