



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

AGENDA
**NORTHERN INYO HEALTHCARE DISTRICT
BOARD OF DIRECTORS REGULAR MEETING**

November 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 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. Swearing in of the newly Appointed Board member
4. 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 (vacant)
- B. Approval of Contract for Permanent CEO, Alison Murray, CHRO (*Board will consider the approval of the permanent CEO Contract*)
- C. Chief Executive Officer Report, Stephen DelRossi, Interim CEO (*Board will receive this report*)
 - a. Surgeons
 - b. Blue Shield
- D. Chief Financial Officer Report, Stephen DelRossi, Interim CEO
 - a. Financial & Statistical Reports (*Board will consider the approval of these reports*)
 - b. Revenue Cycle Update (*Board will receive this report*)
 - c. Cost Report and Audit update (*Board will receive this information*)
 - d. Automation and AI (*Board will receive this information*)
- E. District Board Resolution 23-07 Dissolution of Northern Inyo Health Non-Profit (*Board will consider approval of District Board Resolution 23-07*)
- F. Chief of Staff Report, Sierra Bourne MD:
 - a. Medical Staff Appointments (*Board will consider the approval of these Medical Staff Appointments*)
 - 1. Michael Lopez, MD (*anesthesiology*) – Courtesy Staff
 - b. Medical Staff Reappointments 2023-2024 (*Board will consider the approval of these Medical Staff Reappointments*)
 - 1. Theodore Rasoumoff, MD (*anesthesiology*) – Active Staff
 - 2. Carolyn Saba, MD (*anesthesiology*) – Courtesy Staff
 - c. Additional Privileges and Change in Staff Category (*Board will consider the approval of these additional privileges and change in staff category*)
 - 1. Christopher Rowan, MD (*cardiology*) – requesting full on-site privileges in Cardiology. Change in staff category from Telehealth Staff to Courtesy Staff.
 - d. Policies (*Board will consider the approval of these Policies and Procedures*)
 - 1. Administrative Closure of the Medical Record
 - 2. Medical Staff Department Policy – Pediatrics
 - e. 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. Chief Nursing Officer/ Interim Chief Operating Officer Report *(Board will consider accepting this report)*
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 these reports)*
9. Board of Director Bylaws *(Board will consider the approval of these bylaws)*
10. Approval of Policies and Procedures *(Board will consider the approval of these Policies and Procedures)*
 - a. Medicare Outpatient Observation Notice
 - b. Processing Returned Mail
 - c. Processing United States Postal Service Mail
 - d. Grant Program Activities
 - e. Funding Requests for NIH Foundation
 - f. Subpoena and Legal Summons for Workforce

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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:
 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.