



AGENDA
NORTHERN INYO HEALTHCARE DISTRICT
BOARD OF DIRECTORS REGULAR MEETING

April 17, 2024 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. Election filing window update, Patty Dickson (*Information item*)
 - B. Results of Board Self-Assessment
 - C. Chief Executive Officer Report (*Board will receive this report*)
 - a. Standard & Poor's Global Rating Report 2024

- b. Directors' Reports
 - c. Patient Appointment reminder software update
 - d. Nurses' Week (May 6-12) & Hospital week (May 12-18) celebration
 - e. California Hospital Association (CHA)– Advocacy
- D. Chief Financial Officer Report
- a. Financial & Statistical Reports (*Board will consider the approval of these reports*)
 - b. CFO Report
 - c. Billings & Collections - Progress
 - d. Budget
- E. Chief of Staff Report, Sierra Bourne MD:
- a. Policies (*Board will consider the approval of these Policies and Procedures*)
 - 1. Cleaning the Pharmacy Sterile IV Preparation Area (Clean Room)
 - 2. Interim Guidance for Environmental Infection Control for Patients with Probable/Suspected Viral Hemorrhagic Fever (VHF)
 - 3. Triage of Patients Suspected of Viral Hemorrhagic Fever (VHF)
 - 4. Standardized Protocol – Minor Surgical Policy for the Physician Assistant
 - 5. Procedural Sedation
 - 6. Nursing Management of the Infant and Pediatric Security System
 - b. Medical Executive Committee Report (*Board will receive this report*)

4. **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.*

- A. Approval of minutes of the March 20, 2024 Regular Board Meeting
- B. Approval of minutes of the March 21, 2024 Special Board Meeting
- C. Chief Human Resources Officer (CHRO) Report
- D. CEO Credit Card Statements
- E. Approval of Policies and Procedures
 - a. Medical Staff Department Policy – Hospital Medicine

F. General Information from Board Members (*Board will provide this information*)

G. **Closed Session:**

- a. Chief of Staff Report – Protected by Evidence Code § 1157; Health & Safety Code § 32155

- b. Public Employee Evaluation (Government Code § 54957(b)(1)) Title: Chief Executive Officer

H. 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.