

AGENDA

NORTHERN INYO COUNTY LOCAL HOSPITAL DISTRICT

BOARD OF DIRECTORS MEETING

May 16, 2012 at 5:30 P.M.

In the Northern Inyo Hospital Board Room at 2957 Birch Street, Bishop CA

1. Call to Order (at 5:30 P.M.).
2. Opportunity for members of the public to comment on any items on this Agenda.

Consent Agenda

3. Approval of minutes of the April 18, 2012 regular meeting and the April 23, 2012 special meeting (*action items*).
4. Financial and Statistical Reports for the month of March 2012; John Halfen (*action item*):
 - *Cash balances fell along with accounts payable. There were no other significant changes to the Balance Sheet.*
 - *All sources of patient revenue are consistent with budget, although Year-To-Date gross is still significantly under budget.*
 - *There were no substantial prior period adjustments.*
 - *Salaries are running slightly ahead of budget due largely to the last McKesson push to "Go Live". Overall Expenses were \$210K under budget.*
 - *Monthly Operating Income was \$243K, \$89K over budget, with a Year-To-Date net income of \$2,159,000, or \$1,006,000 over budget*

-
5. Administrator's Report; John Halfen.

- | | |
|--------------------------------|-----------------------------------|
| A. Building Update | D. Security Report for March 2012 |
| B. Orthopedic services update | E. HIS Update |
| C. Physician Recruiting Update | |

6. Chief of Staff Report; Robbin Cromer-Tyler, M.D..

- A. Hospital wide Policy and Procedure approvals (*action items*):

- | | |
|---------------------------------------|---|
| 1. <i>Vapotherm</i> | 5. <i>BiliChek Transcutaneous Bilirubin Testing</i> |
| 2. <i>Initial Ventilator Settings</i> | 6. <i>Influenza Vaccination Policy</i> |
| 3. <i>Circumcision</i> | 7. <i>Employee Tuberculosis Surveillance</i> |
| 4. <i>Newborn Screening Test</i> | 8. <i>Bloodborne Pathogens</i> |

- B. Reports (*approval items*):

1. *Pharmacy and Therapeutics Committee Adverse Drug Event Report, Year End 2011*

2. Medication Error Reduction Program, Annual Report for 2011

3. Pharmaceutical Care Report for 2011

C. Medical Staff Appointments (*action items*):

1. Appointment to the NIH Provisional Medical Staff, with privileges as requested, of the following:

A. Board-certified cardiologists Theodore Berndt, M.D.; Thomas DaVee, M.D.; Richard Seher, M.D.; and Robert Swackhamer, M.D.; affiliated with Renown Medical Center, with telemedicine privileges as requested to remotely read echocardiograms;

B. Board-certified internist and hospitalist Sudhir Kakarla, M.D., with privileges as requested.

C. Board-certified radiologist Natalia Zarzhevsky, M.D., with privileges as requested.

7. Old Business

A. Alliance Bank LOC change in terms (*action item*).

8. New Business

A. Ratification of Construction Change Orders approved within the \$100,000 allowance (*action items*):

1. COR 307; IB 359, Power for HW Alarm and RFI 1366, 4,102.83

2. COR 308; Horizontal PDU for IT Room, per NIH request, \$5,344.22

3. COR 309; IB 340, FED Change for Code Clearance, \$7,447.27

4. COR 310; IB 342, Ice Maker Anchorage, \$4,654.66

5. COR 311; IB 354, Ambulance Entrance Door Control, \$4,804.90

6. COR 312; RFI 1236, Casework and Mech-Shades Conflict in MedSurg and ICU, \$905.48

7. COR 313; RFI 1347.1, Ice maker in Casework H2101, \$862.72

8. COR 314; IB 351, Cable Tray and Kitchen Equipment, \$601.92

B. Approval of 2012-2013 Budget Calendar (*action item*).

C. Ultrasound purchase for the Rural Health Clinic (*action item*).

D. Earthquake Insurance Policy Approval (*action item*).

9. Reports from Board members on items of interest.

10. Opportunity for members of the public to comment on any items on this Agenda, and/or on any items of interest.

11. Adjournment to closed session to:

A. Hear reports on the hospital quality assurance activities, and hear a report from the Medical

Staff Executive Committee (Section 32155 of the Health and Safety Code, and Government Code Section 54962).

- B. Confer with legal counsel regarding pending litigation based on stop notice filed by Stocal, Inc. (Government Code Sections 910 et seq., 54956.9).
 - C. Discussion to determine whether or not to initiate litigation (Government Code Section 54956.9(c)).
 - D. Confer with legal counsel regarding potential litigation (Government Code Section 54956.9(c)).
12. Return to open session, and report of any action taken in closed session.
 13. Opportunity for members of the public to address the Board of Directors on items of interest.
 14. Adjournment.