

AGENDA

NORTHERN INYO COUNTY LOCAL HOSPITAL DISTRICT

BOARD OF DIRECTORS MEETING

June 20, 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.
3. Adjournment to closed session to:
 - A. Confer with legal counsel regarding pending litigation based on stop notice filed by Strocal, Inc. (Government Code Sections 910 et seq., 54956.9).
4. Return to open session and report of any action taken in closed session.

Consent Agenda

5. Approval of minutes of the May 16, 2012 regular meeting and the May 31st special meeting (*action items*).
6. Financial and Statistical Reports for the month of April 2012; John Halfen (*action item*):
 - *(The Balance Sheet is not available due to Paragon conversion issues)*
 - *The Hospital incurred a 308K loss in the month of April*
 - *Patient service revenue was off by 457K due to a 377K variance from budget in inpatient routine service revenue*
 - *Operating expenses exceeded budget by 118K mostly due to the McKesson conversion, which caused a 104K overage in salaries*
7. Resolution 12-05, Annual Appropriations Limit (*action item*).
8. Acceptance of resignation of Asao Kamei, M.D. as Medical Director of the Hospitalist Program (*action item*).

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9. Administrator's Report; John Halfen.

A. Building Update

D. Security Report for April 2012

B. Orthopedic services update

E. CT Accreditation, Radiology Department

C. Physician Recruiting Update

F. Quality Reports

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

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

1. *Performance Improvement Plan*

2. *Physician Complaint Resolution Process*

3. *Nebulized Lidocaine*

4. *Managing Drug Shortages*

5. *Pharmacist Clinical Interventions*

6. *Disinfection of Computer Devices*

B. Medical Staff Appointments and Credentialing (*action items*):

1. Appointment of OB/GYN Lynn Leventis, M.D. to the Provisional Medical Staff

2. Approval of Emily Marshall, P.A. to Assist in Operating Room under the Delegations of Services Agreement and written supervision guidelines with supervising physician Tomi Bortolazzo, M.D.

C. Staff Resignations (*action items*):

1. Natalie Mills, M.D.

2. Vasuki Sittampalam Daram, M.D.

D. Medical Staff Election Results (*information item*).

E. Other

11. Old Business

- None -

12. New Business

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

1. COR 317; Added Employee Time clock at Main Corridor, \$707

2. COR 318; IB 343, Change locksets in corridors to meet required code, \$9,087

3. COR 319; RFI 1321 – Door EH101 Operator Attachment. \$7,613

4. COR 320; IB 356, Added lighting for Existing Central Plant, \$23,477

5. COR 321; Painting of existing Central Plant ceiling, \$16, 839

6. COR 322; Added Insulation at ED Sinks per ACO, \$1,159

7. COR 323; IB 364 Lighting Change from Normal to Emergency Power, \$956

8. COR 324; Added humidifier control as required by the MEOR, \$3,740

9. COR 325; RFI 1362 Card Reader at Elevator 1 and 2, second floor, \$6,402

10. COR 326; IB 360, Circuit Change in OR for lasers, \$1,496

11. COR 327; Added Controls for Master Alarm Panel and Relays for N and N02, \$7,331

12. COR 328; IB 300, 344, 345, 350, 352, 357, \$0

- 13. COR 329; IB 254 Allowance True Up \$14,905
 - 14. COR 330; IB 314, Added Signage at ED canopy, \$3,916
 - 15. COR 332; IB 363, Window at Balcony ILO of railing, \$12,003
 - B. Fiscal Year 2012-2013 Draft Budget (*action item*).
 - C. Resolution 12-02 to consolidate the Hospital District Board Election with November General Election (*action item*).
 - D. Proposed Resolution 12-03 authorizing execution, delivery, and performance of Line Of Credit documents with Alliance Bank of Arizona (*action item*).
 - E. Resolution 12-04, District Re-Zoning for the November Election (*action item*).
 - F. Purchase of and Ultrasound machine for Radiology Department, \$153,790 (*action item*).
 - G. NIH Employee Survey (*discussion and/or possible action item*).
 - H. Waiver of conflict with Northern Inyo Hospital Foundation, regarding Marie Boyd contract (*action item*).
- 13. Reports from Board members on items of interest.
 - 14. Opportunity for members of the public to comment on any items on this Agenda, and/or on any items of interest.
 - 15. 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 Strockal, 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)).
 - E. Confer with legal counsel regarding action filed by John Nesson M.D. against Northern Inyo County Local Hospital District and other Defendants (Government Code Section 54956.9(a)).
 - 16. Return to open session, and report of any action taken in closed session.
 - 17. Opportunity for members of the public to address the Board of Directors on items of interest.
 - 18. Adjournment.