

AGENDA

NORTHERN INYO COUNTY LOCAL HOSPITAL DISTRICT

BOARD OF DIRECTORS MEETING

March 21, 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. Update on Claim Against the District (*Carlo Coppo, Esq.*).
 4. Discussion on ethics, compliance, and District Law (*Carlo Coppo, Esq.*).
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Consent Agenda

- A. Approval of minutes of the January 25, 2012 special meeting; and the February 15, 2012 regular meeting (*action items*).
- B. Financial and Statistical Reports for the month of January 2012; John Halfen (*action item*).
Financial performance continued to track to budget as January was another good volume month. Gross revenues were 366K over budget at 8.1M and net revenues were 592K over budget at 5.4M. Total expenses were 1% over budget at 5.2M for the MTD but only .1% over on a YTD basis. Operating Income was 244K, 90K over budget, while YTD net was 1.2M, 319K over budget.
- C. Resignation of cardiologist William Mullen, M.D. (*action item*). *This physician decided not to offer his services.*
- D. Appointment to the NIH Provisional Medical Staff with privileges as requested for Quality Nighthawk teleradiologists Alexander Adduci, M.D.; Thomas Bryce, M.D.; R. Roy Vaid, M.D.; and Stephen Wei, M.D. (*action item*). *Recommended for approval by the Medical Executive Committee and Management. There are no known delinquencies or infractions at this point.*
- E. Advancement from Provisional Staff of James Englesby, M.D. to Consulting Staff and of Anthony Schapera, M.D. to Active Staff with clinical privileges as requested (*action items*). *Recommended for approval by the Medical Executive Committee and Management. There are no known delinquencies or actions at this point.*
- F. Policies and Procedure Approvals (*action items*): *The following policies and procedures have been approved by the appropriate Medical Staff committees and are recommended by the Medical Executive Committee and management.*
 1. *Protocol: Physician Assistant in the Operating Room [amended]*
 2. *Standardized Procedure: Use of the RN First Assistant [amended]*
 3. *Surgical Requirements*
 4. *NPO Guidelines*
 5. *Nursing Management of the Patient Receiving Local Anesthesia for Procedures*

6. *Physician Guidelines for Utilizing the ICU [amended]*
7. *Vertebroplasty*
8. *Chaperone Policy for the Imaging Department*
9. *Critical Indicators for Radiology Peer Review*
10. *Radiology Peer Review Policy*
11. *Radiology Department Equipment Safety Policy*
12. *Mammography Technologist Job Duties and Responsibilities Policy*
13. *Personnel Radiation Monitoring Policy*
14. *Mammography Quality Control*
15. *Mammography Repeat Rate Analysis Policy*
16. *Communication and Documentation for BI-RADS 0, 4 or 5*
17. *Communication of Mammography Results to the Patient*
18. *Communication of Mammography Results to the Health Care Provider*
19. *Addendum for Mammography Comparison Images*
20. *Mammography Pathology Addendum Policy*
21. *Mammography Consumer Complaint Policy*
22. *Mammography Equipment Registration and Compliance Requirements*

G. NIH Foundation Board of Directors Resignations/Appointments (*action item*). Requested by the Foundation and traditionally approved.

5. Administrator's Report; John Halfen.

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| A. Building Update | D. Security Report, January 2012 |
| B. Orthopedic services update | E. Food Facility Inspection Report |
| C. Physician Recruiting Update | |

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

- A. Bylaws Amendment: *Credentialing Health Care Practitioners in the Event of Disaster (action item)*.

7. Old Business

- A. Practice Management Agreement, and Relocation Expense Agreement for Lyn Leventis, M.D. (*action items*).
- B. Mandatory PTO cash-out minimum for hospital employees (*action item*).

8. New Business

- A. Construction Change Order Request budget for remainder of project (*action item*).
- B. Approval of Language Services Annual Report (*action item*).
- C. Independent Contractor Echocardiogram Agreements for Theodore Berndt, M.D.; Thomas

DaVee, M.D.; Richard Seher, M.D.; and Robert Swackhamer, M.D. (*action items*).

D. NIH Marketing Plan Budget 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 action filed by John Nesson M.D. against Northern Inyo County Local Hospital District and other Defendants (Government Code Section 54956.9(a)).
 - C. Confer with legal counsel regarding pending litigation based on stop notice filed by Strocal, Inc. (Government Code Sections 910 et seq., 54956.9).
 - E. Discussion to determine whether or not to initiate litigation (Government Code Section 54956.9(c)).
 - F. 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.