

# **AGENDA**

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

**May 16, 2018 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 pm).
2. At this time persons in the audience may speak on any items not on the agenda on any matter within the jurisdiction of the District Board (*Members of the audience will have an opportunity to address the Board on every item on the agenda. Speakers are limited to a maximum of three minutes each.*).
3. New Business
  - A. Ad Hoc Committee report and Election of Board Member for District Zone 3 (*action item*).
  - B. Chief Executive Officer report (*information item*).
  - C. Medical Student housing (*information item*).
  - D. Gap in access to care (*information item*).
  - E. Bi-annual review of District Conflict of Interest Code (*action item*).
  - F. Quarterly Compliance report (*information item*).
  - G. Chief Operating Officer report (*information item*).
  - H. Chief Human Resources Officer report (*information item*).
  - I. Policy and Procedure approval, *Hospital Accounts* (*action item*).
  - J. Chief Nursing Officer report (*information item*).
  - K. Inyo County First Five Childbirth Education and Breastfeeding Support Services Agreement (*action item*).
  - L. De-Escalation Team Policy and Procedure and Form (*action item*).
  - M. Chief Financial Officer report (*information item*).
  - N. Adoption of District Values (*action item*).
  - O. Board of Directors Policy and Procedure approvals (*action items*):
    1. *Use by NIHD Directors of District Email Accounts*
    2. *Appointments to the NIHD Board of Directors*
    3. *Compensation of the Chief Executive Officer*
    4. *Requests For Public Funds, Community Grants, Sponsorships*
    5. *Authority of the Chief Executive Officer for Contracts and Bidding*

6. *Officers and Committees of the Board of Directors*
  7. *Public Records Requests*
  8. *Northern Inyo Healthcare District Board of Directors Conflicts of Interest*
  9. *NIHD Board Meeting Minutes*
4. Old Business
    - A. Athena implementation update (*information item*).

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***Consent Agenda (action items)***

5. Approval of minutes of the April 12 2018 Special Meeting
6. Approval of minutes of the April 18 2018 Regular Meeting
7. Approval of minutes of the April 20 2018 Special Meeting
8. Financial and Statistical reports as of March 31 2018
9. 2013 CMS Survey Validation Monitoring
10. Policy and Procedure annual approvals

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11. Chief of Staff Report; Richard Meredick, MD:

A. Policies/Procedures/Protocols/Order Sets (*action items*):

1. *Code Blue Procedure – Code Blue Team*
2. *Color-Coded Wristband Use*
3. *Evaluation and Medical Screening of Patients Presenting to the Emergency Department*
4. *Laser Safety*
5. *Leaving Hospital Against Medical Advice, Refusal of Treatment or Transfer*
6. *Management of the Behavioral Health Patient (5150 and non-5150)*
7. *Medical Screening Examination for Emergency Department Physician Assistant – Standardized Protocol*
8. *Medical Waste Management*
9. *Medication/Solution Transfer to the Sterile Field*
10. *Nursing Care Guidelines in the PACU*
11. *Preoperative Preparation and Teaching*
12. *Standards of Care PACU*

B. Annual Reviews (*action items*):

1. Surgical Critical Indicators 2018
2. Anesthesia Critical Indicators 2018
3. Perinatal Critical Indicators 2018
4. Neonatal Critical Indicators 2018 (*new*)
- C. OB/GYN Core Privilege form update (*action item*).
- D. Interim Chief of Radiology appointment (*action item*).
- E. Medical Staff Appointments/Privileges (*action items*):
  1. Steve N. Dong, MD (*Urology*) – Provisional Consulting Staff
  2. Sheldon M. Kop, MD (*Radiology, Tahoe Carson Radiology*) – Consulting Staff
  3. Ian K. Tseng, MD (*Teleradiology, Quality Nighthawk*) – Telemedicine Staff
  4. Rainier A. Manzanilla, MD (*interventional cardiology*) – Provisional Consulting Staff
- F. AHP Privileges (*action item*)
  1. Jennifer Figueroa, PA-C – approval to function under the following standardized protocol: *Medical Screening Examination for Emergency Department Physician Assistant*
- G. Telemedicine Staff Appointments/Privileges – Proxy Credentialing (*action item*):

*As per the approved Telemedicine Physician Credentialing and Privileging Agreement, and as outlined and allowed by 42CFR 482.22, the Medical Staff has chosen to recommend the following practitioner for Telemedicine privileges relying upon Adventist Health's credentialing and privileging decisions:*

  - Zarmen Israelian, MD (*Endocrinology*) – Adventist Health, Telemedicine Staff
- H. Medical Staff Resignation (*action item*):
  - John Williamson, MD (*Renown Telecardiology*) – effective 1/19/18
12. Reports from Board members (*information items*).
13. Adjournment to closed session to/for:
  - A. Discussion of Labor Negotiations; Agency Designated Representative: Kevin Dale; Employee Organization: AFSCME Council 57 (*pursuant to Government Code Section 54957.6*).
  - B. Discuss trade secrets, new programs and services (estimated public session date for discussion yet to be determined) (*Health and Safety Code Section 32106*).
  - C. Confer with Legal Counsel regarding pending and threatened litigation, existing litigation and significant exposure to litigation, 2 matters pending (*pursuant to Government Code Section*

54956.9).

D. Discussion of a personnel matter (*pursuant to Government Code Section 54957*).

14. Return to open session and report of any action taken in closed session.

15. 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.*