

AGENDA

NORTHERN INYO HEALTHCARE DISTRICT BOARD OF DIRECTORS REGULAR MEETING

**August 15, 2018 at 5:30 p.m.
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. Adjournment to closed session for:
 - A. Discussion of Labor Negotiations; Agency Designated Representative: AALRR, Employee Organization: AFSCME Council 57 (*pursuant to Government Code Section 54957.6.*).
4. Return to open session and report of any action taken.
5. New Business
 - A. Workforce Experience Committee report (*information item*).
 - B. Compliance Department quarterly report (*action item*).
 - C. Policy and Procedure Approval, *ICU Acutities (action item)*.
 - D. Policy and Procedure Approval, *Safe Patient Handling – Minimal Lift Program (action item)*.
 - E. Policy and Procedure Approval, *Acute/Subacute Care Services Method of Practice: Patient Coordinated Care (action item)*.
 - F. Language Access Services Strategic Plan (*action item*).
 - G. Policy and Procedure approval, *Establishment of Statistically Valid Sample Sized for Business and Quality Process Analysis and Improvement (action item)*.
 - H. Quarterly report, Financial and Statistical reports as of June 30, 2018 (*action item*).
 - I. Approval of *Work Flow for Appointments to Fill NIHD Board Vacancies (action item)*.
 - J. Board of Directors Policy and Procedure approval, *Suggested Guidance to Fill a Board Vacancy By Appointment (action item)*.
 - K. Update on Pharmacy relocation, terminate current agreement and issue RFP (*action item*).

Consent Agenda

6. Approval of minutes of the June 28 2018 special meeting
7. Approval of minutes of the July 18 2018 regular meeting
8. 2013 CMS Survey Validation Monitoring, August 2018
9. Policy and Procedure annual approvals

10. Chief of Staff Report; Allison Robinson, MD:

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

1. *Abuse Policy for Swing Bed Patients*
2. *Cepheid Xpert CT/NG PCR Assay*
3. *Coroner's Cases*
4. *Delayed Blood Bank Banding of Patients*
5. *Emergency Department Telephone Advice Information*
6. *Emergency Order and Shipment of Blood Components from UBS*
7. *Malignant Hypothermia Cart Check*
8. *Newborn Blood Glucose Monitoring*
9. *Scope of Service ICU*
10. *Sexual Assault Exam Policy*
11. *Surveillance for Hospital Acquired Infections (HAI's)*

B. Medical Staff Resignations (*action items*):

1. Ryan Berecky, MD (*Tahoe Carson Radiology*) – effective July 11, 2018
2. Nicholas Carlevato, MD (*Tahoe Carson Radiology*) – effective July 11, 2018

C. Medical Staff Appointments/Privileges (*action item*)

1. Kevin M. Deitel, MD (*orthopedic surgery*) – Provisional Consulting Staff, on-call only

11. Reports from Board members (*information items*).

12. Adjournment to closed session to/for:

- A. Discuss trade secrets, new programs and services (estimated public session date for discussion yet to be determined) (*Health and Safety Code Section 32106*).
- B. 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*).
- C. Discussion of a personnel matter (*pursuant to Government Code Section 54957*).
- D. Discussion of real estate negotiation (*pursuant to Government Code Section 54956.8*).

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