

# **AGENDA**

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

**September 19, 2018 at 5:30 p.m.**

***At the Northern Inyo Healthcare District Board Room  
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. Strategic Plan update, Patient Experience Committee (*information item*).
  - B. Chief Executive Officer Report (*information item*).
  - C. Policy and Procedure approval, *Fire Safety Management Plan (FSMP)* (*action item*).
  - D. Policy and Procedure approval, *Fire Response Plan – Code Red* (*action item*).
  - E. Archer Norris transition to Best, Best, and Krieger (*action item*).
  - F. Approval of Pharmacy Relocation project architect selection (*action item*).
  - G. Board discussion on support for legislation from District (*action item*).
  - H. Chief Operating Officer Report (*information item*).
  - I. Chief Nursing Officer Report (*information item*).
  - J. Policy and Procedure Approval, *Employee Tuberculosis Surveillance Program* (*action item*).
  - K. Chief Human Resources Officer Report (*information item*).
  - L. Chief Financial Officer Report (*information item*).
4. Old Business
  - A. HIS Implementation update (*information item*).

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

5. Approval of minutes of the August 7 2018 special meeting
6. Approval of minutes of the August 15 2018 regular meeting
7. Approval of minutes of the September 5 2018 regular meeting
8. Financial and Statistical reports as of July 31 2018

9. 2013 CMS Survey Validation Monitoring, September 2018

10. Policy and Procedure annual approvals

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11. Chief of Staff Report; Allison Robinson MD:

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

1. *Accepting Orders for Outpatient Infusion Services from Non-Privileged Practitioners* – modification to referral agreement.
2. *Employee Health Access of Patient Personal Medical Record*
3. *Intravenous Medication Policy*
4. *QuickVue Influenza A + B Test*

B. Medical Staff Appointments/Privileges (*action items*):

1. Raul Easton-Carr, MD (*emergency medicine*) – temporary/locum tenens
2. Farres Ahmed, MD (*diagnostic radiology*) – provisional consulting staff

C. Telemedicine Staff Appointment/Privileges – credentialing by proxy (*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:*

1. Elizabeth Maslow MD (*infectious disease, Adventist Health*)

D. Extension of temporary privileges (*action item*):

1. Akash Rusia MD (*internal medicine*) – extension of hospitalist privileges through January 31, 2019.

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

1. Gregory Taylor MD (*emergency medicine*) – effective August 24, 2018
2. Richard Ganchan MD (*telecardiology*) – effective August 1, 2018

F. Core Privilege Forms (*action items*):

1. Occupational Medicine (*new*)
2. Internal Medicine (*revised*)

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

13. Adjournment to closed session to/for:

A. Discussion of Labor Negotiations; Agency Designated Representative: AALRR;  
Employee Organization: AFSCME Council 57 (*pursuant to Government Code Section 54957.6*).

- B. Confer with Legal Counsel regarding pending and threatened litigation, existing litigation and significant exposure to litigation, 3 matters pending (*pursuant to Government Code Section 54956.9*).
- C. 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.

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