

AGENDA

NORTHERN INYO HEALTHCARE DISTRICT BOARD OF DIRECTORS REGULAR MEETING

**December 18, 2019 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, and speakers will be limited to a maximum of three minutes each. The Board is prohibited from generally discussing or taking action on items not included on the agenda.*
3. Reports from Board members (*information items*).
4. Strategic Plan update, Workforce Experience Committee report (*information item*).
5. New Business:
 - A. Governance Consultant for NIHD (*action item*).
 - B. Competitive bidding results, employee MDV Plan and NIHD Stop Loss policy (*action item*).
 - C. Review of New York Life as pension broker (*action item*).
 - D. Policy and Procedure approval, *Nursing Assessment & Reassessment* (*action item*).
 - E. Appointment of Board member to serve on NIHD Quality Council (*action item*).
 - F. Change of date for February 2020 regular Board meeting (*action item*).
 - G. Reporting structure re-org (*information item*).
 - H. Wipfli audit results and January presentation (*information item*).
 - I. Presentation monitor options review (*action item*).
 - J. Election of Board officers for 2020 calendar year (*action item*).
 - K. Discussion of a real estate transaction, 153 Pioneer Lane, Bishop, California (*action item*).
 - L. H.R. Consultant report (*information item*).
 - M. Grand Jury response (*information item*).
6. Chief of Staff Report, William Timbers, MD:
 - A. Policy and Procedure approvals (*action items*):
 1. *Obtaining Blood Bank Samples from Patients in Surgery*
 2. *Pain Management and Documentation*
 3. *Standards of Care in the Perioperative Unit*

4. *Sterilization Challenge Pack (Verify Assert)*
 5. *Disaster Management Committee*
 6. *Interdisciplinary Team – Clinical Screens Built into the Initial Nursing Assessment*
 7. *Bed Bug Infestation and Management*
 8. *Infection Prevention Plan*
 9. *Linen Laundry Processes AB 2679*
- B. Reappointment to new Staff category (*action item*):
1. Michael Rhodes, MD (*internal medicine/hospitalist*) – change from Temporary Staff to Provisional Active Staff. Privileges active through December 31, 2020.
- C. Resignation (*action item*):
1. Jennifer Figueroa, PA-C (*family practice*) – effective 10/23/19
- D. Extension of appointments – bylaws 6.13.3 (*action items*):
1. Daniel Davis, MD (*orthopedics*)
 2. Kevin Deitel, MD (*orthopedics*)
- E. Medical Staff and Advanced Practice Provider Reappointments for 2020-2021 (*action items*):
1. Farres Ahmed, MD, *Radiology*
 2. Jon Bowersox, MD, *Surgery*
 3. Stacey L. Brown, MD, *Family Medicine*
 4. Thomas Bryce, MD, *Radiology*
 5. Brandon Chan, MD, *Radiology*
 6. Alissa Dell, NP, *Family Practice*
 7. Michael L. Dillon, MD, *Emergency Medicine*
 8. John Y. Erogul, MD, *Radiology*
 9. Aamer Farooki, MD, *Radiology*
 10. Daniel Firer, MD, *Family Medicine*
 11. Nancy E. Fong, NP, *Family Practice*
 12. Benjamin Ge, MD, *Radiology*
 13. Jay K. Harness, MD, *Surgery*
 14. Nickoline M. Hathaway, MD, *Internal Medicine*
 15. John Adam Hawkins, DO, *Emergency Medicine*
 16. Andrew D. Hewchuck, DPM, *Podiatry*
 17. Kristin N. Irmiter, MD, *Pediatrics*

18. Asao Kamei, MD, *Internal Medicine*
19. Jared Kasper, MD, *Radiology*
20. Martha Kim, MD, *OB/GYN*
21. Rita Klabacha, PA-C, *Family Practice*
22. Sheila Lezcano, MD, *Rheumatology*
23. Stephen Loos, MD, *Radiology*
24. Azadeh L. Majlessi, MD, *Rheumatology*
25. Erik J. Maki, MD, *Radiology*
26. Rainier Manzanilla, MD, *Interventional Cardiology*
27. Richard Meredick, MD, *Orthopedics*
28. Jennifer Norris, CNM, *Nurse-Midwife*
29. Tammy O'Neill, PA-C, *Orthopedics*
30. Nilem Patel, MD, *Endocrinology*
31. Wilbur Peralta, MD, *Internal Medicine*
32. Michael W. Phillips, MD, *Emergency Medicine*
33. Edmund P. Pillsbury MD, *Radiology*
34. Kinsey R. Pillsbury, MD, *Radiology*
35. David Pomeranz, MD, *Emergency Medicine*
36. Truong Quach, MD, *Internal Medicine*
37. Thomas K. Reid, MD, *Ophthalmology*
38. Christopher Rowan, MD, *Cardiology*
39. Amy Saft, CRNA, *Nurse Anesthesia*
40. Curtis Schweizer, MD, *Anesthesiology*
41. Richard Seher, MD, *Cardiology*
42. Robert N. Slotnick, MD, *OB/GYN*
43. Laura Sullivan, MD, *Cardiology*
44. Robert Swackhamer, MD, *Cardiology*
45. Carolyn J. Tiernan, MD, *Emergency Medicine*
46. Ian Tseng, MD, *Radiology*
47. Gary Turner, MD, *Radiology*
48. Rajesh Vaid, MD, *Radiology*
49. Anne K. Wakamiya, MD, *Internal/Geriatric Medicine*

- 50. Eva S. Wasef, MD, *Pathology*
- 51. Stephen Wei, MD, *Radiology*
- 52. Christopher Wilson, MD, *Cardiology*
- 53. Sarah Zuger, MD, *Family Medicine*

F. Physician recruitment update (*information item*).

Consent Agenda (action items)

- 7. Approval of minutes of the November 20 2019 regular meeting
 - 8. Financial and statistical reports as of October 2019
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9. Adjournment to Closed Session to/for:

- A. Conference with Labor Negotiators; Agency Designated Representative: Kevin S. Flanigan, MD, MBA; Employee Organization: AFSCME Council 57 (*pursuant to Government Code Section 54957.6*).
- B. Confer with Legal Counsel regarding threatened litigation, 2 matters pending (*pursuant to Government Code Section 54956.9(d)(2)*).
- C. Discussion of a personnel matter, Chief Financial Officer and ITS Service Desk Technician (*pursuant to Government Code Section 54957*).

10. Return to Open Session and report of any action taken in Closed Session.

11. 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.