

AGENDA
NORTHERN INYO HEALTHCARE DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
May 20, 2020 at 5:30 p.m.
2957 Birch Street, Bishop, CA

Northern Inyo Healthcare District invites you to attend this Zoom meeting:

TO CONNECT VIA ZOOM: (A link is also available on the NIHD Website)
<https://zoom.us/j/213497015?pwd=TDlIWXRuWjE4T1Y2YVFWbnF2aGk5UT09>
Meeting ID: 213 497 015
Password: 608092

PHONE CONNECTION:
888 475 4499 US Toll-free
877 853 5257 US Toll-free
Meeting ID: 213 497 015

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1. Call to Order (at 5:30 pm).
 2. **Public Comment:** 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. New Business:
 - A. Introduction of NIHD Human Resources Director Richard Ulibarri (*information item*).
 - B. City of Bishop Proclamation, Healthcare District Month (*information item*).
 - C. Introduction of Financial Consultant Vinay Behl (*information item*).
 - D. Financial update, Vinay Behl (*information item*).
 - E. District Board Resolution 20-04, Authorization of Line of Credit with Eastern Sierra Community Bank / Oak Valley Community Bank (*action item*).
 - F. Deposit of CD monies into LAIF account (*information item*).
 - G. Schedule for funding of NIHD 401(a) pension plan (*information item*).
 - H. Budget update for fiscal year 2020/2021 (*information item*).
 - I. Electronic Health Record Selection Process Overview (*information item*).

- J. Cerner introductory presentation as new Electronic Health Record (*information item*).
- K. Designation of Electronic Health Record Implementation Project Manager (*action item*).
- L. Approval of NIHD Password Policy (*action item*).
- M. Approval of NIHD Cyber Security Policy (*action item*).
- N. Selection of NIHD Executive Search Firm (*action item*).
- O. Appointment of Director Veenker to work with District Leadership to develop Executive Search Committee (*action item*).
- P. District Board Resolution 20-03, Consolidation of Election (*action item*).
- Q. Bi-Annual review and approval of NIHD Conflict of Interest Code (*action item*).
- R. Board Agenda Item Review and Approval Process (*action item*).
- S. Approval of NIHD Foundation Board member Cheryl Underhill (*action item*).
- T. Pioneer Medical Associates and NIHD Maintenance Agreement (*action item*).
- 4. Old Business:
 - A. RHC Annual report (*information item*).
- 5. Reports (*information items*):
 - A. Building separation construction project update
 - B. Governance Consultant update
- 6. Chief of Staff report, Stacey Brown MD
 - A. Medical Staff and Advanced Practice Provider Appointments (*action items*)
 - 1. Jennifer Figueroa, PA-C (*women's health clinic*) – Advanced Practice Provider staff
 - 2. Benjamin Ebner, MD (*adult cardiology - Renown*) – telemedicine staff
 - 3. Shabnamzehra Bhojani, MD (*adult and pediatric psychiatry – Regroup*) – telemedicine staff
 - 4. Shilpi Garg, MD (*pediatric cardiology – Children's Heart Center Northern Nevada*) – telemedicine staff
 - B. Telemedicine Staff Appointments – credentialing by proxy (*action item*)

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

 - 1. Sheila Cai, MD (*pediatric psychiatry*) – Telemedicine Staff
 - C. Medical Staff Advancements (*action items*)

1. James Fair, MD (*emergency medicine*) – advancement to Active Staff
2. Anna Rudolphi, MD (*emergency medicine*) – advancement to Active Staff
3. Bo Nasmyth Loy, MD (*orthopedic surgery*) – advancement to Active Staff

D. Medical Staff Resignations (*action items*)

1. Tanya Scurry, MD (*peds psychiatry*) – Telemedicine Staff, Adventist Health – effective 3/26/20
2. Arin Aboulian, MD (*pulmonology*) – Telemedicine Staff, Adventist Health – effective 4/10/20
3. Kelly Tatum Brace, DPM (*podiatry*) – Provisional Active Staff – effective 4/28/20

E. Policy and Procedure approvals (*action items*)

1. *Chaperone Use for Sensitive Exams*
2. *Patient Identification for Clinical Care and Treatment/Armband Usage*
3. *Sterile Processing Standards of Practice*

F. Annual Approvals (*action items*)

1. *Standardized Procedure – Well Child Care Policy for the Nurse Practitioner*
2. *Standardized Procedure – Well Child Care Policy for the Physician Assistant*

G. Family Medicine Core Privilege Form update (*action item*)

H. Physician recruitment update (*information item*)

Consent Agenda (action items)

7. Approval of minutes of the April 2 2020 special meeting
8. Approval of minutes of the April 6 2020 special meeting
9. Approval of minutes of the April 15 2020 regular meeting
10. Approval of minutes of the April 28 2020 special meeting
11. Financial and statistical reports as of March 31, 2020
12. Chief Nursing Officer report
13. Chief Medical Officer report
14. Policy and Procedure annual approvals
15. Medical Staff Pillars of Excellence Quarterly Report
16. Wipfli required communications letters for Fiscal Year Ending 6/30/19 audit

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

18. Adjournment to Closed Session to/for:

- A. Conference with Legal Counsel, existing litigation (*pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9*), Workers' Compensation claim of Kate Miller.
- B. Conference with Legal Counsel, anticipated litigation, significant exposure to litigation (*pursuant to Government code Section 54956.9(d)(2)*) 2 cases.
- C. Public Employee Performance Evaluation (*pursuant to Government Code Section 54957(b)*) title: Interim Chief Executive Officer.
- D. Conference regarding possible real estate negotiation, 376 West Yaney Street, Bishop, NIHD agency negotiator Kelli Davis (*pursuant to Government Code Section 54956.8*).

19. Return to Open Session and report of any action taken (*information item*).

20. 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.