

AGENDA
NORTHERN INYO HEALTHCARE DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
August 19, 2020 at 5:00 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=TDIiWXRuWjE4T1Y2YVFWbnF2aGk5UT09>
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

1. Call to Order (at 5:00 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 and Reports:
 - A. Brown Act presentation, District Legal Counsel (*information item*).
 - B. Physician Recruitment update (*information item*).
 - C. Introduction/demonstration of NIHD Scorpion website (*information item*).
 - D. Pension Plan funding overview/facts (*information item*).
 - E. Defined Benefit Plan Actuarial Report (*information item*).
 - F. Cerner Implementation update (*information item*).
 - G. Presentation from Counsel on the legal relationship between Pioneer Home Health and NIHD (*information item*).
 - H. Recording of District Board meetings (*discussion item*).
 - I. Pioneer Medical Associates partnership purchase proposal (*action item*).
 - J. NIHD Workflow and Departmental Efficiency Project Proposal (*action item*).

- K. Annual review of District Board of Directors Policies and Procedures (*action item*).
 - L. Overview of Board of Directors annual operating budget (*information item*).
 - M. Approval of District Board Resolution 20-09, financial account authorizations (*action item*).
 - N. Financial update as of June 30, 2020 (*information item*).
 - O. Consideration of amendments to NIHD Conflict of Interest Code (*action item*).
 - P. Revision of Interim Chief Executive Officer contract (*action item*).
 - Q. Recommendation for one-year renewal of Jones & Mayer Legal Services Agreement (*action item*).
 - R. NIHD Medical, Dental, and Vision broker proposal (*action item*).
 - S. Building stronger NIHD Board of Directors and Medical Staff Relations, Ad Hoc Committee formation (*action item*).
4. Reports:
- A. Eastern Sierra Emergency Physicians quarterly report (*information item*).
 - B. ROI Committee report approval (*action item*).
 - C. Outsource Inc. Healthcare Collections update (*information item*).
5. Chief of Staff Report, Vice Chief of Staff Charlotte Helvie, MD:
- A. Medical Staff Appointments (*action items*):
 - 1. Adam Jesionek, MD (family medicine/hospitalist) – Provisional Active Staff
 - 2. Danish Atwal, MD (Renown Cardiology) – Telemedicine Staff
 - 3. Htet Khine, MD (Renown Cardiology) – Telemedicine Staff
 - B. Policy and Procedure approvals (*action items*):
 - 1. Biosafety Plan
 - 2. Blood Bank – Emergency Requests for Blood Components
 - 3. Death in the Operating Room
 - 4. Draping for Surgical Procedures
 - 5. Electrosurgical Cautery
 - 6. Fire Safety in Surgery
 - 7. Immediate Use Sterilization Procedure
 - 8. Implantation of Medical Devices
 - 9. Medical Device Tracking
 - 10. Medical Students in the OR
 - 11. NPO Guidelines

12. *Sterile Processing Scope of Service*

13. *Sterile Processing Standards of Practice*

14. *Surgeries Requiring an Assistant*

15. *Clorox Total 360 System Electrostatic Sprayer*

16. *Aerosolized Transmissible Disease Exposure Plan/Respiratory Protection Program*

17. *NIHD Workforce Exposed to Communicable Illness*

18. *Scope of Service – Infection Prevention*

19. *Toy Cleaning*

C. Annual Approval (*action item*):

1. *Standardized Protocol – Physician Assistant in the Operating Room*

Consent Agenda (action items)

6. Approval of minutes of the July 19 2020 regular meeting

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

8. 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*). Name of case: Inyo County LAFCO and NIHD v. SMHD, Case No. 34-2015-8002247-CY-WM-GDS-Sacramento County.

B. Conference with Labor Negotiators, Agency Designated Representative: Irma Moisa; Employee Organization: AFSCME Council 57 (*pursuant to Government Code Section 54957.6*).

C. Public Employee Performance Evaluation (*pursuant to Government Code Section 54957(b)*) title: Interim Chief Executive Officer.

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

10. 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.