



AGENDA

NORTHERN INYO HEALTHCARE DISTRICT BOARD OF DIRECTORS REGULAR MEETING

May 18, 2022 at 5:30 p.m.

Northern Inyo Healthcare District invites you to join this 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

The Board is again meeting in person at 2957 Birch Street Bishop, CA 93514. Members of the public will be allowed to attend in person or via zoom. Public comments can be made in person or via zoom:

1. Call to Order (at 5:30 pm).
2. **Public Comment:** The purpose of public comment is to allow members of the public to address the Board of Directors. Public comments shall be received at the beginning of the meeting and are limited to three (3) minutes per speaker, with a total time limit of thirty (30) minutes for all public comment unless otherwise modified by the Chair. Speaking time may not be granted and/or loaned to another individual for purposes of extending available speaking time unless arrangements have been made in advance for a large group of speakers to have a spokesperson speak on their behalf. Comments must be kept brief and non-repetitive. The general Public Comment portion of the meeting allows the public to address any item within the jurisdiction of the Board of Directors on matters not appearing on the agenda. Public comments on agenda items should be made at the time each item is considered.
3. New Business:
 - A. Northern Inyo Healthcare District 2022 Years of Service, Hospital Week & Nurse Week Celebration *(Board will receive this presentation)*

- B. Northern Inyo Healthcare District 2022 Community Health Needs Assessment CHNA Update
(Board will receive this update and presentation)
 - C. Northern Inyo Healthcare District Governance Committee Update *(Board will receive this update)*
 - D. Approval of the District Board Resolution 22-07, Amending the Northern Inyo Healthcare District Bylaws to create current Standing Committee Ad Hoc Committees with only the Governance Committee as a Standing Committee or, alternatively, Approval of the District Board Resolution 22-08, Amending the Northern Inyo Healthcare District Bylaws to create all current Standing Committees Ad Hoc Committees. *(Board will consider the adoption of these District Board Resolutions)*
 - E. Northern Inyo Healthcare District CEO Absence from the July 20, 2022 Board of Directors Meeting *(Board will consider change of date for the July Regular Board Meeting or substitution of lead Executive role during this meeting)*
 - F. District Board Resolution 22-09, Consolidation of Election *(Board will consider the adoption of this District Board Resolution)*
4. Chief of Staff Report, Sierra Bourne MD:
- A. Medical Staff Appointments *(Board will consider the approval of these Medical Staff Appointments)*
 - 1. Paul Kim, MD *(anesthesiology)* – Active Staff
 - 2. Carolyn Saba, MD *(anesthesiology)* – Courtesy Staff
 - 3. Leena Sumitra, MD *(psychiatry)* – Telemedicine Staff
 - B. Changes in Medical Staff Category *(Board will consider the approval of these changes in Medical Staff Category)*
 - 1. Farres Ahmed, MD *(radiology)* – requested to be changed from Courtesy Staff to Active Staff.
 - C. Medical Staff Privilege Form *(Board will consider the approval of these Medical Staff and Privilege form)*
 - 1. Cardiovascular Disease
 - D. Medical Staff Resignations *(Board will consider the approval of these Medical Staff Resignations)*
 - 1. Edmund Pillsbury, MD *(radiology)* – effective 2/23/22 – in good standing
 - 2. Matthew Wise, MD *(obstetrics & gynecology)* – effective 2/24/22 – in good standing
 - 3. Felix Karp, MD *(hospitalist)* – effective 4/12/22 – in good standing

- E. Policies (*Board will consider the approval of these Policies*)
 - 1. *Access to Medications in the Absence of the Pharmacist*
 - 2. *Barcode Medication Administration*
 - 3. *Cardiac Arrest in the OR*
 - 4. *Cleaning and Care of Surgical Instruments*
 - 5. *Diet Texture Ordering*
 - 6. *Focused and Ongoing Professional Practice Evaluation*
 - 7. *High Alert Medications: Preparation, Dispensing, Storage*
 - 8. *Laser Safety*
 - 9. *Medical Staff Professional Conduct Policy*
 - 10. *Quality Assurance and Performance Improvement Plan*
 - 11. *Safe Patient Handling – Minimal Lift Program*
 - 12. *Sentinel Event/Serious Harm Reporting and Prevention*
 - 13. *Single-Dose vs. Multi-Dose Vial Policy*
 - 14. *Surgeries Requiring An Assistant*

- F. Medical Executive Committee Meeting Report (*Board will receive this report*)
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Consent Agenda

- 5. Approval of District Board Resolution 22-10, to continue to allow Board meetings to be held virtually (*Board will consider the adoption of this District Board Resolution*)
- 6. Approval of minutes of the April 20, 2022 Regular Board Meeting (*Board will consider the approval of these minutes*)
- 7. Approval of minutes of the April 26, 2022 Special Board Meeting (*Board will consider the approval of these minutes*)
- 8. Chief Executive Officer Report (*Board will consider accepting this report*)
- 9. Chief Medical Officer Report (*Board will consider accepting this report*)
- 10. Chief Nursing Officer Report (*Board will consider accepting this report*)
- 11. Financial and Statistical reports as of March 31, 2022 (*Board will consider accepting this report*)
- 12. Approval of Policies and Procedures (*Board will consider the approval of these Policies and Procedures*)
 - A. *Password Policy*
 - B. *ITS Service Desk Work Order*
 - C. *Licensure of Nursing Personnel*

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- 13. Reports from Board members (*Board will provide this information*).
 - 14. Public comments on closed session items.
 - 15. Adjournment to Closed Session to/for:

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: District Legal Counsel, Gov. Code. 54957(b) (1).

B. Conference with legal counsel, anticipated litigation. Significant exposure to litigation (pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9); one case.

16. Return to open session and report on any actions taken in closed session.

17. 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.