



AGENDA

NORTHERN INYO HEALTHCARE DISTRICT BOARD OF DIRECTORS REGULAR MEETING

November 16, 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. Reports from Board Members (*Board will provide this information*)
4. New Business:
 - A. Chief Financial Officer Report

- a. Introduction of Northern Inyo Healthcare District Controller, Andrea Mossman (*Board will receive introduction information from Chief Financial Officer*)
 - b. Financial Presentation (*Board will receive and consider accepting this report*)
 - B. Eastern Sierra Emergency Physician Quarterly Report (*Board will receive and consider accepting this report*)
 - C. New NIHD Foundation Board Member Approval (*Board will consider the approval of a new board member*)
 - D. NIHD and Pioneer Home Health Care Component Relationship (*Board will discuss historical and future role with Pioneer Home Health Care*)
 - E. Appointment of the CEO Search ADHOC Committee (*Board will consider appointment and approval of the ADHOC Committee*)
5. Chief of Staff Report, Sierra Bourne MD:
- A. Policies (*Board will consider approval of these policies*)
 - 1. *340B Contract Pharmacy Policy and Procedure*
 - 2. *340B Hospital/Outpatient Clinic Administered Drugs Policy and Procedure*
 - 3. *Admission, Documentation, Assessment, Discharge and Transfer of Swing-Bed Patients*
 - 4. *Admission Procedure of Pediatric Patient*
 - 5. *Age Related and Population Specific Care*
 - 6. *Compliance with Information Blocking Rule*
 - 7. *Death and disposition of Body*
 - 8. *De-escalation Team*
 - 9. *Departments That Deliver Nursing Care to Patients*
 - 10. *Diagnostic Imaging – Patient Priority*
 - 11. *Education of Patient and Family*
 - 12. *Evaluation and Assessment of Patients’ Nutritional Needs*
 - 13. *Nursing Care Plan*
 - 14. *Patient Safety Attendant or 1:1 Staffing Guidelines*
 - 15. *Recognizing and Reporting Swing Bed Resident Abuse/Neglect*
 - 16. *Standardized Protocol – Physician Assistant in the Operating Room*
 - 17. *Swing Bed Patient Restraints*
 - B. Medical Executive Committee Meeting Report (*Board will receive this report*)
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Consent Agenda

All matters listed under the consent agenda are considered routine and will be enacted by one motion unless any member of the Board wishes to remove an item for discussion.

- 6. Approval of District Board Resolution 22-17, to continue to allow Board meetings to be held virtually (*Board will consider the adoption of this District Board Resolution*)

7. Approval of minutes of the October 19, 2022 Regular Board Meeting (*Board will consider the approval of these minutes*)
8. Approval of minutes of the November 3, 2022 Special Board Meeting (*Board will consider the approval of these minutes*)
9. Chief Executive Officer Report (*Board will consider accepting this report*)
10. Chief Nursing Officer Report (*Board will consider accepting this report*)
11. Chief Medical Officer Report (*Board will consider accepting this report*)
12. Compliance Department Quarterly Report (*Board will consider accepting this report*)
13. Pioneer Home Health Quarterly Report (*Board will consider accepting this report*)
14. Approval of Policies and Procedures (*Board will consider the approval of these Policies and Procedures*)
 - A. *Automatic and Manual Transfer Switch Testing*
 - B. *Development, Review and Revision P&P*

15. Public comments on closed session items.

16. Adjournment to Closed Session to/for:

- A. Conference with Labor Negotiators; Employee Organization: AFSCME Council 57
(pursuant to Government Code Section 54957.6)

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

18. 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.