



NORTHERN INYO HEALTHCARE DISTRICT
One Team. One Goal. Your Health.

AGENDA
NORTHERN INYO HEALTHCARE DISTRICT
BOARD OF DIRECTORS REGULAR MEETING

August 16, 2023 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. Ad Hoc Committee Reports *(Board will provide this information)*
 - a. Governance (Jean Turner)
 - b. HR (Mary Mae Kilpatrick)
 - c. Finance (Melissa Best-Baker)
 - d. Compliance (Jody Veenker)

- B. Chief Executive Officer Report (*Board will receive this report*)
 - a. Foundation Report
 - b. New Chief Medical Officer – Dr. Adam Hawkins
 - C. Chief Financial Officer Report
 - a. Financial & Statistical Reports (*Board will consider the approval of these reports*)
 - b. TAG Update (*Board will receive this report*)
 - D. Revenue Cycle Report, Interim CEO Stephen DelRossi (*Board will receive this report*)
 - E. Security Report, Bryan Harper (*Board will receive this report*)
 - F. Disaster Plan Manual, Bryan Harper (*Board will consider the approval of this manual*)
 - G. BUSD and NIHD MOU for Bronco Clinic (*Board will consider the approval of this MOU*)
4. Chief of Staff Report, Sierra Bourne MD:
- A. Policies (*Board will consider the approval of these Policies and Procedures*)
 - a. *Medical Ethics Referrals and Consultation*
 - b. *Medical Records Delinquency Policy*
 - c. *Medical Staff History & Physical (H&P) Policy*
 - B. Medical Executive Committee Report (*Board will receive this report*)

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.***

- 5. Approval of minutes of the July 17, 2023 Special Board Meeting (*Board will consider the approval of these minutes*)
 - 6. Approval of Policies and Procedures – Biennial Review, no changes required (*Board will consider the approval of these Policies and Procedures*)
 - a. *Attendance at Meetings*
 - b. *NIHD Board Meeting Minutes*
 - c. *NIHD Board Meeting / Brown Act Compliance*
 - d. *Officers and Committees of the Board of Directors*
 - e. *Requests for Public Funds, Community Grants, Sponsorships*
 - f. *Use by NIHD Directors of District Email Accounts*
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- 7. Reports from Board Members (*Board will provide this information*)

8. 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.