

AGENDA

NORTHERN INYO COUNTY LOCAL HOSPITAL DISTRICT

BOARD OF DIRECTORS MEETING

January 18, 2012 at 5:30 P.M.

In the Northern Inyo Hospital Board Room at 2957 Birch Street, Bishop CA

1. Call to Order (at 5:30 P.M.).
2. Opportunity for members of the public to comment on any items on this Agenda.
3. Approval of minutes of the December 21, 2011 regular meeting.
4. Financial and Statistical Reports for the month of November 2011; John Halfen.
5. Administrator's Report; John Halfen.
 - A. Building Update
 - B. Orthopedic services update
 - C. Physician Recruiting Update
 - D. 23,052
6. Chief of Staff Report; Robbin Cromer-Tyler, M.D..
7. Old Business
 - A. Biannual Cost of Living Adjustment (COLA) for hospital employees (*information item*).
 - B. Mandatory Amendment to Valic 457(B) Plan (*action item*).
 - C. Discussion of an Employee Grievance (*possible action item*).
8. New Business
 - A. Construction Change Order Requests (*action items*):
 1. COR 168.2; IB 223 and 256 EJ Head of Wall, \$10,881
 2. COR 263.1; IB 267, Revise curb and gutter location. Removal and replacement west side of Support, \$10,929
 3. COR 270.1; IB 294, Add furred wall in front of shaft wall, \$4,274
 4. COR 275.1; IB 315 Line for Humidification for CRAH, \$4,487
 5. COR 278; IB 309, Electrical for FSD, \$4,365
 6. COR 279.1; IB 317, Handrails at Walkways and Radiology, 7,298
 7. COR 281; IB 332, Boiler, APC and Flue Anchorage, \$4,754
 8. COR 282; IB 328, 325, 339, Equipment Anchorage, \$0
 9. COR 283; IB 337, Canopy Support Attachment, \$2,287
 10. COR 284; IB279, Added Door for Display Area Gift Shop, \$3,126
 11. COR 285; RFI 1216 CRAH Floor Stand, \$7,117
 12. COR 286; IB331 TV Bracket Anchorage, \$856

13. COR 287; IB 271 Various Minor RFI revisions (RFI 1034, 1058, 1066, 1074, 1074.1, 1108B, 1037)
14. COR 288; IB 312, 323, 324, 326 at Zero and remove and replace sidewalk adjacent to south side of Support, \$5,993
- B. Construction Change Order 289; Extension of Turner Contract; \$367,330.13 (*action item*).
- C. Purchase of Paragon Physician Documentation Module (*action item*).
- D. Alliant Insurance Renewal (*action item*).
- E. Practice Management Agreement and Relocation Expense Agreement with Kristen Collins, M.D. (*action items*).
- F. Practice Management Agreement and Relocation Expense Agreement with John Nguyen, M.D. (*action items*).
- G. Discussion of a second employee grievance and appeal of an employee termination (*possible action item*).
- H. Renewal of Private Practice Physician Practice Management Agreement with Alice Casey, M.D. (*action item*).
- I. Orthopedic Contract Amendment (*action item*).
- J. Practice Management Agreement and Relocation Expense Agreement with Lyn Leventis, M.D. (*action items*).
9. Reports from Board members on items of interest.
10. Opportunity for members of the public to comment on any items on this Agenda, and/or on any items of interest.
11. Adjournment to closed session to:
 - A. Hear reports on the hospital quality assurance activities, and hear a report from the Medical Staff Executive Committee (Section 32155 of the Health and Safety Code, and Government Code Section 54962).
 - B. Confer with legal counsel regarding action filed by John Nesson M.D. against Northern Inyo County Local Hospital District and other Defendants (Government Code Section 54956.9(a)).
 - C. Confer with legal counsel regarding pending litigation based on stop notice filed by Strocal, Inc. (Government Code Sections 910 et seq., 54956.9).
 - D. Discussion to determine whether or not to initiate litigation (Government Code Section 54956.9(c)).

- E. 1. Discussion of an employee grievance and appeal of an employee termination (Government Code Section 54957).
- 2. Discussion of a second employee grievance and appeal of an employee termination (Government Code Section 54957).
- F. Conduct CEO Annual Performance Evaluation (Government Code Section 54957).
- 12. Return to open session, and report of any action taken in closed session.
- 13. Opportunity for members of the public to address the Board of Directors on items of interest.
- 14. Adjournment.