

AGENDA

NORTHERN INYO HEALTHCARE DISTRICT BOARD OF DIRECTORS REGULAR MEETING

November 15, 2017 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 pm).
2. 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. Speakers are limited to a maximum of three minutes each.*).
3. New Business
 - A. Audit Report for 2016/2017 Fiscal Year, Wipfli LLP (*action item*).
 - B. Policy and Procedure approval, *Sanctions for Breach of Patient Privacy (action item)*.
 - C. Policy and Procedure approval, *Sending Protected Health Information by Fax (action item)*.
 - D. Policy and Procedure approval, *Disclosures of PHI over the Telephone (action item)*.
 - E. Policy and Procedure approval, *Patient's Rights (action item)*.
 - F. Policy and Procedure approval, *Employee Recognition (action item)*.
 - G. Policy and Procedure approval, *Inyo Mono Advocates for Community Action (action item)*.
 - H. Policy and Procedure approval, *Nursing Services Jobs and Titles (action item)*.
 - I. Nursing Committee Charter approvals (*action items*):
 1. *Clinical Consistency Oversight Committee*
 2. *Professional Practice Council*
 3. *Safe Patient Handling Subcommittee*
 4. *Staffing Issues Advisory Committee*
 - J. Hospital wide Pillars of Excellence, July 1 2017 through June 30 2018 (*information item*).
 - K. Establish Board candidate interview committee (*action item*).
4. Old Business
 - A. School Clinic update (*information item*).
 - B. Compounding Pharmacy update (*information item*).

Consent Agenda (action items)

5. Approval of minutes of the October 2, 2017 special meeting

6. Approval of minutes of the October 18 2017 regular meeting
 7. Financial and Statistical Reports as of September 30 2017
 8. 2013 CMS Validation Survey Monitoring, November 2017
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9. Patient Experience Committee report (*information item*).
10. Workforce Experience Committee report (*information item*).
11. Chief of Staff Report; Richard Meredith, MD:

A. Policies/Procedures/Protocols/Order Sets approvals (*action items*):

- *Universal Protocol*
- *Airway Management*
- *Child Abuse and Neglect*
- *Admission, Discharge, Transfer of Patients: Continuum of Care*
- *Nursing Care of Outpatient Interventional Radiology Patient*
- *Contrast Use with Patients on Metformin*
- *Order Set Approval and Archiving*
- *Cosyntropin Stimulation Test*
- *Nursing Services Standing Committee Structure and Hospital Committee Participation*
- *EMTALA*
- *Medical Screening Examination of the Obstetrical Patient*
- *Blood Bank – Emergency Requests for Blood Components*
- *Medication Dosing in Renal Failure*

B. Core Privilege Form (*action item*):

- Obstetrics and Gynecology

C. Medical Staff Appointments/Privileges (*action items*):

- William I. Feske, MD (Radiology – Provisional Active Staff) – Dr. Feske was approved for a 90-day introductory period under temporary privileges in August 2017. The Bishop Radiology Group will continue to work with Dr. Feske. Dr. Feske is being recommended for provisional active staff membership.
- Irin Pansawira, OD (UC Berkeley Optometry – telemedicine staff) (*credentialing by proxy per bylaws section 3.6.1*).

D. Temporary Locum Tenens Privileges (*information item*):

- Zunaira Islam, MD (Hospitalist – locum tenens) – Dr. Islam underwent the expedited approval and credentialing process as designated in the Medical Staff Bylaws to meet an urgent patient care need for a maximum of 60 days in the 2017-2018 calendar year. Start Date: 11/3/2017.
12. Reports from Board members (*information items*).
 13. Adjournment to closed session to/for:
 - A. Hear reports on the hospital quality assurance activities from the responsible department head and the Medical Staff Executive Committee (*Section 32155 of the Health and Safety Code, and Section 54962 of the Government Code*).
 - B. Discuss trade secrets, new programs and services (estimated public session date for discussion yet to be determined) (*Health and Safety Code Section 32106*).
 - C. Discussion of a personnel matter (*pursuant to Government Code Section 54957*).
 14. Return to open session and report of any action taken in closed session.
 15. Adjournment.

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