

AGENDA

NORTHERN INYO HEALTHCARE DISTRICT BOARD OF DIRECTORS REGULAR MEETING

May 17, 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. Old Business
 - A. Proposed Budget Assumptions Update (*information item*).
4. New Business
 - A. Approval of Nursing Department Policies and Procedures (*action items*):
 - *Outpatient Infusion Charge Descriptions*
 - *Charge Sheet and Charge Description in the PACU*
 - *Dress Code in the OP PACU*
 - B. Hospital Wide Policy and Procedure annual approvals, Attachment A to Agenda (*action item*).
 - C. Joint Commission Lab Survey results (*information item*).
 - D. State Survey, NIHD Rural Health Clinic (*information item*).
 - E. EHR Next Steps (*information item*).
 - F. Proposal for vendor change as Benefits Manager (*information item*).
 - G. Northern Inyo Healthcare District inpatient charges comparison to State of California and competitors, 2010 to 2015 (*information item*).

Consent Agenda (action items)

5. Approval of minutes of the March 1, 2017 special meeting
6. Approval of minutes of the April 19, 2017 regular meeting
7. Approval of minutes of the May 5, 2017 special meeting
8. 2013 CMS Validation Survey Monitoring, May 2017

9. Financial and Statistical Reports for the period ending March 31, 2017
10. Hospital Wide Pillars of Excellence quarterly report, July 1 2016 to June 30 2017
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11. Patient Experience Committee report (*information item*).
12. Workforce Experience Committee report (*information item*).
13. Compliance Officer Report (*information item*).
14. Compliance Policy and Procedure update, *False Claims Act Employee Training and Prevention Policy (action item)*.
15. Chief of Staff Report; Joy Engblade, MD:
 - A. Policies/Procedures/Protocols/Order Set approvals (*action items*):
 - *Venous Blood Collection*
 - *Insulin Continuous Subcutaneous Infusion Self Management of the Patient in the Acute Setting*
 - *Consent Form: Videotaping, Voice Recording, and Photography in the Perinatal Unit*
 - B. Perinatal Critical Indicators 2017 (*action item*)
 - C. Medical Staff Appointment/Privileges (*action item*)
 - Temporary Staff: John Franklin, MD (*internal medicine – temporary assignment until 12/31/17*)
 - D. Additional Privileges (*action item*)
 - Richard Meredick, MD (orthopedic surgery) – additional surgical privileges granted:
 - Biopsy
 - Excision Biopsy Tumors (including ganglion etc.)
 - Pathological Fracture Fixation
16. Reports from Board members (*information items*).
17. 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. Confer with Legal Counsel regarding pending and threatened litigation, existing litigation and significant exposure to litigation, 4 matters pending (*pursuant to Government Code Section 54956.9*).
 - C. Discuss trade secrets, new programs and services (estimated public session date for

discussion yet to be determined) (*Health and Safety Code Section 32106*).

18. Return to open session and report of any action taken in closed session.
19. Adjournment.

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