

DRAFT AGENDA

NORTHERN INYO HEALTHCARE DISTRICT BOARD OF DIRECTORS REGULAR MEETING

September 20, 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. Compounding Pharmacy update (*information item*).
 - B. Designation of Dietary Director (*action item*).
 - C. Keenan Pharmacy Benefits Program Proposal (*action item*).
 - D. Policy and Procedure approval, *Employee Complaints and the Grievance Process* (revised) (*action item*).
 - E. Policy and Procedure approval, *Orientation* (revised) (*action item*).
 - F. Policy and Procedure approval, *Employment of Minors* (revised) (*action item*).
 - G. Policy and Procedure approval, *Standards of Conduct* (revised) (*action item*).
 - H. Policy and Procedure approval, *Business Associate Agreements* (*action item*).
 - I. Policy and Procedure approval, *Performance Transformation Management Model and Plan* (*action item*).
 - J. Policy and Procedure Annual approvals (Attachment A to agenda), (*action item*).
 - K. NIHD PEPPRA Retirement Plan Actuarial Valuation as of 1/1/17 (*action item*).
 - L. District Board Resolution 17-04, PPAC Committee transition (*action item*).
 - M. District Board Resolution 17-05, LAIF Fund authorization (*action item*).
 - N. District Board Resolution 17-06, Banking authorizations (*action item*).
 - O. District Board Resolution 17-07, Benefits and Compensation accounts authorizations (*action item*).
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Consent Agenda (action items)

4. Approval of minutes of the August 16, 2017 regular meeting
 5. 2013 CMS Validation Survey Monitoring, September 2017
 6. Financial and Statistical Reports for the period ending July 31, 2017
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7. Patient Experience Committee report (*information item*).
8. Workforce Experience Committee report (*information item*).
9. Chief of Staff Report; Richard Meredick, MD:
 - A. Policies/Procedures/Protocols/Order Sets approvals (*action items*):

- *Aerosolized Transmissible Disease Plan*
- *Trophon® Environmental Probe Reprocessor (EPR)*
- *Guidelines for Management of Health Care Providers with HEB, HEPC and/or HIV*
- *Thrombolytic Therapy with Alteplase (tPA) for an Acute Ischemic Stroke (with attachments)*
- *Suspicious Injury Reporting Policy*
- *Elder and Dependent Adult Abuse*
- *Use of Hospital-Issued Notice of Noncoverage HINN (with four attachments)*
- *Surgery Scope of Service*
- *Scope of Service - PACU*

- B. Temporary Staff Update (*information item*):
 - Amik Reen MD (*temporary hospitalist*)
 - Naomi Lawrence-Reid MD (*temporary pediatrician*)
 - Truong Quach MD (*temporary hospitalist*)

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, 1 matter 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*).
- D. Discussion of a personnel matter (*pursuant to Government Code Section 54957*).
- 18. Return to open session and report of any action taken in closed session.
- 19. Adjournment.

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