

AGENDA

NORTHERN INYO HEALTHCARE DISTRICT BOARD OF DIRECTORS REGULAR MEETING

**September 18, 2019 at 5:30 p.m.
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. Strategic Planning Session, David Sandberg, Cycle of Business (*information item*).
4. Chief of Staff Report, Stacey Brown, MD:
 - A. Policy and Procedure approvals (*action items*):
 1. *Medication Security*
 2. *Classifying Adverse Transfusion Reactions*
 3. *Standardized Procedure for Admission of the Well Newborn*
 4. *ED: Initiation of Buprenorphine in the Emergency Department*
 5. *Opioid Administration*
 6. *Controlled Substance*
 7. *Healthcare Worker Health Screening and Maintenance Requirements Policy*
 8. *Placenta Disposal*
 9. *Da Vinci Robot Cleaning and Maintenance*
 - B. Medical Staff Appointments (*action items*):
 1. David Amsalem, MD (*emergency medicine*) – Provisional Active Staff
 2. Bo Loy, MD (*orthopedic surgery*) – Provisional Active Staff
 - C. Advanced Practice Provider Appointment (*action item*):
 1. Tamara Loy, PNP – Pediatric Clinic
 - D. Reappointments to New Staff Category (*action items*):
 1. Tamara McBride, MD (*family medicine/hospitalist*) – change from Temporary Staff to Provisional Active Staff

2. Monika Mehrens, DO (*family medicine/hospitalist*) – change from Temporary Staff to Provisional Active Staff
- E. Temporary Privileges for 60 days (*action item*):
 1. Jennifer Kosek, MD (*radiology*) – for the locum tenens coverage of Dr. Stuart Souders
- F. Extension of Temporary Privileges for an Additional 60 days (*action items*):
 1. Joseph BenPerlas, MD (*internal medicine*) – locums hospitalist
 2. Michael Rhodes, MD (*internal medicine*) – locums hospitalist
- G. Resignations (*action items*):
 1. N. Michelle Inforzato, MD (*internal medicine*)
 2. Leo Pisculli, MD (*psychiatry*)
- H. Advancement (*action item*):
 1. Anne Wakamiya, MD (*internal medicine*) – recommended for advancement from Provisional Active Staff to Active Staff
- I. Physician recruitment update (*information item*).

Consent Agenda (action items)

5. Approval of minutes of the August 21 2019 regular meeting
6. Approval of minutes of the September 9 2019 special meeting
7. Financial and statistical reports as of June 30, 2019
8. Compliance Board Report September 2019, quarterly
9. Policy and Procedure Annual Approvals

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10. Reports from Board members (*information items*).
 11. Adjournment to closed session to/for:
 - A. Conference with Labor Negotiators; Agency Designated Representative: Irma Moisa;
Employee Organization: AFSCME Council 57 (*pursuant to Government Code Section 54957.6*).
 12. Return to open session and report of any action taken in closed session.
 13. 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.