

AGENDA
NORTHERN INYO HEALTHCARE DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
November 18, 2020 at 5:30 p.m.
2957 Birch Street, Bishop, CA

Northern Inyo Healthcare District invites you to attend this Zoom meeting:

TO CONNECT VIA ZOOM: (A link is also available on the NIHD Website)
<https://zoom.us/j/213497015?pwd=TDIiWXRuWjE4T1Y2YVFWbnF2aGk5UT09>
Meeting ID: 213 497 015
Password: 608092

PHONE CONNECTION:
888 475 4499 US Toll-free
877 853 5257 US Toll-free
Meeting ID: 213 497 015

1. Call to Order (at 5:30 pm).
2. **Public Comment:** The purpose of public comment is to allow members of the public to address the Board of Directors. Public comments shall be received at the beginning of the meeting and are limited to three (3) minutes per speaker, with a total time limit of 30 minutes for all public comment unless otherwise modified by the Chair. Speaking time may not be granted and/or loaned to another individual for purposes of extending available speaking time unless arrangements have been made in advance for a large group of speakers to have a spokesperson speak on their behalf. Comments must be kept brief and non-repetitive. The general Public Comment portion of the meeting allows the public to address any item within the jurisdiction of the Board of Directors on matters not appearing on the agenda. Public comments on agenda items should be made when that item is considered.
3. New Business:
 - A. Strategic Planning update (*information item*).
 - B. Approval of Interim CEO contract (*action item*).
 - C. Board of Directors Public Comment Policy and Procedure approval (*action item*).
 - D. NIHD Medical Staff Bylaws Ad Hoc Committee update (*information item*).
 - E. Consideration of revised NIHD Medical Staff Bylaws (*action item*).
4. Chief of Staff Report, Charlotte Helvie, MD:

A. Policy and Procedure approvals (*action items*):

1. *Infection Control in OR/PACU Environment*
2. *Adult Oxygen Protocol*
3. *Informed Consent Policy – Practitioner’s Responsibility*

B. Medical Staff Appointments (*action items*):

1. *Jason Phillips, MD (urology) – Provisional Consulting Staff*
2. *Lindsey Ricci, MD (pediatrics) – Provisional Active Staff*
3. *Kelly O’Neal, MD (general surgery) – Locums/Temporary Staff*

C. Telemedicine Staff Appointment – Credentialing by Proxy (*action item*):

As per the approved Telemedicine Physician Credentialing and Privileging Agreement, and as outlined by 42CFR 482.22, the Medical Staff has chosen to recommend the following practitioners for Telemedicine privileges relying upon Adventist Health’s credentialing and privileging decisions:

1. *Snow Peterson, MD (sleep medicine) – Distant Site: Adventist Health, St. Helena*

D. Advancement (*action item*):

1. *David Amsalem, MD (emergency medicine) – Advancement from Provisional to Active Staff*

E. Plastic Surgery Privilege Form – NEW (*action item*).

F. Internal Medicine Privilege Form – UPDATE (*action item*).

G. Physician Engagement Survey Results (*information item*).

Consent Agenda (action items)

5. Approval of minutes of the October 21 2020 regular meeting
6. Interim Chief Executive Officer report
7. Interim Chief Medical Officer report
8. Chief Nursing Officer report
9. Eastern Sierra Emergency Physicians quarterly report
10. Financial and Statistical reports as of September 30 2020
11. Cerner Implementation update
12. Compliance Department Quarterly report

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13. NIHD Committee updates from Board members (*information items*).

14. Reports from Board members (*information items*).
15. Adjournment to Closed Session to/for:
 - A. Conference with legal counsel, existing litigation (*pursuant to Gov. Code Section 54956.9(d)(1)*). Name of case: Robin Cassidy v. Northern Inyo Healthcare District.
 - B. Conference with legal counsel, anticipated litigation/significant exposure to litigation (*pursuant to Paragraph 2, subdivision D of Government Code Section 54956.9*), 3 cases.
16. Return to Open Session and report of any action taken (*information item*).
17. 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.