

**AGENDA**  
**NORTHERN INYO HEALTHCARE DISTRICT**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**July 15, 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

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1. Call to Order (at 5:30 pm).
2. **Public Comment:** 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, and speakers will be limited to a maximum of three minutes each. The Board is prohibited from generally discussing or taking action on items not included on the agenda.
3. New Business:
  - A. Network Security Penetration test results (*information item*).
  - B. District Board Resolution 20-05, Cares Act Funding (*action item*).
  - C. Policy and Procedure approval, *Pension Funding Policy* (*action item*).
  - D. Amendment 5 to the NIHD Defined Benefit Retirement Plan (*action item*).
  - E. Approval of annual Appropriations Limit, District Board Resolution 20-06 (*action item*).
  - F. District Board Resolution 20-07, Re-funding of 2010 Revenue Bonds (*action item*).
  - G. Presentation on Managing NIHD Investment Portfolio (*information item*).
  - H. Policy and Procedure approval, *Pathways for Development, Review, and Revision of Nursing Standards* (*action item*).
4. Reports:
  - A. Pioneer Home Health quarterly report (*information item*).

- B. Building separation construction project update (*information item*).
  - C. ROI Committee update approval (*action item*).
  - D. Physician recruitment update (*information item*).
5. Chief of Staff report, Stacey Brown MD:
- A. Annual Approvals (*action items*):
    - 1. *Standardized Procedure – Certified Nurse Midwife*
    - 2. *Standardized Procedure – General Policy for the Nurse Practitioner or Certified Nurse Midwife*
    - 3. *Utilization Review Plan (2020)*

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***Consent Agenda (action items)***

- 6. Approval of minutes of the June 17 2020 regular meeting
  - 7. Approval of minutes of the June 24 2020 special meeting
  - 8. Approval of minutes of the June 26 2020 special meeting
  - 9. Approval of minutes of the June 27 2020 special meeting
  - 10. Approval of minutes of the July 6 2020 special meeting
  - 11. Interim Chief Executive Officer report
  - 12. Chief Nursing Officer report
  - 13. Interim Chief Medical Officer report
  - 14. Policy and Procedure annual approvals
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- 15. Reports from Board members (*information items*).
  - 16. Adjournment to Closed Session to/for:
    - A. Conference with Legal Counsel, anticipated litigation, significant exposure to litigation (*pursuant to Government code Section 54956.9(d)(2)*) 2 cases.
    - B. Public Employee Performance Evaluation (*pursuant to Government Code Section 54957(b)*)  
title: Interim Chief Executive Officer.
  - 17. Return to Open Session and report of any action taken (*information item*).
  - 18. 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.*