



AGENDA
NORTHERN INYO HEALTHCARE DISTRICT
BOARD OF DIRECTORS REGULAR MEETING

May 15, 2024 at 5:30 p.m.

Northern Inyo Healthcare District invites you to join this meeting:

TO CONNECT VIA ZOOM: *(A link is also available on the NIHD Website)*
<https://zoom.us/j/213497015?pwd=TDIIWXRuWjE4TlY2YVFWbnF2aGk5UT09>
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

The Board is again meeting in person at 2957 Birch Street Bishop, CA 93514. Members of the public will be allowed to attend in person or via zoom. Public comments can be made in person or via zoom.

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 thirty (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 at the time each item is considered.
3. New Business:
 - A. Annual Report - Surgery/Tissue/Transfusion/Anesthesia Committee, presented by Dr. Jeanine Arndal, Vice Chief of Staff and Chair of Surgery/Tissue/Transfusion/Anesthesia (*Information item*)

- B. Request for Cerner Unified Consumer Communications (UCC Well). A bi-directional consumer notification system for appointments and reminders. (*Action item*)
- C. Chief Executive Officer Report (*Board will receive this report*)
 - a. Strategic Plan
 - b. Nurses' Week (May 6-12) & Hospital week (May 12-18) celebration
- D. Chief Financial Officer Report
 - a. Financial & Statistical Reports (*Board will consider the approval of these reports*)
 - b. CFO Report
 - c. Billing & Collections - Progress
 - d. Budget
 - e. Inventory
- E. Chief of Staff Report, Sierra Bourne MD:
 - a. Policies (*Board will consider the approval of these Policies and Procedures*)
 - 1. Communication with the Patient/Family after a Harm Event
 - b. Medical Staff Appointments 2024-2025 (*Action item*)
 - 1. Martin Vogel, MD (*anesthesiology*) – Courtesy Staff
 - 2. Edward Herold, MD (*anesthesiology*) – Courtesy Staff
 - c. Change in Staff Category (*Action item*)
 - 1. Cathy Xu, MD (*pediatrics*) – Change from Locum Tenens to Courtesy Staff with privileges effective through December 31, 2024
 - 2. Karvier Yates, MD (*anesthesiology*) – Change from Locum Tenens to Courtesy Staff with privileges effective through December 31, 2024
 - d. Medical Executive Committee Report (*Board will receive this report*)

4. **Consent Agenda** - *All matters listed under the consent agenda are considered routine and will be enacted by one motion unless any member of the Board wishes to remove an item for discussion.*

- A. Approval of minutes of the April 17, 2024 Regular Board Meeting
- B. Chief Medical Officer (CMO) Report
- C. CEO Credit Card Statements
- D. Approval of Policies and Procedures
 - a. Leaves of Absence – Leave Donation
 - b. Performance Evaluations
 - c. California Paid Sick Leave for Non-benefited Employees

- d. Leaving without Notice
- e. Medical Staff Department Policy – Surgery
- f. Pre- and Post-Operative Anesthesia Visits
- g. Scope of Anesthesia Practice
- h. Standards of Care for the Emergency Department
- i. Lost and Found Items
- j. Workplace Violence Prevention Plan

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- E. General Information from Board Members (*Board will provide this information*)
 - F. Public comments on closed session items.
 - G. Adjournment to Closed Session to/for:
 - a. Conference with Legal Counsel - Existing Litigation (Government Code §54956.9(d)(1)) Salazar Godina v. NIHD
 - H. Return to open session and report on any actions taken in closed session.
 - I. 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.