



AGENDA
NORTHERN INYO HEALTHCARE DISTRICT
BOARD OF DIRECTORS REGULAR MEETING

July 17, 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=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

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. 2023-2024 Employee Engagement Survey Report, Marjorie Routt – Human Resources Manager
 - B. Chief Executive Officer Report *(Board will receive this report)*
 1. CEO Report

2. Associate CFO
 3. Healthcare Financial Management Association (HFMA) Conference
 4. CEO schedule update
 5. Board Clerk
- C. Chief Financial Officer Report
1. Financial & Statistical Reports (*Board will consider the approval of these reports*)
 2. California – Cost of living increase
 3. Cerner
 - a) Automation
 - b) Unified Consumer Communications (U.C.C. Well)
- D. Chief Medical Officer Report
- E. Chief of Staff Report, Sierra Bourne MD:
1. Policies (*Board will consider the approval of these Policies and Procedures*)
 - a) Aerosolized Transmissible Disease Exposure Plan/Respiratory Protection Program
 - b) NIHD Antibiotic Stewardship Committee Charter
 - c) NIHD Antibiotic Stewardship Program Plan
 - d) Chaperone Use for Sensitive Exams
 - e) Emergency Management Plan
 - f) Mobile Intensive Care Nurse (MICN)
 - g) DI – MRI Safety Plan
 2. Medical Staff Initial Appointments 2024-2025 (*Action item*)
 - a) Talia Luc, PMHNP (*psychiatric mental health nurse practitioner*) – APP Staff
 - b) Richard Thunder, MD (*orthopedic spine surgery*) – Courtesy Staff
 - c) Jack Kornfeld, MD (*emergency medicine*) – Active Staff
 - d) Bradley Clark, MD (*diagnostic radiology*) – Courtesy Staff
 - e) Ann Marie Collier, MD (*neurology*) – Telemedicine Staff
 3. Initial Proxy Credentialing for Direct Radiology Group – 2024-2025 (*Action item*)

As per the approved Physician Credentialing and Privileging Agreement, and as outlined by the Joint Commission and the Medicare Conditions of Participation, the Medical Staff has chosen to recommend the following practitioners for Telemedicine privileges relying upon Direct Radiology’s credentialing and privileging decisions.

 - a) Sandeep N. Amesur, MD (*Diagnostic Radiology*)

- b) John R. Anderson, DO (*Diagnostic Radiology*)
 - c) Asif Anwar, MD (*Diagnostic Radiology*)
 - d) David K. Bass, MD (*Diagnostic Radiology*)
 - e) Troy A. Belle, MD (*Diagnostic Radiology*)
 - f) Robert Berger, MD (*Diagnostic Radiology*)
 - g) Michael D. Berven, MD (*Diagnostic Radiology*)
 - h) John W. Boardmna, MD (*Diagnostic Radiology*)
 - i) Charles W. Westin, MD (*Diagnostic Radiology*)
 - j) Alexander R. Vogel, MD (*Diagnostic Radiology*)
 - k) James Brull, DO (*Diagnostic Radiology*)
 - l) Dennis M. Burton, MD (*Diagnostic Radiology*)
 - m) Sanford M. Smoot, MD (*Diagnostic Radiology*)
 - n) Courtney C. Carter, MD (*Diagnostic Radiology*)
 - o) Lillian W. Cavin, MD (*Diagnostic Radiology*)
 - p) Kenneth A Edgar, MD (*Diagnostic Radiology*)
 - q) Jeffrey W. Grossman, MD (*Diagnostic Radiology*)
 - r) Mark L. Harshany, MD (*Diagnostic Radiology*)
 - s) James C. Haug, DO (*Diagnostic Radiology*)
 - t) Miriam B. Hulkower, MD (*Diagnostic Radiology*)
 - u) Ellen D. Johnson, MD (*Diagnostic Radiology*)
 - v) Benjamin R. Park, DO (*Diagnostic Radiology*)
 - w) William E. Phillips, MD (*Diagnostic Radiology*)
 - x) Teppe Popovich, MD (*Diagnostic Radiology*)
 - y) William T. Randazzo, MD (*Diagnostic Radiology*)
 - z) Avez A. Rizvi, MD (*Diagnostic Radiology*)
 - aa) Faranak Sadri Tafazoli, MD (*Diagnostic Radiology*)
 - bb) Dishant G. Shah, MD (*Diagnostic Radiology*)
 - cc) Shree J. Shah, MD (*Diagnostic Radiology*)
 - dd) Masood A. Siddiqui, DO (*Diagnostic Radiology*)
4. Change in Staff Category (*Action item*)
- a) Gregory Gaskin, MD (*emergency medicine*) – change from Active Staff to Courtesy Staff

5. Medical Staff Governance Structure for Fiscal Year 2024-2025 (*information item*)
6. 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 June 19, 2024 Regular Board Meeting
- B. Approval of minutes of the July 3, 2024 Special Board Meeting
- C. CEO Credit Card Statements
- D. Approval of Policies and Procedures
 1. Laboratory Biosafety Plan
 2. Environmental Tours

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- E. General Information from Board Members (*Board will provide this information*)
 - F. 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.