



AGENDA
NORTHERN INYO HEALTHCARE DISTRICT
BOARD OF DIRECTORS REGULAR MEETING

August 21, 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.

Board Member, David McCoy Barrett, will attend from 61 Yorkville Ave, Toronto, ON M5R 3V6 Canada, Room 711, via zoom.

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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. Chief Executive Officer Report (*Board will receive this report*)
 1. Medical recruiting; ophthalmology, orthopedics, pediatrics

2. Strategic plan
3. Pharmacy project
4. Public Outreach/Marketing
- B. Chief Financial Officer Report
 1. Financial & Statistical Reports (*Board will consider the approval of these reports*)
 2. Intergovernmental Funds (IGT) and cash flow
 3. Budget preliminary (information item)
 4. Service line analysis
- C. Chief of Staff Report, Sierra Bourne MD
 1. Medical Staff Initial Appointments 2024-2025 (*action item*)
 - a) Amr Elmaghraby, MD (*Neurology*) – Telemedicine Staff
 - b) David Lichtenfeld, MD (*Internal Medicine*) – Active Staff
 2. Medical Staff Reappointments 2024-2025 (*action item*)
 - c) Wanda Lam, MD (*General Surgery*) – Courtesy Staff
 3. Proposed Medical Staff Bylaws Amendments 07/16/2024 (*action item*)
 4. Medical Executive Committee Report (*information item*)

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 July 17, 2024 Regular Board Meeting
- B. CEO Credit Card Statements
- C. Approval of Policies and Procedures
 1. Bulk Oxygen Systems
 2. Cell Phone Procurement and Issuance
 3. Collective Bargaining Agreement Disclaimer
 4. Computer Screen Lock
 5. Consent for Medical Treatment
 6. Hiring Anniversary Date
 7. Hiring Background Screening
 8. Involuntary Leave of Absence
 9. ITS Service Desk Work Order
 10. Managing Biological Agents
 11. Medical Gas Storage Rooms
 12. Paid Absence
 13. Cleaning procedures: Room/Building Components: Floor Care
 14. Employee Attendance
 15. Environmental Service Dress Code Policy

16. Identification Badges
 17. Introductory Period
 18. Roles and Responsibilities – Competency
 19. Sanctions for Breach of Patient Privacy Policies
 20. Minimum Necessary Access, Use and Disclosure of Protected Health Information (PHI)
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- D. General Information from Board Members (*Board will provide this information*)
- E. Public comments on closed session items.
- F. Adjournment to closed session to/for:
 1. Conference with Legal Counsel – Existing Litigation (Government Code §54956.9(d)(1)) Salazar Godina V. NIHD
 2. Discussion of trade secrets – Health and Safety Code §32106 and Civil Code §3426.1 (Information item only)
- G. Return to open session and report on any actions taken in closed session.
- H. 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.