



AGENDA
NORTHERN INYO HEALTHCARE DISTRICT
BOARD OF DIRECTORS REGULAR MEETING

December 11, 2024, at 5:00 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 meets 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 5:00 p.m.
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 comments 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. Public comments on closed session items
4. Adjournment to closed session to/for:
 - a. Discuss trade secrets (Health & Safety. Code § 32106 and Civ. Code 3426.1). The discussion will concern a new service line. The estimated date of public disclosure is May 2025.

- b. Public Employee Performance Evaluation pursuant to Government Code Section 54957(b)(1). Title: CEO FY 2025 performance
- 5. Return to open session.
- 6. Report on any actions taken in closed session
- 7. CEO Thank you
- 8. Oath of Office – *Action Item*
 - a. David Lent
 - b. David McCoy Barrett
 - c. Laura Smith
- 9. Slate of Officers – *Action Item*
 - a. Chair: Jean Turner
 - b. Vice Chair: Melissa Best-Baker
 - c. Secretary: David Lent
 - d. Treasurer: David McCoy Barrett
 - e. Member at Large: Laura Smith
- 10. New Business:
 - i. Board of Directors Seminar January 2025 – *Information Item*
 - b. Chief Executive Officer Report (*Board will receive this report*)
 - i. Strategic Plan - *Action Item*
 - ii. Ophthalmology - *Information Item*
 - c. Chief Financial Officer Report
 - i. Financial & Statistical Reports (*Board will consider the approval of these reports*)
 - ii. Revenue Cycle changes – Jorie implementation
 - d. Chief Medical Officer Report – No report out
 - e. Chief of Staff Reports, Sierra Bourne MD
 - i. Medical Staff appointments – *Action Item*
 - 1. LaTangela Smith, DO (*neurology*) – Telemedicine Staff (Sevaro Neurology Group)
 - ii. Medical Staff Appointments 2024-2025 – Proxy Credentialing – *Action Item*

| Last Name | First Name | Creds | Specialty | Category |
|------------|------------|-------|------------------------|------------|
| Akalin | Murat | MD | Psychiatry | Consulting |
| Akinapelli | Abhilash | MD | Cardiovascular Disease | Telehealth |

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|----------------|-----------|------|--------------------------------|-----------------|
| Amsalem | David | MD | Emergency Medicine | Active |
| Arbogast | Steven | DO | Neurology | Telehealth |
| Arndal | Lara | MD | Obstetrics & Gynecology | Active |
| Bakshi | Nandini | MD | Neurology | Telehealth |
| Boo | Thomas | MD | Family Medicine | Active |
| Bourne | Sierra | MD | Emergency Medicine | Active |
| Chen | Michael | MD | Neurology | Telehealth |
| Cromer-Tyler | Robbin | MD | Surgery (General Surgery) | Active |
| Davis | Clayton | DO | Urology | Active |
| Dennis | Darren | PA-C | Physician Assistant | APP |
| Do-Nguyen | Amy | MD | Emergency Medicine | Active |
| Drew | Tracy | FNP | Nurse Practitioner, Family | APP |
| Gasior | Anne | MD | Family Medicine | Active |
| Goshgarian | Anne | MD | Emergency Medicine | Active |
| Haun | Elizabeth | FNP | Nurse Practitioner, Family | APP |
| Jeppsen | Samantha | MD | Emergency Medicine | Active |
| Joos | Jennifer | PA-C | Physician Assistant | APP |
| Khieu | Mike | MD | Cardiovascular Disease | Telehealth |
| Kip | Katrinka | MD | Pediatric Cardiology | Telehealth |
| Kirkham | Daniel | MD | Diagnostic Radiology | Courtesy - FPPE |
| Kirkham-Garcia | Cali | MD | Emergency Medicine | Active |
| Kobner | Scott | MD | Emergency Medicine | Active |
| Landrito | Earl | MD | Diagnostic Radiology | Courtesy |
| Leja | Catherine | MD | Family Medicine | Active |
| Lopez | Michael | MD | Anesthesiology | Courtesy - FPPE |
| Loy | Bo | MD | Orthopaedic Surgery | Active |
| Loy | Tamara | PNP | Nurse Practitioner, Pediatrics | APP |
| Ludwick | Joseph | MD | Pediatric Cardiology | Telehealth |
| Mandal | Atashi | MD | Internal Medicine | Active |

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|------------|----------|-----|--------------------------------|-----------------|
| McEvoy | Colleen | PNP | Nurse Practitioner, Pediatrics | APP |
| Narula | Rajiv | MD | Neurology | Telehealth |
| Nelson | Bradley | MD | Cardiovascular Disease | Telehealth |
| Olito | Atalanta | DO | Anesthesiology | Courtesy - FPPE |
| Olson | Cheryl | MD | Surgery (General Surgery) | Courtesy |
| Prakash | Neal | MD | Neurology | Telehealth |
| Radulescu | Vlad | MD | Cardiovascular Disease | Telehealth |
| Ramirez | Maria | MD | Internal Medicine | Courtesy |
| Rasoumoff | Theodore | MD | Anesthesiology | Active |
| Reddy | Aravind | MD | Neurology | Telehealth |
| Robinson | Allison | MD | Surgery (General Surgery) | Active |
| Robinson | Mark | MD | Orthopaedic Surgery | Active |
| Saba | Carolyn | MD | Anesthesiology | Courtesy |
| Saha | Sam | MD | Neurology | Telehealth |
| Schunk | Stefan | MD | Internal Medicine | Active |
| Shah | Ruchir | MD | Neurology | Telehealth |
| Sullivan | Laura | MD | Cardiovascular Disease | Telehealth |
| Sharma | Uttama | MD | Family Medicine | Active |
| Tang | Andrew | MD | Internal Medicine | Courtesy |
| To | Thomas | MD | Cardiovascular Disease | Telehealth |
| Tur | James | MD | Internal Medicine, Psychiatry | Active |
| Wiedenbeck | Troy | MD | Cardiovascular Disease | Telehealth |
| Wiles | Connor | MD | Surgery (General Surgery) | Active |
| Xu | Cathy | MD | Pediatrics | Courtesy - FPPE |
| Yates | Karvier | MD | Anesthesiology | Courtesy - FPPE |

iii. Medical Staff Reappointments 2025-2026 – *Action Item*

iv. Medical Executive Committee Meeting Report – *Information Item*

11. 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 November 20, 2024 Regular Board Meeting
- b. Approval of Policies and Procedures
 - i. Compliance and Business Ethics Committee
 - ii. Employee Health Access of Patient Personal Medical Record
 - iii. Forms Development and Control Policy
 - iv. Linen Laundry Process
 - v. NIHD Recruitment and Selection - Education and Experience Equivalency
 - vi. Per Diem Employees
 - vii. Regulatory Survey Security
 - viii. Temporary Loaning of District Equipment

12. General Information from Board Members (*Board will provide this information*)

13. Adjournment

In compliance with the Americans with Disabilities Act, if you require special accommodations to participate in a District Board meeting, please contact the administration at (760) 873-2838 at least 24 hours prior to the meeting.