

SOUTHERN INYO HEALTHCARE DISTRICT

Notice of a Regular Meeting of the Board of Directors

Date: Tuesday, January 12, 2021

Time: 4:30 p.m.

Due to the COVID-19 state of emergency, the Board of Directors will conduct this meeting via video and tele-conference. A physical location will not be available to the public. You may participate in the meeting by using the call in number specified in this Notice of Meeting. If you wish to speak to an item on the agenda, please inform the Board Chair when she asks for public comment. The Board's normal rules for public comment apply: speakers are limited to 3 minutes per item. You may also email comments to mperkins@sihd.org prior to the start of the meeting, and your comment(s) will be distributed to the directors at the meeting.

If you need special assistance to participate in the meeting, please contact Maritza Perkins at 760-876-2210, and the District will attempt to accommodate your need.

Participate by using the following:

Call-In # 310-747-3280

Access 4506953

AGENDA

I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call
- C. Approval of Agenda

II. BUSINESS ITEMS

A. Consent Agenda: These items are considered routine and non-controversial and will be approved by one motion. If a member of the Board or public wishes to discuss an item, it will removed from Consent and considered separately at the end of Business Items.

1. Approval of Minutes

- a. Regular Board Minutes 11/10/2020

2. Approval of Medical Staff Privileges

- a. Alex Allwein, MD, Two Years Medical Staff Privileges
- b. Carolyn Tierman, MD Two Years Medical Staff Privileges

3. Approval of Policies & Procedures

- a. Rehabilitation 500's

Board of Directors:

Jaqueline Hickman
President

Charles Carson
Vice President

Carma Roper
Secretary

Bruce Branson
Treasurer

Mark Lacey
Director

1. #500 Infection Control Principles
2. #501 Stand Precautions
3. #502 recommend Archive

PT 502 Isolation precautions
 PT 503 Handwashing
 PT 504 Personal protective equipment
 PT 505 Exposure to blood or body fluids
 PT 506 Whirlpool Cleaning
 PT 509 Instrument Cleaning

4. #502 Cleaning and use of hydrocollator and hot packs
5. #508 Cleaning Paraffin bath
6. #509 Cleaning Toys

b. Rehabilitation 600's

1. #600 Patient Safety during gait training
2. #601 Draping of patients
3. Renumbered and Revised Policies

#602 Hydrocollator packs
 #603 Patient and family education
 #604 Interferential electrical stim
 #605 Transcutaneous electrical nerve stimulation
 #606 Modalities- Ultrasound
 #607 Phonophoresis
 #608 Cold packs
 #609 Inversion Chair
 #610 Iontophoresis

4. Recommend Archive

PT 602 Progressive Gait training
 PT 603 Hydrotherapy
 PT 605 Assistive Devices for Mobility
 PT 606 Mobility Maintenance Program
 PT 608 Adaptive Equipment
 PT 609 Small adaptive devices for ADL's
 PT 611 Cerebrovascular accident protocol
 PT 612 Hip Protocol
 PT 613 Splinting
 PT 614 Crutch Training base
 PT 615 Crutch ambulation for stairs
 PT 616 Crutch Ambulation for stairs-non-weight bearing
 PT 617-623- Wound Care
 PT 628 Pain management
 PT 629 Range of Motion
 PT 630 US Mist
 PT 631 Intermittent Compression boots
 PT 635 ABI

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c. Skilled Nursing

1. SNF – Radiology Protocol

d. Pharmacy

1. Hypertonic (3%) IV Saline Solution Infusion

e. Nursing, EVS & Material Management

1. Disposal of Pharmaceutical Waste

f. IT

1. SIHD District-Owned laptop for remote use

B. Election of Board Officers for 2021

C. Appointment of Directors to Committees (Finance & Joint) for 2021

D. Approval of Resolution No. 21-1 for the Board of Directors to change the authorized signatory for the Southern Inyo Healthcare District Donation Bank Account.

E. Approval of Resolution No. 21-2 for Declaring Certain Property Surplus to the Needs of the District

III. REPORTS

A. Financial Report

B. CEO Report & Hospital Operations Update

C. Medical Staff

D. Employee of the Month- January 2021

IV. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

V. BOARD OF DIRECTORS COMMENTS ON ITEMS NOT ON THE AGENDA

VI. CLOSED SESSION

A. Existing Litigation (Govt Code 54956.9): Chapter 9 Bankruptcy

VII. CLOSED SESSION REPORT

VIII. ADJOURNMENT

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NOTICE TO THE PUBLIC

PUBLIC COMMENT PERIOD FOR REGULAR MEETINGS

Members of the public may comment on any item on the agenda before the Board takes action on it. The public may also comment on items of interest to the public that are within the subject matter jurisdiction of the Board; provided, however, the Board may not take action on any item not appearing on the agenda unless the action is otherwise authorized by law. Any person addressing the Board will be limited to a maximum of three (3) minutes so that all interested parties have an opportunity to speak.

COPIES OF PUBLIC RECORDS

All writings, materials, and information provided to the Board for their consideration relating to any open session agenda item of the meeting are available for public inspection and copying during regular business hours at the Administration Office of the District at 501 E. Locust Street, Lone Pine, California.

COMPLIANCE WITH ADA

This agenda shall be made available upon request in alternative formats to persons with a disability, as required by the Americans with Disabilities Act of 1990 (42 U.S.C. § 12132) and the Ralph M. Brown Act (Cal. Gov't Cod. § 54954.2). Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact the Administrative Office during regular business hours by phone at (760) 876-5501, or in person at the District's Administrative Office at 501 E. Locust St., Lone Pine, California.

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