

SOUTHERN INYO HEALTHCARE DISTRICT

Notice of a Regular Meeting of the Board of Directors

Date: Tuesday, February 11, 2020

Time: 4:30 p.m.

Location: RCA Church

550 East Post St

Lone Pine, CA 93545

AGENDA

I. CALL TO ORDER

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

II. BUSINESS ITEMS

A. Discussion regarding future of Southern Inyo Hospital facilities.
(President/Attorney)

B. 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 be removed from Consent and considered separately at the end of Business Items.

1. Approval of Medical Staff Privileges

- a. Ismael R. Cota, Clinic FNP, Temporary 90 days Medical Staff Privileges
- b. Eva Wasef, Pathologist, Two Year Medical Staff Privileges
- c. Micheal Blue, MD, ER Physician, Temporary 90 days Medical Staff Privileges.

2. Approval of Contracts/Agreements

- a. Streamline Website Agreement

3. Approval of Minutes

- a. Special Board Minutes of December 2, 2019.

4. Approval of Policies and Procedures

a. Engineering

- 1) Personal Electrical Equipment

b. Rehab Services

Board of Directors:

Jaqueline Hickman
President

Charles Carson
Vice President

Carma Roper
Secretary

Bruce Branson
Treasurer

Mark Lacey
Director

- 1) FEES policy
- 2) PT001 Mission Values
- 3) PT002 Objectives and Goals
- 4) PT 203 Patient Treatment Process
- 5) PT 012 Accountability and Responsibility
- 6) PT 201 Standards of Practice
- 7) PT 011 Service Definition
- 8) PT 014 Administration of the Rehabilitation Services Department
- 9) PT 202 Initiating Rehabilitation therapy services

c. IT

- 1) Internet, E-mail, and computer use policy
- 2) Sending PHI outside of the organization
- 3) Access of individuals to PHI.
- 4) Accounting of disclosures of PHI
- 5) Amendment of PHI
- 6) Confidential Communications
- 7) Consent for uses or disclosures of PHI to carry out treatment, Payment, or Healthcare Operations.
- 8) Deceased Individuals
- 9) Disclosures of PHI during disaster relief
- 10) Disclosure of PHI to law enforcement without individual authorization.
- 11) Disclosures by whistleblowers and workforce member crime victims
- 12) Disclosures to Business Associates (BA)
- 13) Individual's right to request privacy protection for PHI
- 14) Interpreter Services and PHI
- 15) Limited Data Set
- 16) Notice of Privacy Practices for PHI
- 17) Personal Representatives
- 18) Patient's right to confidential communication of PHI
- 19) Use and disclosure of PHI for fundraising.
- 20) Uses and disclosures of PHI – General Rules
- 21) Uses and disclosures of PHI – Minimum Necessary
- 22) Uses and disclosures – Organizational requirements
- 23) Uses and disclosures – Consistent with notice of privacy practices
- 24) Uses and disclosures for an authorization or opportunity to agree or object is not required; Uses and disclosures for research
- 25) Uses and disclosures when an authorization or opportunity to agree or object is not required purposes
- 26) Uses and disclosures or which an authorization is required – Compound authorization
- 27) Uses and disclosures for which an authorization is required – Defective authorization
- 28) Uses and disclosures for which an authorization is required
- 29) Uses and disclosures of PHI – De-identifying and re-identifying PHI
- 30) Uses and disclosures of PHI – Minimum Necessary Requirements
- 31) Uses and disclosures of PHI for marketing
- 32) Uses and disclosures requiring an opportunity for the individual to agree or to object
- 33) Verification of identity and authority of persons requesting PHI

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E. Vitalant Agreement (CEO/LAB)

III. REPORTS

- A. Financial Report
- B. CEO Report
- C. Medical Staff Report (Quarterly Report)

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

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

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