

SOUTHERN INYO HEALTHCARE DISTRICT

Notice of a Regular Meeting of the Board of Directors

Date: Tuesday, April 14, 2020

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 [insert email address] 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:

Dial: +1 213-212-7420

Access code: 120 6696

Online meeting room: <https://promo.unibridge.cloud/conf/call/1206696>

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

1. Approval of Medical Staff Privileges

- a. Ismael R. Cota, Clinic FNP, One Year Medical Staff Privileges
- b. Sandra Spiedel, NP, Two Year Medical Staff Privileges

Board of Directors:

Jaqueline Hickman
President

Charles Carson
Vice President

Carma Roper
Secretary

Bruce Branson
Treasurer

Mark Lacey
Director

c. Todd Farrer, Clinic & Skilled Nursing, MD, Two Year Medical Staff Privileges.

2. Approval of Minutes

- a. Special Board Minutes of December 18, 2019.
- b. Special Board Minutes of January 9, 2020.
- c. Regular Board Minutes of January 14, 2020.
- d. Regular Board Minutes of February 11, 2020.
- e. Special Board Minutes of March 10, 2020.

3. Approval of Policies and Procedures

a. IT Security – Organizational Requirements

- 1) Business Associate Contracts
- 2) Other Arrangements
- 3) Policies & Procedures, and documentation requirements

b. IT Security – Physical Safeguards

- 1) Access control and validation procedure.
- 2) Contingency operations.
- 3) Accountability.
- 4) Data backup and storage.
- 5) Disposal
- 6) Media re-use
- 7) Device and media controls.
- 8) Facility security plan.
- 9) Workstation Security.
- 10) Workstation Use.

C. Pioneer Home Healthcare & Hospice Agreement (CEO)

D. Phoenix Health Systems- Prime Statement of Work (CEO)

E. Owens Valley Services Agreement (CEO)

F. F.E.E.S (Fiberoptic Endoscopic Evaluation of Swallowing) Equipment & Services Agreement (CEO)

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**

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Treasurer

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Director

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

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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