



Southern Inyo Healthcare District

501 E. Locust Street P.O. Box 1009 Lone Pine, California 93545

**Southern Inyo Healthcare District
Board of Directors
Regular Meeting Agenda**

**Tuesday, July 11, 2017
Board Convenes at 4:30 p.m.**

**RCA Church
550 East Post St
Lone Pine, CA 93545**

I. CALL TO ORDER

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

II. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

III. BUSINESS ITEMS

A. Consent Agenda

1. Approval of Minutes

- Regular Board Meeting Minutes of May 9, 2017.
- Special Board Meeting Minutes of May 22, 2017.
- Special Board Meeting Minutes of June 9, 2017.
- Special Board Meeting Minutes of June 13, 2017.
- Special Board Meeting Minutes of June 29, 2017.

B. Consideration of Approval of A Resolution of Potential Loan from HCCA or Affiliate to be Secured by District Tax Revenue

IV. REPORTS

A. Report by Administration - *HCCA Management*

1. Finance and Operations

Board of Directors:

Richard Fedchenko
President

Jaqueline Hickman
Secretary

Carma Roper
Treasurer

Mark Lacey
Director

Chuck Carson
Director

2. Compliance and Quality

3. Personnel: Employee Insurance, Payroll, and Staffing

C. Medical Staff Report

V. DIRECTOR COMMENTS ON ITEMS NOT ON THE AGENDA

VI. CLOSED SESSION

- A. Existing Litigation (Govt Code 54956.9): Chapter 9 Bankruptcy
- B. Application for Withdrawal of Employee Funds (Govt Code 54957.10)

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 is 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.

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COMPLIANCE WITH ADA

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Board of Directors:

Richard Fedchenko
President

Jaqueline Hickman
Secretary

Carma Roper
Treasurer

Mark Lacey
Director

Chuck Carson
Director

DRAFT

**Southern Inyo Healthcare District
Board of Directors
Regular Meeting Minutes**

**Tuesday, May 9, 2017
Board Convened at 4:30 p.m.**

**RCA Church
550 East Post St
Lone Pine, CA 93545**

PRESENT

Richard Fedchenko, President
Jaqueline Hickman, Secretary
Carma Roper, Treasurer
Charles Carson, Director

ABSENT

Mark Lacey, Director

OTHERS

Alan Germany, CRO/ Administrator
Legal Counsel (via phone)

I. CALL TO ORDER

A. Mr. Fedchenko called the meeting to order at 4:32 p.m.

B. Approval of Agenda

Action: There was one item removed from the Consent Agenda: A. III. Consideration of Channelford and SpectraCorp Contracts. The contracts were removed for negotiation reasons. Ms. Hickman then motioned to approve the May 9, 2017 agenda. Ms. Roper seconded. All approved.

II. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

The following individuals provided public comments:

Mr. Herman Meyelmans

Mr. Leroy Kritz

Board of Directors:

Richard Fedchenko
President

Jaqueline Hickman
Secretary

Carma Roper
Treasurer

Mark Lacey
Director

Chuck Carson
Director

III. BUSINESS ITEMS

A. Consent Agenda

1. Approval of Minutes

- Regular Board Meeting Minutes of April 11, 2017.
- Special Board Meeting Minutes of April 18, 2017.

2. Approval of the following Privileges and Other Agreements:

a. **Teresa McFarland, FNP**, Medical Staff Privileges

b. **C. Lynne Bunn Lease Agreement**

Action: Ms. Roper motioned to approve items 1 and 2 (a & b) of the Consent Agenda. Mr. Carson seconded. All approved.

3. Consideration of Channelford and SpectraCorp Contracts

IV. REPORTS

A. Report by Administration - *HCCA Management*

1. Finance and Operations

- a. Monthly Financial Update – Mr. Germany presented the financial summary highlighting the results for the month of April. Mr. Germany provided an overview of the volume trends of the various operating components within Southern Inyo Hospital. The Emergency Room visits for the month of April were 125. Physical Therapy visits were at 177, Lab had 296 visits, and Clinic had 353 visits for the month of April. Mr. Germany then asked Ms. Brown to speak about the CDPH Survey conducted April 2-6, 2017. Ms. Brown gave a brief summary for each deficiency and reminded everyone that the HCCA/SIHD team is providing great care.

2. Compliance and Quality

3. Personnel: Employee Insurance, Payroll, and Staffing

- a. Mr. Germany briefly mentioned the departure of Ed Jenkins the previous Human Resource Manager. He stated that SIHD is

Board of Directors:

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currently looking for a new Human Resource Manager and presented a list of current open positions.

B. Medical Staff Report

Update: Mr. Germany provided an update on the April 6, 2017 Medical Staff meeting. In the meeting Mr. Fedchenko gave a brief update on the Chapter 9 Bankruptcy, there was also a clinic update, and Teresa McFarland, FNP recommended the Medical Staff Bylaws be reviewed and updated.

V. DIRECTOR COMMENTS ON ITEMS NOT ON THE AGENDA

Comments: Mr. Fedchenko informed the public of a invitation by the Grand Jury Chairman to present to the Grand Jury on the SIHD Chapter 9 Bankruptcy. Mr. Fedchenko also mentioned that in the near future there will be several opportunities for the public to attend meetings where he will present on this issue.

VI. CLOSED SESSION

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

VII. CLOSED SESSION REPORT

Mr. Fedchenko adjourned Closed Session and reconvened to Open Session at 6:30 p.m. Pursuant to Government Code section 54957.1, there was no action taken by the Board in Closed Session.

VIII. ADJOURNMENT

Meeting adjourned at 6:34 p.m.

Board President or Secretary

Date

Board of Directors:

Richard Fedchenko
President

Jaqueline Hickman
Secretary

Carma Roper
Treasurer

Mark Lacey
Director

Chuck Carson
Director

NOTICE TO THE PUBLIC

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Board of Directors:

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Mark Lacey
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Chuck Carson
Director

BOARD OF DIRECTORS MEETING

May 09th, 2017

Southern Inyo Healthcare District

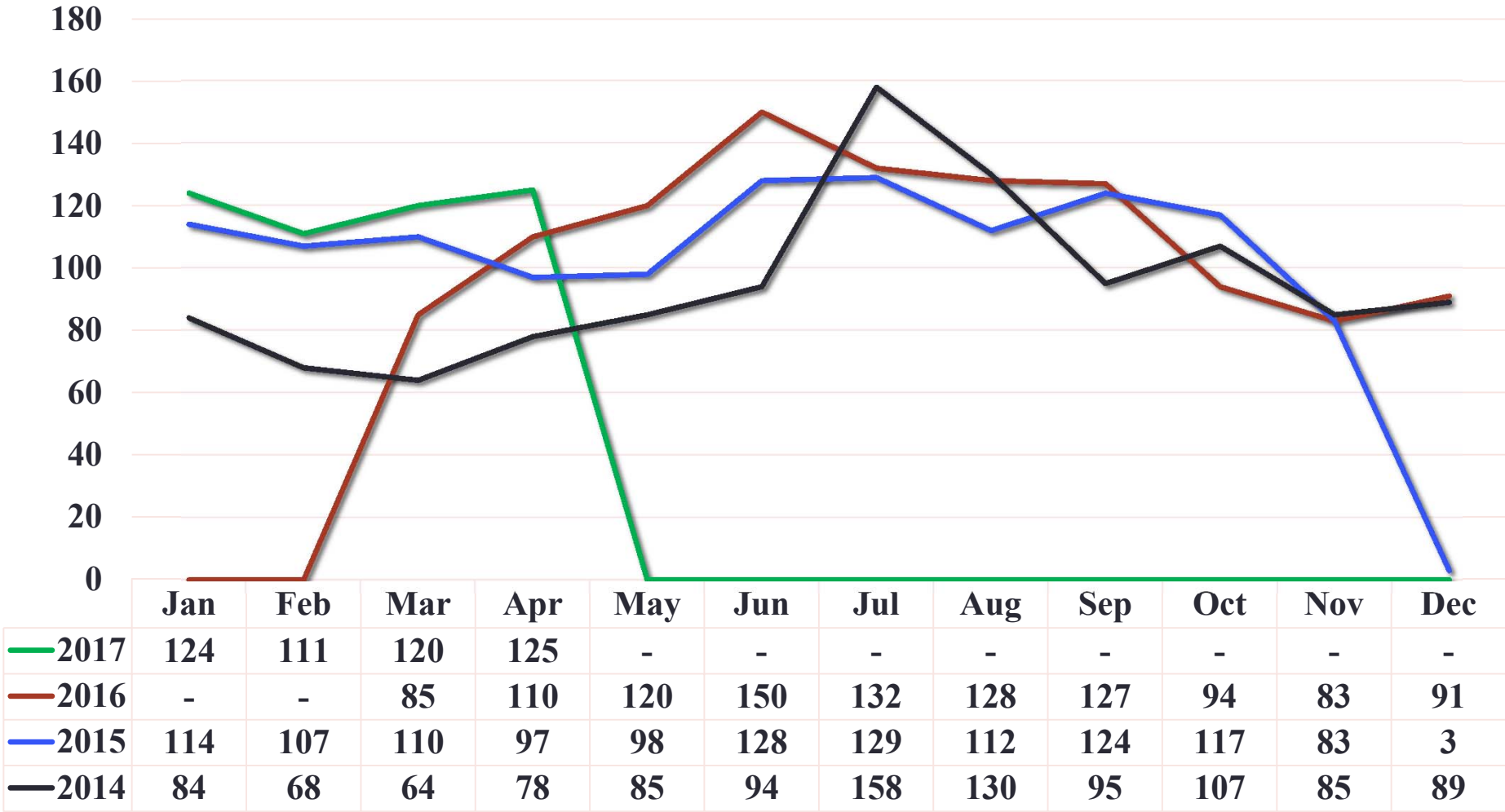


Emergency Room Volume

Average Visits Per Day

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2017	4.4	3.9	3.8	4.2	-	-	-	-	-	-	-	-
2016	-	-	2.7	3.7	3.9	5.0	4.3	4.1	4.1	3.0	2.8	2.9
2015	3.7	3.8	3.5	3.2	3.2	4.3	4.2	3.6	4.1	3.8	2.8	0.1
2014	2.7	2.4	2.1	2.6	2.7	3.1	5.1	4.2	3.2	3.5	2.8	2.9
2013	2.9	2.4	2.5	2.2	2.8	3.3	3.4	3.0	3.3	2.0	2.3	2.1
2012	2.7	2.9	2.7	3.5	3.2	4.2	3.8	3.9	3.2	3.0	2.7	2.9

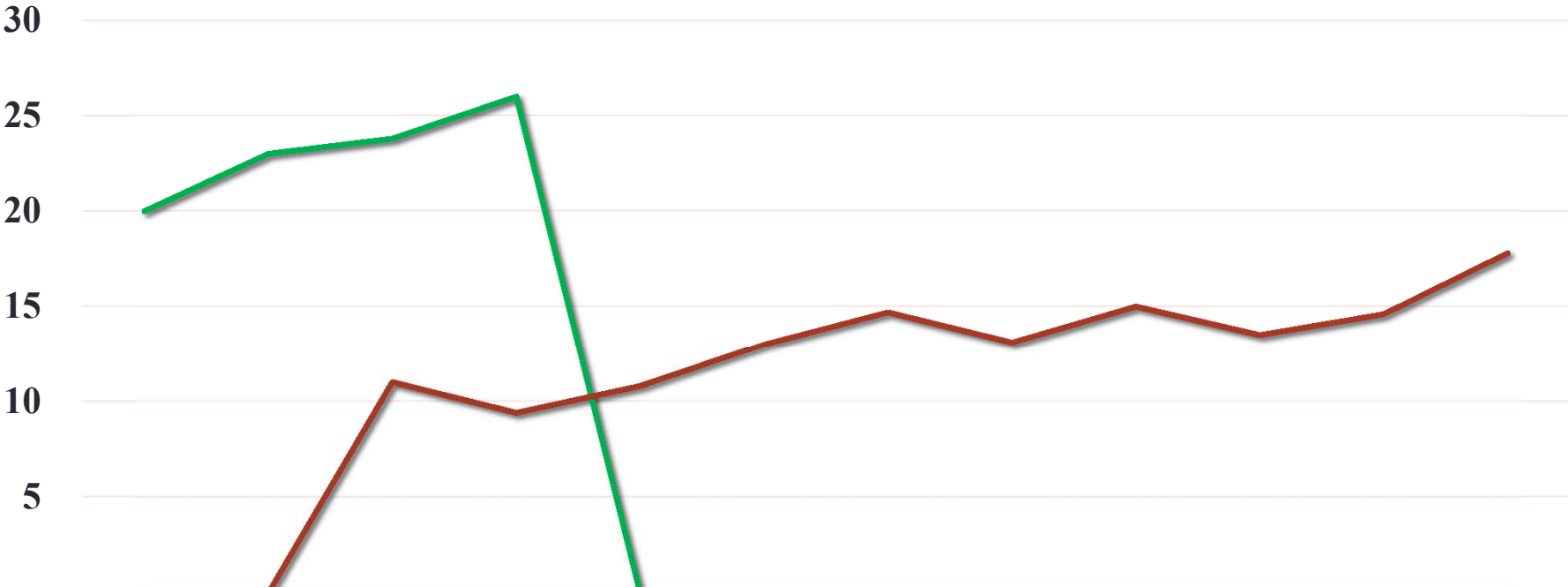
Emergency Room Volume – Visits Per Month



— 2017 — 2016 — 2015 — 2014



Skilled Nursing Facility Volumes – Monthly Census

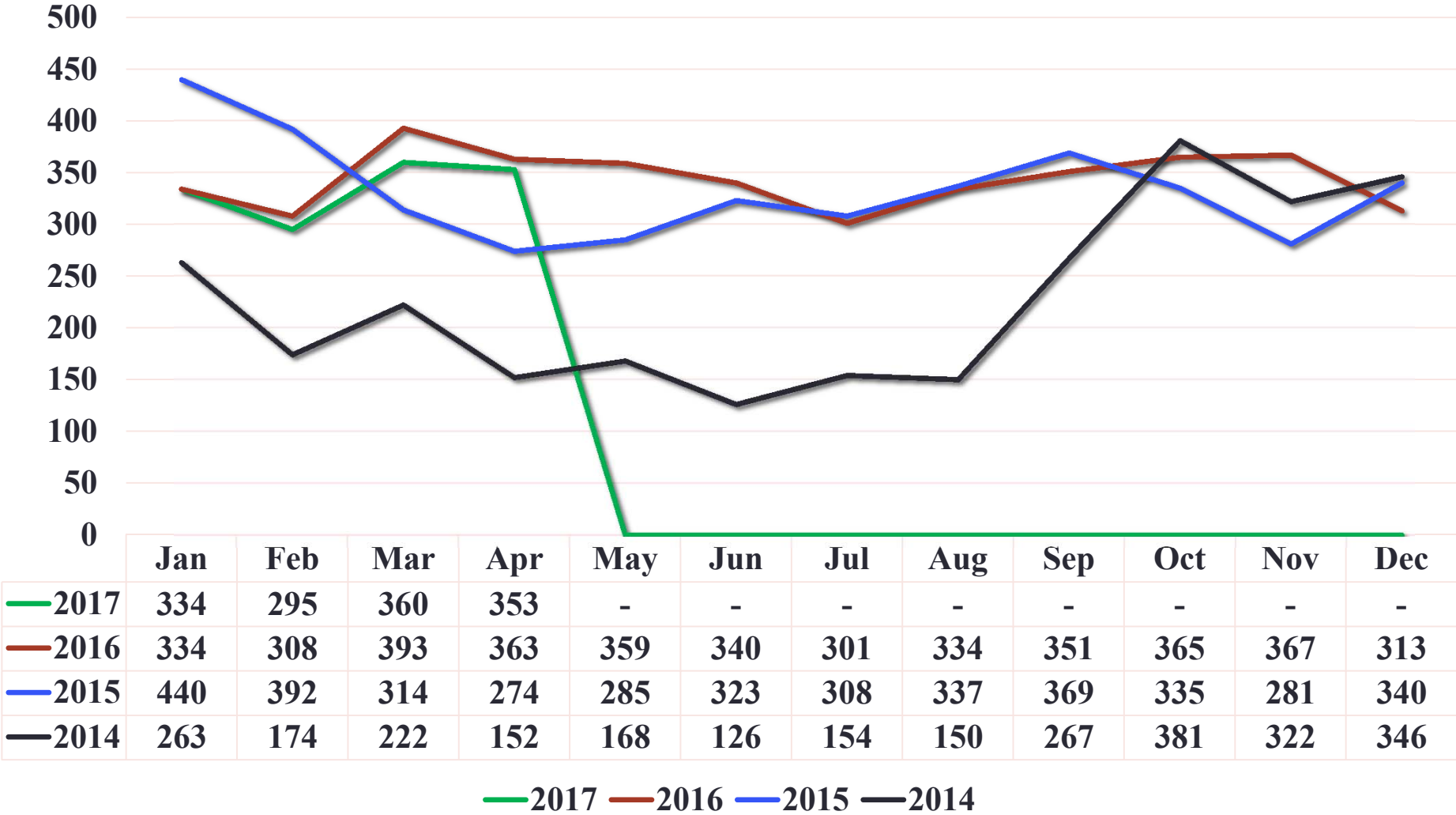


	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2017	20	23	24	26	-	-	-	-	-	-	-	-
2016	-	-	11.0	9.4	10.8	13.0	14.7	13.1	15.0	13.5	14.6	17.8
2015	-	-	-	-	-	-	-	-	-	-	-	-
2014	-	-	-	-	-	-	-	-	-	-	-	-

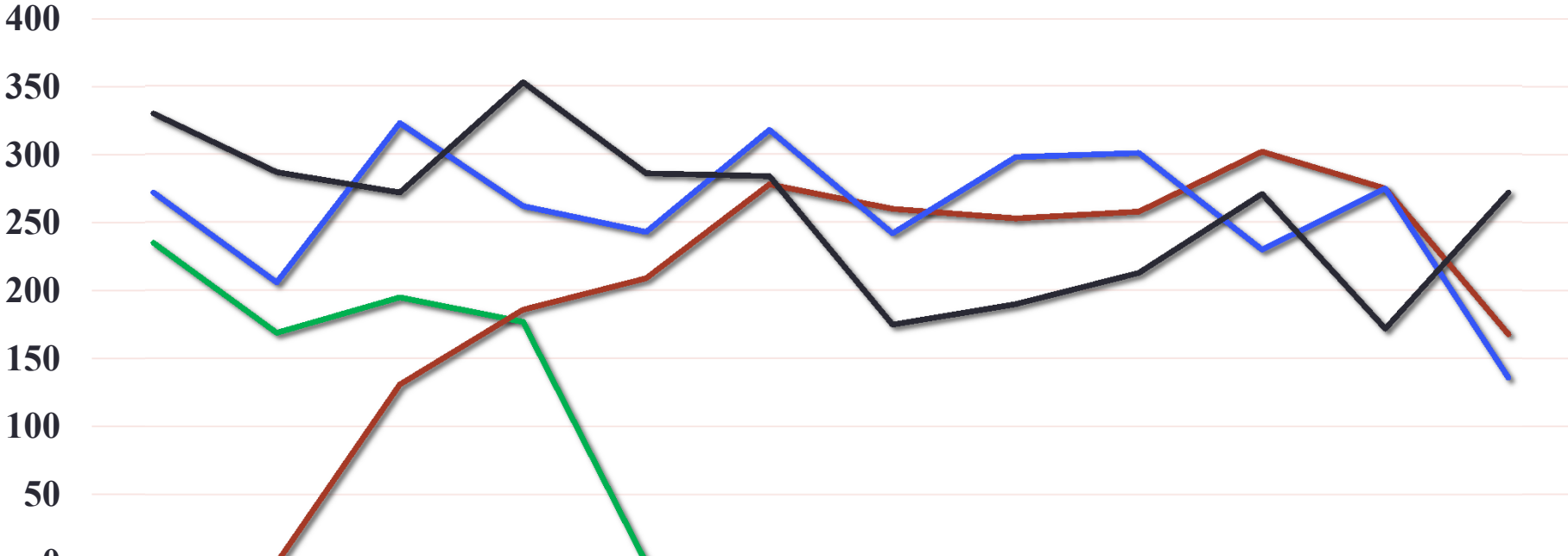
2017 2016 2015 2014



SIHD Rural Clinic Volumes – Visits Per Month



Physical Therapy Volumes

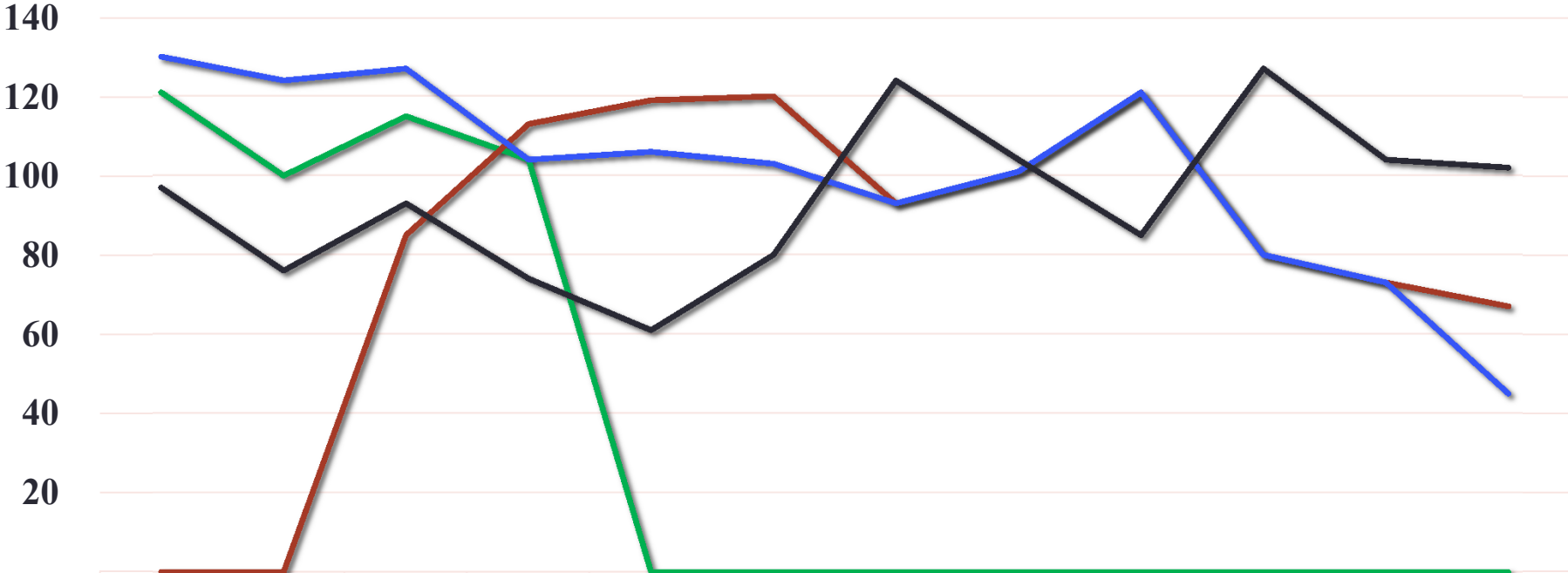


	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
—2017	235	169	195	177	-	-	-	-	-	-	-	-
—2016	-	-	131	186	209	278	260	253	258	302	275	168
—2015	272	206	323	262	243	318	242	298	301	230	275	136
—2014	330	287	272	353	286	284	175	190	213	271	172	272

—2017 —2016 —2015 —2014



X Ray Volumes – Visits Per Month

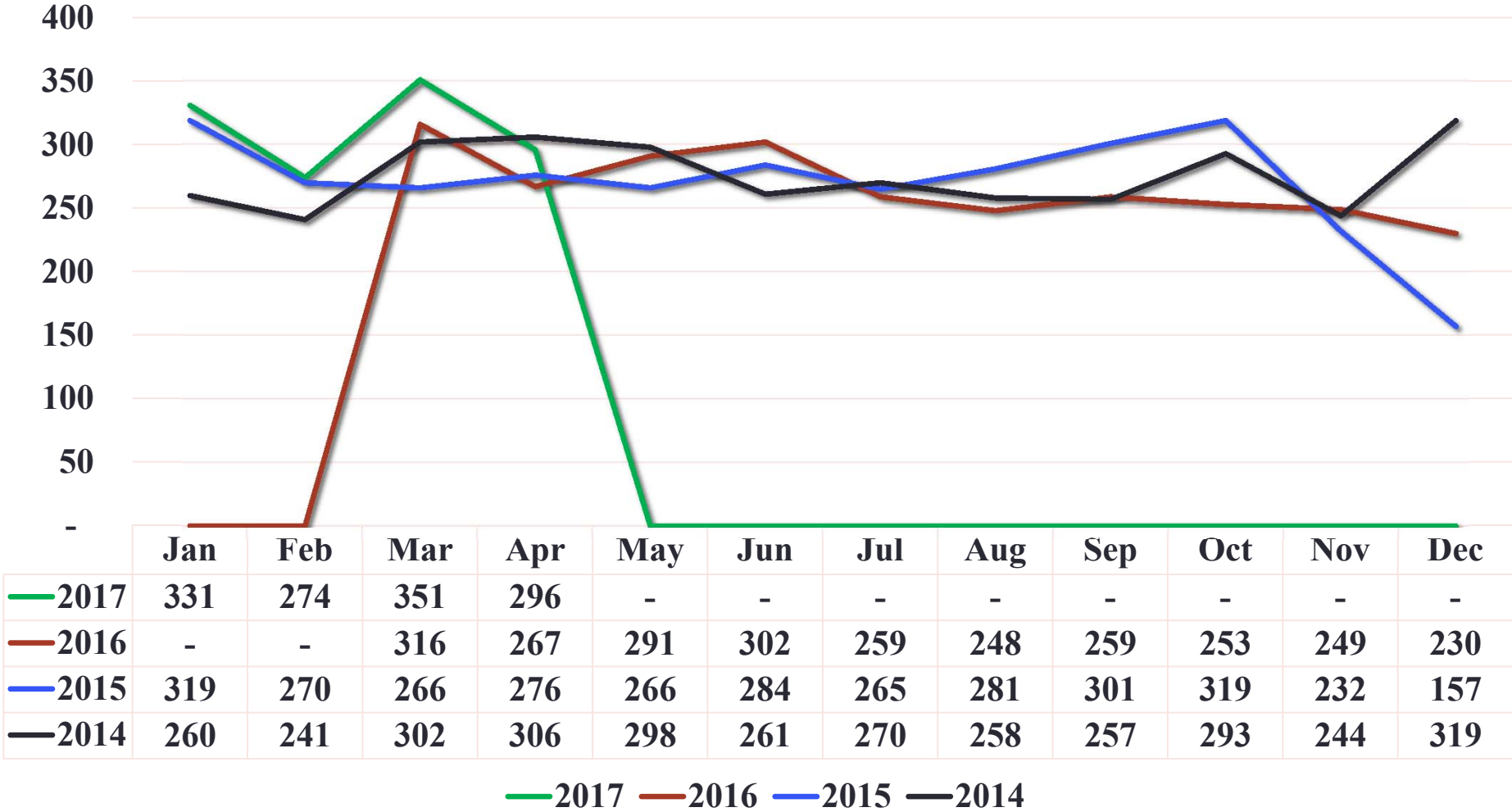


	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
—2017	121	100	115	104	-	-	-	-	-	-	-	-
—2016	-	-	85	113	119	120	93	101	121	80	73	67
—2015	130	124	127	104	106	103	93	101	121	80	73	45
—2014	97	76	93	74	61	80	124	104	85	127	104	102

—2017 —2016 —2015 —2014



Laboratory Volumes



CALIFORNIA DEPARTMENT OF PUBLIC HEALTH SURVEY FINDINGS

April 2- 6, 2017



California Department of Public Health Survey

A standard annual survey was conducted from
April 2- 6, 2017 at the Skilled Nursing Facility

- 12 deficiencies were found that constitute no actual harm
- (1) Information of health status, care & treatments
 - ❖ No evidence of documentation found that the physician obtained informed consent from resident about the medication administered.
 - ❖ Unable to locate signed documentation for a physician's order for life-sustaining treatment (POLST)
- (2) Dignity and Respect of Individuality
 - ❖ Urinary drainage bag were uncovered and in view of the public
 - ❖ Drainage bags were hooked to the side of the bed facing the doorway and visible to public
 - ❖ Medication not administered in privacy

Continues...

(3) Comprehensive assessment 14 days after

- ❖ No documented evidence found that a comprehensive admission assessment was developed 14 days after admission.

(4) Assessment Accuracy/ Coordination/ Certified

- ❖ Failed to provide base line data (MDS) for ongoing residents
- ❖ Comprehensive care plan needs not met

(5) Services Provided Meet Professional Standards

- ❖ No evidence of documentation for a wound assessment done by Registered Nurse.

Continues...

(6) Drug Regimen is free for unnecessary drugs

- ❖ No evidence of documentation that the physician ordered to monitor side effects, signs or symptoms of anxiety for medication administered.
- ❖ No evidence of the behavior of anxiety being monitoring

(7) Food Procure, Store/ Prepare/ Serve- Sanitary

- ❖ An “opened” date was written on the carton and was smudged
- ❖ Refrigerator temperature was 35.5 degrees Fahrenheit

(8) Drug Regimen Review, Report Irregular, Act on

- ❖ No documented evidence the physician ordered to monitor for side effects, signed or symptoms of anxiety for medication administered

Continues...

(9) Label/ Store Drugs and Biologicals

- ❖ Found a pack of controlled medication stored without a count sheet. The pack was stored with various other non-controlled medications awaiting to be disposed.
- ❖ The insulin vial did not have a label indicating date it had been opened.
- ❖ A vial of insulin was found stored in the refrigerator, but there were no documented evidence the temperature was being monitored

(10) Infection Control, Prevent Spread, Linens

- ❖ An oxygen nasal cannula was on the floor next to the bed with no protective covering
- ❖ An uncovered bed pan was on the floor next to the toilet
- ❖ CNA was observed assisting to pass breakfast trays in the isolation room. CNA exited the isolation room without washing her hands and *only* applied alcohol based hand gel

Continues...

(11) Quarterly Review Assessment at least every 3 months

- ❖ Failed to provide baseline data on minimum data set (MDS) for ongoing resident

(12) Essential Equipment, Safe Operating Condition

- ❖ The log book for the Glucometer Quality Control had missing entries for several months

(13) Medical Records- Complete/ Accurate/ Assessable

- ❖ No care plan developed for pelvic restraint
- ❖ No care plan developed for a seat belt when in wheel chair
- ❖ No care plan developed for at risk of falls
- ❖ No care plan developed for being in contact isolation

Lab Inspection

Overview- 18 Citations

- 7 lab director responsibilities (*outdated/incorrect procedures, review of operations*)
- 1 personnel responsibilities
- 5 instrument maintenance and calibration (*not being performed or performed on time, expired reagents*)
- 3 quality control (*Individualized quality control plan*) basically risk assessment or qc each day of patient testing
- 2 Transfusion Services (*Audible Alarm and temp check for Blood products*)

Chapter 9 Bankruptcy Update

Date: June 15, 2017

Time: 1:30 p.m.

Location: Fresno Courthouse (courtroom 11, 5th Floor)
2500 Tulare Street
Fresno, CA 93721



Staffing – Help Wanted

- Human Resource Manager
- Laboratory Manager
- Registered Dietician
- Physical Therapy Manager
- Physical Therapist
- Physical Therapy Assistant
- Physician – Emergency Department
- Physician – Clinic
- Registered Nurses

Medical Staff Meeting

Attendees:

Dr. Jules Silver

Alan Germany, CRO/ Administrator

Sandi Spiedel, FNP

Richard Fedchenko, Board President

Sharonda Brown, Associate Administrator

Donna McAuley, FNP

Vickie Torix

Teresa McFarland, FNP

-
- CA Department of Public Health Survey was successfully completed
 - Mr. Fedchenko gave a brief update on the Chapter 9 Bankruptcy, Readjustment of Debt and discussed the Plan of Reorganization
 - Clinic update:
 - Contracting for Sub-specialists
 - Quality measures for labs
 - PRIME
 - ACO goals
 - Implemented a new EMR program and incorporating the use of Dragon software
 - Sharonda Brown gave the DNS Report update:
 - New CNA's hired
 - Developing a CNA program
 - Medical Staff Bylaws update:
 - Ms. McFarland recommended that the Medical Staff Bylaws be reviewed and updated



HCCA & SIHD

**Working together to improve the
healthcare of the communities we
serve**



DRAFT

**Southern Inyo Healthcare District
Board of Directors
Special Meeting Minutes**

**Monday, May 22, 2017
Board Convened at 5:00 p.m.**

**Southern Inyo Hospital
Conference Room
501 E Locust St, Lone Pine, Ca 93545**

PRESENT

Richard Fedchenko, President
Carma Roper, Treasurer
Charles Carson, Director

ABSENT

Mark Lacey, Director
Jaqueline Hickman, Secretary

OTHERS

Legal Counsel (via phone)

I. CALL TO ORDER

- A. Mr. Fedchenko called the meeting to order at 5:05 p.m.
- B. Approval of Agenda

Action: The May 22, 2017 agenda was approved unanimously.

II. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

None

III. BUSINESS ITEMS

A. Consent Agenda

1. Approval of the following Agreements:

Board of Directors:

Richard Fedchenko
President

Jaqueline Hickman
Secretary

Carma Roper
Treasurer

Mark Lacey
Director

Chuck Carson
Director

a. Channelford and SpectraCorp Contracts

b. Karen Sheffield Independent Contractor Agreement

Action: The Channelford and SpectraCorp Contracts and K. Sheffield Medical Coding & Consulting Independent Contractor Agreement were approved unanimously.

IV. DIRECTOR COMMENTS ON ITEMS NOT ON THE AGENDA

None

V. ADJOURNMENT

Meeting adjourn at 5:13 p.m.

Board President or Secretary

Date

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Board of Directors:

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President

Jaqueline Hickman
Secretary

Carma Roper
Treasurer

Mark Lacey
Director

Chuck Carson
Director

DRAFT

**Southern Inyo Healthcare District
Board of Directors
Special Meeting Minutes**

**Friday, June 9, 2017
Board Convened at 8:30 a.m.**

**Southern Inyo Hospital
Conference Room
501 E Locust St, Lone Pine, Ca 93545**

PRESENT

Richard Fedchenko, President
Jaqueline Hickman, Secretary
Charles Carson, Director

ABSENT

Mark Lacey, Director
Carma Roper, Treasurer

OTHERS

Benny Benzeevi, M.D., Chair HCCA
Alan Germany, CRO/ Administrator
Legal Counsel (via phone)

I. CALL TO ORDER

- A. Mr. Fedchenko called the meeting to order at 8:44 a.m.
- B. Approval of Agenda

Action: Ms. Hickman motioned to approve the June 9, 2017 agenda. Mr. Fedchenko seconded. All approved.

II. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

None

Board of Directors:

Richard Fedchenko
President

Jaqueline Hickman
Secretary

Carma Roper
Treasurer

Mark Lacey
Director

Chuck Carson
Director

III. BUSINESS ITEMS

A. Business Consideration

1. Consideration of Approval:

a. Second Amendment to the Medsphere Master Agreement

Action: Ms. Hickman motioned to approve the Second Amendment to the Medsphere Master Agreement. Mr. Carson seconded. All approved.

b. EMMI Physician Services Agreement

Action: Mr. Carson motioned to approve the EMMI Physician Services Agreement. Ms. Hickman seconded. All approved.

IV. DIRECTOR COMMENTS ON ITEMS NOT ON THE AGENDA

None

V. CLOSED SESSION

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

VI. CLOSED SESSION REPORT

Mr. Fedchenko adjourned Closed Session and reconvened to Open Session at 10:05 a.m. Pursuant to Government Code section 54957.1, there was no action taken by the Board in Closed Session.

VII. ADJOURNMENT

Meeting adjourn at 10:08 a.m.

Board President or Secretary

Date

Board of Directors:

Richard Fedchenko
President

Jaqueline Hickman
Secretary

Carma Roper
Treasurer

Mark Lacey
Director

Chuck Carson
Director

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Board of Directors:

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President

Jaqueline Hickman
Secretary

Carma Roper
Treasurer

Mark Lacey
Director

Chuck Carson
Director

DRAFT

**Southern Inyo Healthcare District
Board of Directors
Special Meeting Minutes**

**Tuesday, June 13, 2017
Board Convened at 4:30 p.m.**

**Southern Inyo Hospital
Conference Room
501 E Locust St, Lone Pine, Ca 93545**

**Director Fedchenko
5080 Mansfield Avenue
San Diego, CA 92116**

PRESENT

Richard Fedchenko, President (via phone)
Jaqueline Hickman, Secretary
Carma Roper, Treasurer
Mark Lacey, Director
Charles Carson, Director

OTHERS

Benny Benzeevi, M.D., Chair HCCA (via phone)
Alan Germany, CRO/ Administrator
Legal Counsel (via phone)

I. CALL TO ORDER

A. Ms. Hickman called the meeting to order at 4:33 p.m.

B. Approval of Agenda

Action: Ms. Roper motioned to approve the June 13, 2017 agenda. Mr. Carson seconded. All approved.

II. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

None

Board of Directors:

Richard Fedchenko
President

Jaqueline Hickman
Secretary

Carma Roper
Treasurer

Mark Lacey
Director

Chuck Carson
Director

III. BUSINESS ITEMS

A. Business Consideration

1. Consideration of Approval:

- a. Associate Medical Director Agreement
Amikjit Singh Reen, MD

Action: Ms. Roper motioned to approve the Associate Medical Director Agreement for Amikjit Singh Reen, MD. Mr. Carson seconded. All approved.

- b. Service Agreement
Health Talent Solutions

Action: Ms. Roper motioned to approve the Service Agreement for Health Talent Solutions. Mr. Carson seconded. All approved.

IV. DIRECTOR COMMENTS ON ITEMS NOT ON THE AGENDA

Comment: Mr. Carson commentd about a CNA employee who crashed on her way home. He asked if it was possible to arrange for CNA's to have a place to stay after working long hour shifts. Dr. Benzeevi stated that they would look into arranging something for employees who travel far and work long shifts.

V. CLOSED SESSION

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

VI. CLOSED SESSION REPORT

Mr. Fedchenko adjourned Closed Session and reconvened to Open Session at 6:17 p.m. Pursuant to Government Code section 54957.1, there was no action taken by the Board in Closed Session.

VII. ADJOURNMENT

Meeting adjourned at 6:17 p.m.

Board President or Secretary

Date

Board of Directors:

Richard Fedchenko
President

Jaqueline Hickman
Secretary

Carma Roper
Treasurer

Mark Lacey
Director

Chuck Carson
Director

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Mark Lacey
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Chuck Carson
Director

DRAFT

**Southern Inyo Healthcare District
Board of Directors
Special Meeting Minutes**

**Thursday, June 29, 2017
Board Convened at 4:30 p.m.**

**Southern Inyo Hospital
Conference Room
501 E Locust St, Lone Pine, Ca 93545**

**Jaqueline Hickman
1035 E. New Hope Rd
Goldsboro, NC 27530**

PRESENT

Richard Fedchenko, President
Jaqueline Hickman, Secretary (via phone)
Carma Roper, Treasurer
Charles Carson, Director
Mark Lacey, Director

OTHERS

Benny Benzeevi, M.D., Chair HCCA (via phone)
Legal Counsel (via phone)
Rosa Rodriguez (via phone)

I. CALL TO ORDER

- A. Mr. Fedchenko called the meeting to order at 4:35 p.m.
- B. Approval of Agenda

Action: Ms. Roper motioned to approve the June 29, 2017 agenda. Mr. Lacey seconded. All approved.

II. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

The following individual provided public comments: Mr. Leroy Kritz

Board of Directors:

Richard Fedchenko
President

Jaqueline Hickman
Secretary

Carma Roper
Treasurer

Mark Lacey
Director

Chuck Carson
Director

III. BUSINESS ITEMS

1. Consideration of Approval of A Resolution of Potential Loan from HCCA or Affiliate to be Secured by District Tax Revenue

After significant discussion it was decided that this matter requires further review and the resolution will be modified in the interest of both parties.

2. Discussion on Sale of CT Scanner and finding a Replacement

Mr. Germany's written report reported that management is working on the sale of the existing CT scanner. A successful bid is expected soon. Management is evaluating both purchasing and leasing a replacement CT scanner. Ms. Hickman stated that the board prefers to purchase a CT scanner (either new or used) as opposed to leasing.

3. Report on Accounts Receivable Efforts

Mr. Germany's written report reported Discharged Not Final Billed current amount is \$898,675, down over 50%. The total Accounts Receivable for period ending May 31, 2017 is \$4,662,737. Dr. Benzeevi mentioned that 25% could be collected out of new bills. Consultants from Health Talent Solutions are expected to arrive July 6. The consultants will be onsite to continue the focused billing and collections efforts.

IV. DIRECTOR COMMENTS ON ITEMS NOT ON THE AGENDA

None

V. CLOSED SESSION

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

VI. CLOSED SESSION REPORT

Mr. Fedchenko suspended Closed Session at 6:30 p.m. The board planned to reconvene on Friday, June 30, 2017 at 4:30 p.m. but the board was not able to meet after all.

Board of Directors:

Richard Fedchenko
President

Jaqueline Hickman
Secretary

Carma Roper
Treasurer

Mark Lacey
Director

Chuck Carson
Director

VII. ADJOURNMENT

Meeting did not adjourned.

Board President or Secretary

Date

NOTICE TO THE PUBLIC

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.

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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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