

SOUTHERN INYO HEALTHCARE DISTRICT

Regular Meeting of the Board of Directors Minutes

Date: Tuesday, February 9, 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

PRESENT

Charles Carson, President
Bruce Branson, Vice President (via phone)
Mark Lacey, Treasurer (via phone)
Carma Roper, Secretary (via phone)
Jaque Hickman, Director (via phone)

OTHERS

Peter Spiers, CEO
Maritza Perkins, Executive Assistant
Anita Sonke, Controller
Leigh McLendon, HIM Manager
Denise Lauffer, Director of QI
Chester Beedle, Financial Consultant
Scott Nave, Legal Counsel
Fred Hawkins, Ridgecrest Regional

I. CALL TO ORDER

The meeting was called to order at 4:30 p.m.

ACTION: Director Hickman moved to approve the February 9, 2021 Regular Board Meeting agenda. Treasurer Lacey seconded.

Board of Directors:

Charles Carson
President

Bruce Branson
Vice President

Carma Roper
Secretary

Mark Lacey
Treasurer

Jaque Hickman
Director

Roll Call-

Bruce Branson "AYE"
Mark Lacey "AYE"
Jaquie Hickman "AYE"
Carma Roper "AYE"
Charles Carson "AYE"

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

1. Approval of Minutes

a. Regular Board Minutes 12/08/2020

2. Approval of Medical Staff Privileges

- a. Tzung, Brian, MD, Radiologist, One Year of Medical Staff Privileges
- b. Zoghi, Michael, MD, Radiologist, One Year of Medical Staff Privileges
- c. Azab, Raymond, MD, Radiologist, One Year of Medical Staff Privileges
- d. Beller, Mark, MD, Radiologist, One Year of Medical Staff Privileges
- e. Brunengraber, Daniel, MD, Radiologist, One Year of Medical Staff Privileges
- f. Choi, Eugene, MD, Radiologist, One Year of Medical Staff Privileges.
- g. Fodera, Vito, MD, Radiologist, One Year of Medical Staff Privileges
- h. Goldstein, Gerald, MD, Radiologist, One Year of Medical Staff Privileges
- i. Greenblatt, Kellie, MD, Radiologist, One Year of Medical Staff Privileges
- j. Hill, Jennifer, MD, Radiologist, One Year of Medical Staff Privileges
- k. Javeri, Khalid, MD, Radiologist, One Year of Medical Staff Privileges
- l. Klein, Michael, MD, Radiologist, One Year of Medical Staff Privileges
- m. Kussman, Steven, MD, Radiologist, One Year of Medical Staff Privileges
- n. Lin, John, MD, Radiologist, One Year of Medical Staff Privileges
- o. Melin, Gilbert, MD, Radiologist, One Year of Medical Staff Privileges
- p. Nasser, Farbod, MD, Radiologist, One Year of Medical Staff Privileges
- q. Oh, Edward, MD, Radiologist, One Year of Medical Staff Privileges
- r. Ozer, Harun, MD, Radiologist, One Year of Medical Staff Privileges
- s. Rice, Kevin, MD, Radiologist, One Year of Medical Staff Privileges
- t. Roco, Joseph, MD, Radiologist, One Year of Medical Staff Privileges
- u. Rusnack, Douglas, MD, Radiologist, One Year of Medical Staff Privileges
- v. Serwatka, Lori, MD, Radiologist, One Year of Medical Staff Privileges
- w. Spector, Marcelo, MD, Radiologist, One Year of Medical Staff Privileges
- x. Tivorsak, Tanya, MD, Radiologist, One Year of Medical Staff Privileges
- y. Tran, Nhan, MD, Radiologist, One Year of Medical Staff Privileges

Board of Directors:

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Vice President

Carma Roper
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Mark Lacey
Treasurer

Jaquie Hickman
Director

z. Tseng, Ian, MD, Radiologist, One Year of Medical Staff Privileges

ACTION: Director Hickman moved to approve the consent agenda (Regular Board Minutes from 12/08/2020 and the RIMA Medical staff privileges A-Z). Secretary Roper seconded. All approved.

Roll Call-

Carma Roper "AYE"
Bruce Branson "AYE"
Mark Lacey "AYE"
Jaque Hickman "AYE"
Charles Carson "AYE"

B. Amended ED Medical Directorship- Ronald Ostrom

Peter Spiers stated that SIHD has the hospitalist program. Taking care of acute patients is a bit different so Dr. Ostrom, Michael Floyd, CNO and Peter Spiers decided that it would be best for Dr. Ostrom to take the responsibility to ensure that the right protocols are being used, patient care and QI is being done on a regular basis. Ten hours a month Dr Ostrom will train and review the outcomes of the acute care, he will supervise of all the hospitalist doctors.

This is an amendment to his continuing ED Medical Directorship. Dr. Ostrom will have to submit a report documenting what he did during the hours (10 hours a month) worked.

ACTION: Vice President Branson moved to approve the Amended ED Medical Directorship with Dr. Ronald Ostrom. Director Hickman seconded.

Roll Call-

Carma Roper "AYE"
Bruce Branson "AYE"
Mark Lacey "AYE"
Jaque Hickman "AYE"
Charles Carson "AYE"

C. Employee Staff Agreement-Rehabilitation Therapist

Peter Spiers stated in the continuing desire to collaborate with Northern Inyo partners, we have agreed that anything from Independence and south should be a Southern Inyo service.

The agreement with Special Education Local Plan Area ("SELPA") has been reviewed by Scott Nave, Legal Counsel.

The services will be provided at SIHD by SIHD's therapists.

Scott Nave requested to change the title to Rehabilitation Therapist Services Agreement. The agreement will need to be scrubbed reflecting the change (Rehabilitation Therapist Services Agreement).

ACTION: Secretary Roper moved to approve the Employee Staff Agreement-Rehabilitation Therapist Services as amended. Vice President Branson seconded. All approved.

Board of Directors:

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Vice President

Carma Roper
Secretary

Mark Lacey
Treasurer

Jaque Hickman
Director

Roll Call-

Carma Roper "AYE"
Bruce Branson "AYE"
Mark Lacey "AYE"
Jaque Hickman "AYE"
Charles Carson "AYE"

III. REPORTS

A. Financial Report

Chet Beedle, Financial Consultant reviewed the November 2020 financials. (*Financial reports are provided at the end of these minutes.*)

Per Peter, Treasurer Lacey asked during the last Finance Committee meeting why the numbers in November were high in the supply cost (132k). Part of it was a huge pharmacy increase. The formulary was changed. Old medicines were moved out and we bought a bunch of medicine in October and November. Prices have gone up due to the pandemic.

Treasurer Lacey stated that another area that went up were the fringe benefits and purchase services. The purchase services were due to mostly registry. Per Peter, more to follow.

B. CEO Report & Hospital Operations Update

Peter Spiers, CEO reviewed the CEO report. (*CEO report is provided at the end of these minutes.*)

C. Employee of the Month- February 2021

The February Employee of the Month is Noah Bricker, Maintenance.

IV. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

None.

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

Director Hickman stated it is a struggle with a financial report verses what we are trying to accomplish. It is a team effort. Thank you to everybody.

President Carson stated that it nice that all Board Members were able to call in.

Peter Spiers mentioned that the new sign is done. The unveiling should be around February 28th. Robert Sharp is the new chairman of the Board of Directors at Northern Inyo. The plan is for Kell Davis, Robert Sharp and Peter will be getting together to talk about integration across the district.

VI. CLOSED SESSION

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

VII. CLOSED SESSION REPORT

Board of Directors:

Charles Carson
President

Bruce Branson
Vice President

Carma Roper
Secretary

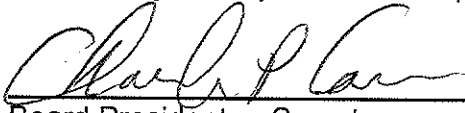
Mark Lacey
Treasurer

Jaque Hickman
Director

In closed session, the Board and counsel discussed the chapter 9 bankruptcy.
No other items discussed. No action taken.

VIII. ADJOURNMENT

The meeting was adjourned at 5:26 p.m.



Board President or Secretary

4-13-21
Date

February 9, 2021 Regular Minutes

Board of Directors:

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