

SOUTHERN INYO HEALTHCARE DISTRICT

Notice of a Regular Meeting of the Board of Directors

Date: Tuesday, July 11, 2023

Time: 4:30 p.m.

Location: Southern Inyo Hospital Conference Room
501 East Locust St, Lone Pine, CA

Jaque Hickman will be participating via zoom from
1035 E. New Hope Rd., Goldsboro, NC 27534

If you wish to speak to an item on the agenda, please inform the Board Chair when he/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.

Join Zoom Meeting

<https://us06web.zoom.us/j/87448407889?pwd=NmJmb1RDWGXnL0J6UTR1WlU2WVlBdz09>

Meeting ID: 874 4840 7889 Passcode: 491793

One tap mobile +16694449171

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

1. Approval of Medical Staff Privileges

- a. Juan Quiros, MD, One Year Extended Medical Staff Privileges
- b. Adria Ottoboni, MD Two Years Medical Staff Privileges
- c. John J. Fosbinder, MD 90 days Temporary Medical Staff Privileges
- d. Shahram Tabib, MD 90 days Temporary Medical Staff Privileges
- e. Statrad Radiologists- 6 Months Medical Staff Privileges

- 1. Jane Lee Hur, MD
- 2. Marcin Kopec, MD
- 3. Philip A. Eisinger, DO

Board of Directors:

Mark Lacey
President

Bruce Branson
Vice President

Carma Roper
Secretary

Charles Carson
Treasurer

Jaque Hickman
Director

2. Approval of Board Minutes

- a. January 23, 2023 Special Board Minutes
- b. February 16, 2023 Special Board Minutes

3. Approval of Policies and Procedures

a. Acute P&Ps (Approved by Med Staff)

1. PCS2008- Care Planning
2. PCS2011- Central Venous Catheter- Removal
3. PCS2022- Code Blue Paging
4. PCS2028- Defibrillation
5. PCS2031- Diabetic Patients NPO for Diagnosis Exams
6. PCS2033- Discharge Planning
7. PCS2037- Drawing Blood When a Fluid Challenge is Infusing
8. PCS2038- Dressing Change- Surgical
9. PCS2040- Dying Patient- Care of
10. PCS2041- Education of Patient and Family
11. PCS2042- Eggcrate Mattress Use
12. PCS2047- End of Life Issues
13. PCS2052- Enteral Feeding Via Nasogastric or Gastrostomy Tube
14. PCS3001- Fall Prevention
15. PCS3006- Gastrointestinal Assessment
16. PCS3011- Hemodialysis Catheter, Dual Lumen - Care of
17. PCS3012- Hemodialysis Patient- Routine Care
18. PCS3015- Hypoglycemia Treatment Protocol
19. PCS3017- Incentive Spirometry
20. PCS3018- Indwelling Urinary Catheter Insertion and Maintenance- Female Patient
21. PCS3019- Indwelling Urinary Catheter Insertion and Maintenance- Male Patient
22. PCS3021- Interfacility Transfers to Skilled Units
23. PCS3028- IV Therapy- Complications
24. PCS3030- IV Therapy- Monitoring
25. PCS3033- IV Therapy- Saline Lock Flush
26. PCS3036- Latex and Non- Latex Alternatives
27. PCS3040- Low -Air-Loss Mattress- Therapy Bed Use
28. PCS3046- Negative Pressure Wound Therapy
29. PCS3047- Neurological Assessment
30. PCS3049- Nourishment Distribution via Meal Trays
31. PCS3052- Organ, Tissue, and Eye Donation
32. PCS4001- Pain Assessment, Reassessment, and Management
33. PCS4012- Physician Notification of Change in Patient Condition
34. PCS4023- Psychiatric Evaluation
35. PCS4025- Pulse Oximetry
36. PCS4028- Releasing Deceased Patients
37. PCS4029- Request for Photographs Documentation Form
38. PCS4032- Restraint Use Competency Checklist- Restraint for Management of Nonviolent, Non- Self- Destructive Behavior
39. PCS5004- Sepsis Bundle
40. PCS5005- Sepsis- Discharge Education
41. PCS5011- Telemetry
42. PCS5012- Telemetry- Application
43. PCS5014- Telemetry Monitoring Station

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44. PCS5015- Telemetry Monitoring Troubleshooting
45. PCS5017- Thoracentesis- Assisting with
46. PCS5019- Transferring Patient to a Wheelchair
47. PCS5024- Transparent Film - Dressings
48. PCS5031- Urine Specimen from an Indwelling Urinary Catheter
49. PCS7001- Waived Testing
50. PCS7002- Blood Glucose Monitoring

b. Rural Health Clinic (Approved by Med Staff)

1. Provider Dispensing

- B. HRG BAA & Master Service Agreements for Coding and RC Access (CEO)
- C. TELCOR Update (Laboratory Lead)
- D. Resolution 23-05 Surplus Property (Facilities)
- E. BETA Healthcare Group-Proposed JPAA Amendments
- F. Vehicle Quotes
- G. Inyo County Special Assessment 2023-2024
- H. Medsphere Amendment (CEO)

III. **REPORTS**

A. CEO Report & Hospital Operations Update

1. Financials - Wes Thew, Financial Consultant
2. Human Resources- Genoveva Southey, HR Director
3. Facilities- Daniel Spina, Facilities Director
4. CEO Report- Peter Spiers, CEO

IV. **PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**

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

VI. **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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