

SOUTHERN INYO HEALTHCARE DISTRICT

Notice of a Regular Meeting of the Board of Directors

Date: Tuesday, November 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 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.

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

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. Thomas Sprinkle, MD Temporary 90 days Medical Staff Privileges
- b. Ashhar Bhurgri, MD Temporary 90 days Medical Staff Privileges

2. Approval of Minutes

- a. Regular Board Minutes for July 13, 2021
- b. Regular Board Minutes for August 10, 2021

Board of Directors:

Charles Carson
President

Bruce Branson
Vice President

Carma Roper
Secretary

Mark Lacey
Treasurer

Jaque Hickman
Director

3. Approval of Policies and Procedures

a. Rehabilitation Services

1. #ST700 Speech Language Pathology Evaluation Protocols
2. #ST701 Dysphagia Diet Modifications
3. #ST702 Thickened Liquids for Patients with Dysphagia
4. #ST703 F.E.E.S. Policy

B. Resolution 21-5 Authorizing Remote Meetings During State of Emergency.

C. Resolution 21-6 LAIF Change of Authorization for Transfer Funds

D. Thomas Sprinkle ER Physician Agreement

III. **REPORTS**

A. CEO Report & Hospital Operations Update

1. QI/Compliance Report - Denise Lauffer, RN, Director, QI
2. Human Resources – Genoveva Southey, HR Manager
3. Clinical Operations- Michael Floyd, CNO
4. CEO Report – Peter Spiers, CEO
5. Update on Financials- Dave Recupero

B. Employee of the Month- November 2021

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

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

VI. **ADJOURNMENT**

Board of Directors:

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President

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Vice President

Carma Roper
Secretary

Mark Lacey
Treasurer

Jaque Hickman
Director