

# SOUTHERN INYO HEALTHCARE DISTRICT

## Notice of a Special Meeting of the Board of Directors

Date: Tuesday, October 18, 2022

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](mailto: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.

### Join Zoom Meeting

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

Meeting ID: 874 4840 7889

Passcode: 491793

One tap mobile

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## AGENDA

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### 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 Board Minutes

- a. August 9, 2022 Regular Board Meeting Minutes
- b. August 16, 2022 Special Board Meeting Minutes

#### 2. Approval of Medical Staff Privileges

- a. Todd Farrer, MD Two Years Extended Medical Staff Privileges
- b. Eva Wasef, MD, Pathologist Two Years Medical Staff Privileges
- c. Sandra Spiedel, NP Two Years Medical Staff Privileges

#### Board of Directors:

Charles Carson  
President

Bruce Branson  
Vice President

Carma Roper  
Secretary

Mark Lacey  
Treasurer

Jaque Hickman  
Director

- d. Michael Blue, MD, Two Years Extended Medical Staff Privileges
- e. Chad Smith, MD, Two Years Extended Medical Staff Privileges
- f. Michael Phillips, Two Years Extended Medical Staff Privileges
- g. Janice Kezirian, Two Years Extended Medical Staff Privileges
- h. Rebeca Luna, NP-C, Two Years Extended Medical Staff Privileges
- i. Nicole Nocera, MD, Two Years Extended Medical Staff Privileges

### 3. Approval of Policies & Procedures

- a. Notice of Privacy Practices and Acknowledgement
- b. Fire Monitoring System Outage

- 1. Fire Watch Program
- 2. Fire Watch Coversheet
- 3. Floor Plan
- 4. Daily Inspection Log

#### c. Medical Staff Approved Clinical P&Ps-

- 1. 2008 - Hepatitis B Vaccine Program
- 2. 2008.2 - Hepatitis B Vaccine Program
- 3. 2009 - Informed Consent for Hepatitis B Vaccine Form
- 4. 2010 - Hepatitis B Vaccine Declination Form
- 5. 2011.2 - Employee TB Screening
- 6. 2012.1 - Health Questionnaire for Positive Tuberculosis Skin Test Reactions
- 7. 2013 - Baseline and Follow-up Testing for M. Tuberculosis Infection
- 8. 2014.1 - Influenza Vaccination Program for Healthcare Personnel
- 9. 2015 - Influenza Immunization Program for Healthcare Personnel - Monthly Implementation Checklist
- 10. 2017 - Infection Control Considerations for Pregnant Employees
- 11. 3002.1 - Sharps Injury Protection Plan
- 12. 3003.1 - Sharps Injury Log Form
- 13. 3010.1 - Definition of Biohazardous Waste
- 14. 3011.1 - Handling of Biohazardous Waste
- 15. 4024 - Workplace Injury Illness or Fatality Reporting HR Revisions
- 16. 1001.1 - Definitions.21
- 17. 1002.1 Infection Prevention and Control Plan.21
- 18. 1004.1 - Infection Control Committee - Organization and Function.21
- 19. 1005.1 - Infection Control Committee - Authority.21
- 20. 1009.1 - Infection Control Incident Log Procedure.21 (1)
- 21. 1011.1 - Department-Specific Infection Control Responsibilities.21
- 22. 1012.1 - Sanitary Environment Policy.21
- 23. 1020.1 - Surveillance Plan.21 (4)
- 24. 1021.1 - Methods of Surveillance.21
- 25. 1025.1 - Environmental Culturing.21
- 26. 1026.1 - Components of a Protective Environment.21
- 27. 1027.1 - Response to an Influx of Infectious Patients.21
- 28. 1305.1 - Personal Protective Equipment
- 29. 1306.1 - Personal Protective Equipment - Training
- 30. 1307.1 - Personal Protective Equipment - Donning and Doffing
- 31. 2161 - Sepsis
- 32. Order Sets- chest pain, sepsis, head injury, covid, and stroke protocol

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- B. Resolution 22-12 Authorizing Remote Meetings During State of Emergency (Legal Counsel)
- C. Staff & Board Meeting locations (CEO)
- D. SIHD Rural Health Clinic Sign (CEO)
- E. Bernie's Landscaping Agreement (Director of Facilities)

**III. REPORTS**

**A. CEO Report & Hospital Operations Update**

- 1. Financials - Wes Thew, Financial Consultant
- 2. 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 CLOSED SESSION: Public Employee Discipline**

**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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