



Notice of a Regular Meeting of the Board of Directors

Date: Tuesday, January 14, 2025

Time: 4:30 p.m.

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

Join Zoom Meeting

<https://us06web.zoom.us/j/87448407889?pwd=NmJmb1RDWGxnLOJ6UTR1WlU2WVlBdz09>

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 the 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. Marcus Wong Emergency Medicine, Temporary 90 days Medical Staff Privileges
- b. Shaiquel A. Jilani, MD, Internal Medicine, Temporary 90 days Medical Staff Privileges
- c. Haleh Nekooraad-Long, MD, Psychiatry, Temporary 90 days Medical Staff Privileges
- d. Tina F. Edwards, MD, One Year Medical Staff Privileges
- e. Timothy M Pace, PA Orthopedic, One Year Medical Staff Privileges
- f. Spencer Silverback, MD, Radiologist, Two Years Medical Staff Privileges
- g. Advanced TeleRadiology Physicians, Two Years Medical Staff Privileges

Rajaa Almestady, MD

Frank Chen, MD

Derek Grady, MD

Asha Kavali, MD

David Blood, MD

Jack Chen, MD

Gerald Holtz, MD

Ben Lee, MD

Patrick Browning, MD

William Glen, MD

David Jackson, MD

Julia Lee, MD

Board of Directors:

Bruce Branson
President

Carma Roper
Vice President

Mark Lacey
Secretary

Charles Carson
Treasurer

Jaquie Hickman
Director

Eileen Liljeblad, MD
Peter Piampiano, MD

Gholamreza Malek, MD Gregory Paranay, MD
Saif Siddiqi, MD

2. Approval of Policies & Procedures (Approved by Medical Staff 11/19/2024)

a. Special Procedures & Regenerative Medicine

1. Administration of Nitrous Oxide for Analgesia
2. Ganglion Cyst Aspiration and Steriod Injections
3. Incision and Drainage of Soft Tissue Abscess
4. Infection Prevention and Control
5. Integrity and Operation of Integrity PRP Centrifuge
6. Intra-Articular and Bursa Aspiration and Steriod Injection
7. Medication Security
8. Proper Handling and Disposal of Sharps
9. PRP Preparation
10. Trigger Point Injections

b. Pharmacy Services Nursing

1. Patient's Own Medication

c. Organization Wide

1. Multiple Dose Vials (MDVS) - Use

3. Approval of Minutes

- a. 10/08/2044 Regular Board Minutes
- b. 10/18/2024 Special Board Minutes
- c. 10/21/2024 Special Board Minutes
- d. 10/26/2024 Special Board Minutes
- e. 11/12/2024 Regular Board Minutes
- f. 12/09/2024 Special Board Minutes

B. Certification of the 2024 Election Results

C. Statement of Votes Cast 2024

D. Election of Board Officers for 2025

E. Appointment of Directors to Committees (Finance, HOC & Joint) for 2025

F. Approval of the SIHD Employee Handbook

G. WIPFLI IT Services- Approval of services

III. REPORTS

A. CEO Report & Hospital Operations Update

1. Financials & Budgets- Wes Thew & Sarah Paul, Financial Consultant
2. QI Report- Tambria Kalenowski
3. CEO Report- Peter Spiers, CEO

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Director

IV. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

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

VI. CLOSED SESSION

1. Conference with Legal Counsel – Existing litigation: Garner v SIHD
2. Conference with Legal Counsel – Potential litigation: Ghanaie vs. SIHD

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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