



**AGENDA**  
**NORTHERN INYO HEALTHCARE DISTRICT**  
**BOARD OF DIRECTORS REGULAR MEETING**

September 18, 2024 at 5:30 p.m.  
Northern Inyo Healthcare District invites you to join this meeting:

**TO CONNECT VIA ZOOM:** *(A link is also available on the NIHD Website)*  
<https://zoom.us/j/213497015?pwd=TDlIWXRuWjE4T1Y2YVFWbnF2aGk5UT09>  
Meeting ID: 213 497 015  
Password: 608092

**PHONE CONNECTION:**  
888 475 4499 US Toll-free  
877 853 5257 US Toll-free  
Meeting ID: 213 497 015

The Board is meeting in person at 2957 Birch Street Bishop, CA 93514. Members of the public will be allowed to attend in person or via zoom. Public comments can be made in person or via zoom.

Board Member, David Barrett McCoy, 77 Box Street Brooklyn, NY 11222

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1. Call to Order at 5:30 p.m.
2. Public Comment: The purpose of public comment is to allow members of the public to address the Board of Directors. Public comments shall be received at the beginning of the meeting and are limited to three (3) minutes per speaker, with a total time limit of thirty (30) minutes for all public comment unless otherwise modified by the Chair. Speaking time may not be granted and/or loaned to another individual for purposes of extending available speaking time unless arrangements have been made in advance for a large group of speakers to have a spokesperson speak on their behalf. Comments must be kept brief and non-repetitive. The general Public Comment portion of the meeting allows the public to address any item within the jurisdiction of the Board of Directors on matters not appearing on the agenda. Public comments on agenda items should be made at the time each item is considered.
3. New Business:
  - a. Dr. Jeppsen, Emergency Department Chair (*Information Item*)
  - b. Compliance Officer Report (*Information Item*)

- c. Resolutions
    - i. 24 -04 Resolution for appropriations (*Action Item*)
    - ii. 24-05 Authorization of Operations Accounts (*Action Item*)
    - iii. 24-06 Resolution Approving Certain Deposits and Investments (*Action Item*)
    - iv. 24-07 New Named Fiduciaries for the NICLHD plans (*Action Item*)
  - d. Chief Executive Officer Report (*Board will receive this report*)
    - i. Position Recruitment (*Information Item*)
    - ii. Strategic Plan (*Information Item*)
  - e. Chief Financial Officer Report
    - i. Financial & Statistical Reports (*Board will consider the approval of these reports*)
    - ii. Recruitment for Revenue Cycle Director (*Information Item*)
    - iii. Preparations for audit and cost report (*Information Item*)
  - f. Chief Medical Officer Report
  - g. Chief of Staff Report, Sierra Bourne MD
    - i. Medical Executive Committee Meeting Report (*information item*)
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- 4. Consent Agenda – All matters listed under the consent agenda are considered routine and will be enacted by one motion unless any member of the Board wishes to remove an item for discussion.
  - a. Approval of minutes of the August 21, 2024 Regular Board Meeting
  - b. Approval of minutes of the August 28, 2024 Special Board Meeting
  - c. CEO Credit Card Statements
  - d. Department Leader Updates
  - e. Approval of Policies and Procedures
    - i. Designated areas for food and drink near patient care areas
    - ii. Final payroll check
    - iii. Guarantor verification procedure
    - iv. Infection control risk assessment
    - v. Infection prevention pan
    - vi. Learning Internships Clinical or Academic Rotations and Career Shadowing Opportunities
    - vii. License employees and continuing education

- viii. Musculoskeletal injury prevention plan
  - ix. NIHD recruitment and selection
  - x. NIHD dress code
  - xi. Provider preformed microscopy competency
  - xii. Temporary telecommuting assignment policy
  - xiii. Wages – pay scale and pay adjustments
  - xiv. Waste anesthetic gases-trace gas testing
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- 5. General Information from Board Members (*Board will provide this information*)
- 6. Public comments on closed session items
- 7. Adjournment to closed session to/for:
  - a. Public Employee Performance Evaluation pursuant to Government Code Section 54957(b)(1).  
Title: CEO Evaluation
- 8. Return to open session and report on any actions taken in closed session
- 9. Adjournment

*In compliance with the Americans with Disabilities Act, if you require special accommodations to participate in a District Board meeting, please contact administration at (760) 873-2838 at least 24 hours prior to the meeting.*