



NORTHERN INYO HEALTHCARE DISTRICT  
*One Team. One Goal. Your Health.*

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

January 15, 2025, at 5:00 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 meets 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 McCoy Barrett, will attend from 401 Mercer Street, Seattle, WA 98109, via Zoom.

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1. Call to Order at 5:00 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 comments 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. Public comments on closed session items
4. Adjournment to closed session to/for:

- a. Chief of Staff Report – Protected by Evidence Code § 1157; Health & Safety Code § 32155
  - b. Discuss trade secrets (Health & Safety. Code § 32106 and Civ. Code 3426.1). The discussion will concern a new service line. The estimated date of public disclosure is May 2025.
  - c. Public Employee Performance Evaluation pursuant to Government Code Section 54957(b)(1). Title: CEO FY 2025 performance
5. Return to open session and report on any actions taken in closed session
6. New Business:
- a. Governance Committee Appointments *Action Item*
  - b. Chief Executive Officer Report (*Board will receive this report*)
    - i. Audit
    - ii. Seminar
    - iii. Financial Policies
    - iv. UCSF Alumni Achievement Award – Colleen McEvoy
  - c. Chief Financial Officer Report
    - i. Financial & Statistical Reports (*Board will consider the approval of these reports*)
    - ii. Jorie
    - iii. Finance and Audit Committee meeting update
  - d. Chief of Staff Reports, Sierra Bourne MD
    - i. Dr. Manzanares – Family Medicine
    - ii. Medical Executive Committee meeting report
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7. 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 December 11, 2024 Regular Board Meeting
  - b. CEO Credit Card Statements December 2024
  - c. Approval of Policies and Procedures
    - i. ALARA Program
    - ii. Diagnostic Imaging – Handling of Radioactive Packages, Non-nuclear medicine personnel

- iii. Diagnostic Imaging – Imaging Equipment Quality Control
  - iv. Diagnostic Imaging – Patient Priority
  - v. Fern Testing
  - vi. NIHD Recruitment and Selection – Education and Experience Equivalency
  - vii. Work Place Violence Prevention – Guidelines for Handling Threats or Violent Situations
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8. General Information from Board Members (*Board will provide this information*)

9. Adjournment

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