



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

AGENDA
NORTHERN INYO HEALTHCARE DISTRICT
BOARD OF DIRECTORS – REGULAR MEETING

February 19, 2025, at 5:00 pm
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 pm.
 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. Public Employee Performance Evaluation pursuant to Government Code Section 54957(b)(1). Title: CEO FY 2025 performance.
 - 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 September 2025.
5. Return to open session and report on any actions taken in closed session
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6. 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 for the January 9/10, 2025 Special Board Meeting.
 - b. Approval of minutes for the January 15, 2025 Regular Board Meeting
 - c. CEO Credit Card Statements
 - d. Approval of Policies and Procedures
 - i. AIDS/HIV Testing and Orders
 - ii. Billing and Collections
 - iii. Billing Write Off
 - iv. Chemical Hygiene Plan for Clinical Laboratory
 - v. Conducting Hot Work
 - vi. Decorations, Receptacles & Heating Devices
 - vii. Designing Building Systems and Risk Management
 - viii. Drugs and Abuse Maternal and Infant
 - ix. Emergency Response Plan-HVAC Failure
 - x. Extension Cords
 - xi. Finance and Audit Committee Charter
 - xii. Financial Assistance and Charity Care Policy
 - xiii. Fire Drills
 - xiv. Mandated Reporting Child Abuse/Neglect: Dependent Adult/Elder Abuse: Injury by Firearm by Assault/Abuse
 - xv. Newborn Hearing Screening Program
 - xvi. Northern Inyo Hospital Surge Plan
 - xvii. Patient Restraints (Behavioral & Non-Behavioral)

- xviii. Policy on Trans filling of Medical Gas Cylinders
 - xix. Standardized Procedure – Adult Health Maintenance Policy for the Nurse Practitioner or Certified Nurse Midwife
 - xx. Standardized Procedure for Registered Nurse First Assistant
 - xxi. Standardized Procedure – Well Child Care Policy for the Nurse Practitioner
 - xxii. Standardized Protocol – Well Child Care Policy for the Physician Assistant
 - xxiii. Value Analysis Committee
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7. New Business:

- a. Chief of Staff Report, Sierra Bourne MD
 - i. Medical Staff Reappointments – *Action Item*
 - ii. Request for Additional Privileges – *Action Item*
 - iii. Medical Staff Initial Appointments – *Action Item*
 - iv. Medical Staff Initial Appointments – Proxy Credentialing – *Action Item*
 - b. Compliance Officer Report
 - i. 2024 Annual Compliance Report – *Action Item*
 - ii. Language Access Services – *Information Item*
 - c. Chief Executive Officer Report (*Board will receive this report*)
 - i. CEO Report
 - 1. Customer Service Training – Feb 2025 – *Information Item*
 - 2. Jorie/AI – *Information Item*
 - 3. Bishop City Council – Jan 13, 2025 – *Information Item*
 - 4. Townhall Community Meeting – Feb 6, 2025 – *Information Item*
 - ii. Chief Medical Officer Report – *Information Item*
 - iii. Chief Financial Officer Report
 - 1. Financial & Statistical Reports (*Board will consider the approval of these reports*)
 - 2. CFO Quarterly Report – *Information Item*
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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.