



## **NOTICE**

### **NORTHERN INYO HEALTHCARE DISTRICT BOARD OF DIRECTORS – CQSRC MEETING**

**March 19, 2025, at 4:00 pm**

The CQSRC (Compliance, Quality, Safety, and Risk Committee) will meet 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:

TO CONNECT VIA ZOOM: (A link is also available on the NIHD Website)

<https://us06web.zoom.us/j/85291705552>

Meeting ID: 852 9170 5552

PHONE CONNECTION:

888 475 4499 US Toll-free

877 853 5257 US Toll-free

Meeting ID: 852 9170 5552

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 4:00 pm.
2. Public Comment: At this time, members of the audience may speak only on items listed on the Notice for this meeting, and speakers will be limited to a maximum of three minutes each. The CQSRC is prohibited from generally discussing or taking action on items not included in this Notice.
3. New Business
  - a) Meeting Minutes, December 11, 2024 – *Action Item*
  - b) Charter – *Action Item*
  - c) Work Plan 2025 – *Action Item*
4. Reports - *Information Item*
  - a) Cybersecurity Report – *Information Item*
  - b) Compliance Annual Report – *Information Item*
  - c) Employee Health and Infection Control Report – *Information Item*
  - d) Medical Staff Report – *Information Item*
  - e) Facilities Report – *Information Item*
  - f) Quality Report – *Information Item*
5. Adjournment