



AGENDA
NORTHERN INYO HEALTHCARE DISTRICT
BOARD OF DIRECTORS - REGULAR MEETING

May 21, 2025, 5:00 pm
Northern Inyo Healthcare District invites you to join this meeting

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 participate in the meeting via teleconference from the following location, in accordance with Government Code § 54953(b):
61 Yorkville Ave
Toronto, ON M5R 3V6, Canada

This teleconference location will be accessible to the public, and the agenda will be posted at this location at least 72 hours in advance of the meeting. Members of the public may attend and participate from this location. All votes taken during the meeting will be conducted by roll call.

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. Threat to Public Services or Facilities

Pursuant to Government Code § 54957(a)

Subject: Consultation with security consultant regarding cybersecurity threats to critical infrastructure systems

5. Return to open session and report on any actions taken in closed session.

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 April 16, 2025, Regular Board Meeting

b. CEO Credit Card Statement

c. Approval of Policies and Procedures

i. Condition Code 44

ii. Discharge Planning for the Hospitalized Patient

iii. Informed Consent Policy – Practitioner’s Responsibility

iv. Management of the Behavioral Health Patient (5150 and non-5150)

v. Medical Staff Department Policy – Outpatient Medicine

vi. Patient Valuables

vii. Patient Safety Attendant or 1:1 Staffing Guidelines

viii. Pharmacy Hazardous Drugs: Receiving, Storage, Compounding and Transporting

ix. Plan for the Provision of Social Services at NIHD

x. Utility System Failure-Elevator

7. New Business:

a. Cybersecurity Contract – *Action Item*

- b. Board Self-Assessment – *Information Item*
 - c. Board Meeting Location – *Information Item*
 - d. Marketing Report – *Information Item*
 - e. Quarterly Compliance Report – *Action Item*
 - f. Chief of Staff Report, Sierra Bourne MD
 - i. Medical Executive Committee Meeting Report – *Information Item*
 - g. Chief Executive Officer Report
 - i. CEO Comments – *Information Item*
 - h. Chief Human Resources Officer / Chief Business Development Officer
 - i. AB 2561 (McKinnor): Local public employees: vacant positions
 - i. Chief Financial Officer Report
 - i. Department Update – *Information Item*
 - ii. Financial & Statistical Reports (*Board will consider the approval of these reports*)
8. General Information from Board Members (*Board will provide this information*)
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9. Public comments on closed session items

10. Adjournment to closed session to/for:

- a. Conference Concerning Trade Secrets
Pursuant to Health and Safety Code § 32106 and Civil Code § 3426.1
Subject: Discussion of a new service line
Estimated Date of Public Disclosure: September 2025
- b. Conference with Labor Negotiator
Pursuant to Government Code § 54957.6
Agency Designated Representative: Northern Inyo Healthcare District Chief Human Resources Officer
Employee Organization: AFSCME Council 57
- c. Public Employee Appointment / Discussion
Pursuant to Government Code § 54957(b)(1)
Title: Chief Executive Officer Candidate

d. Public Employee Performance Evaluation

Pursuant to Government Code § 54957(b)(1)

Title: Interim Chief Executive Officer

11. Return to open session and report on any actions taken in closed session.

12. 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.