



NOTICE

NORTHERN INYO HEALTHCARE DISTRICT BOARD OF DIRECTORS SPECIAL MEETING

June 26, 2025 at 5:00 pm

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.

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

<https://zoom.us/j/213497015?pwd=TDIiWXRuWjE4TlY2YVFWbnF2aGk5UT09>

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

1. Call to Order at 5:00 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 Board is prohibited from generally discussing or taking action on items not included on this Notice.
3. New Business:
 - a. Orthopedic Service Line Contract – *Action Item*
 - b. Medical Staff Appointments 2025-2026 – *Action Item*
 - i. Timothy Napier, MD (*general surgery*) – *Courtesy Staff*
4. Public comments on closed session items
5. Adjournment to closed session to/for:
 - a. Public Employee Appointment / Discussion
Pursuant to Government Code § 54957(b)(1)
Title: Chief Executive Officer Selection
6. Return to open session and report on any actions taken in closed session.
7. 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.