



### **Mission**

\* Strong Stewardship \* Ethical Oversight \*  
\* Eternal Local Access \*

### **Vision Statement**

To be an energized, high performing advocate for the communities we serve, our patients and our staff. The board governs with an eye on the future of health care and its effects on the District and patient care. The Board is committed to continuous evaluation, dedication to our mission, and improvements as a board.

### **Values**

\* Integrity \* Innovate Vision \* Stewardship \* Teamwork \*

## **AGENDA**

### **NORTHERN INYO HEALTHCARE DISTRICT**

#### **Board of Directors' Regular Meeting**

August 20, 2025, 5:00 pm

Northern Inyo Healthcare District invites you to join this meeting

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://us06web.zoom.us/j/3257893484?pwd=VrgnzdFhLFICK7h6MlbfqehXlilrqm.1#success>

Meeting ID: 325 789 3484

Password: 623576

#### **PHONE CONNECTION:**

(669) 444-9171

(253) 215-8782

Meeting ID: 325 789 3484

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Board Member David McCoy Barrett will participate in the meeting via teleconference from the following location, in accordance with Government Code § 54953(b):

3400 Warner Blvd.

Burbank, CA 91505

Board Member Melissa Best-Baker will participate in the meeting via teleconference from the following location, in accordance with Government Code § 54953(b):

1389 Center Drive

Medford, OR 97501

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.

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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.

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3. 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 July 16, 2025, Special Board Meeting
  - b. Approval of minutes for July 16, 2025, Regular Board Meeting
  - c. Approval of minutes for July 17, 2025, Special Board Meeting
  - d. Approval of minutes for July 24, 2025, Special Board Meeting
  - e. Approval of minutes for August 1, 2025, Special Board Meeting
  - f. Approval of Policies and Procedures
    - i. Appointment of Infection Preventionist
    - ii. Evaluation of Pregnant Patients in the Emergency Department
    - iii. Fall Prevention and Management
    - iv. Medical Ethics Referrals and Consultations
    - v. Medical Records Delinquency Policy
    - vi. Medical Staff History and Physical (H&P) Policy
    - vii. Medical Waste Management Plan
    - viii. Receiving Process
    - ix. Spurious Cell Counts and Sample Interferences Workflow
    - x. Standardized Procedure - Furnishing Medications/Devices Policy for the NP or CNM
    - xi. Standardized Procedure - Laboratory and Diagnostic Testing Policy for the NP or CNM
    - xii. Standardized Procedure - Management of Acute Illness Policy for the NP or CNM

- xiii. Standardized Procedure - Management of Chronic Illness Policy for the NP or CNM
  - xiv. Standardized Procedure - Management of Minor Trauma Policy for the NP or CNM
  - xv. Standardized Procedure – Minor Surgical Procedures Policy for the Nurse Practitioner or Certified Nurse Midwife
  - xvi. Utilization of Personnel from Outside Agencies
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4. New Business:

- a. Presentation on Medical Executive Committee Roles and Responsibilities, Shelley Carder Esq.– *Information Item*
- b. Chief of Staff Report, Samantha Jeppsen MD
  - i. Medical Executive Meeting Report – *Information Item*
  - ii. Medical Staff Initial Appointments 2025-2026 – *Action Item*
  - iii. Medical Staff Initial Appointments 2025-2026 – Proxy Credentialing – *Action Item*
  - iv. Medical Staff Reappointments 2025-2026 – *Action Item*
  - v. Additional Privileges – *Action Item*
- c. Chief Executive Officer Report
  - i. Chief Business Development Officer Follow-up – *Information Item*
  - ii. Conflict of Interest – *Information Item*
- d. Finance Committee
  - i. Purchasing threshold limits for leaders memo – *Information Item*
    - 1. Purchasing and Signature Authority – *Action Item*
  - ii. Appropriations Resolution 25-03 – *Action Item*
  - iii. NIHD Financial Investment Opportunity – *Action Item*
- e. Quality Committee
  - i. MOU – NIHD and Inyo County Health and Human Services – *Action Item*
  - ii. Board Resolution 25-02 MOU with Inyo County Health and Human Services for use of District meeting space – *Action Item*
  - iii. Compliance Report – *Information Item*
- f. Appointment of Alternate Board Members – *Action Item*
- g. Chief Nursing Officer / Chief Operating Officer Report

- i. Pharmacy Update – *Information Item*
  - h. Chief Financial Officer Report
    - i. Finance Department Update – *Information Item*
    - ii. Financial & Statistical Reports (*Board will consider the approval of these reports*)
  - 5. General Information from Board Members (*Board will provide this information*)
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- 6. Public comments on closed session items
- 7. Adjournment to closed session to/for:
  - a. Public Employee Appointment / Discussion
    - Pursuant to Government Code § 54957(b)(1)
    - Title: Chief Executive Officer Candidate
  - b. Conference with Labor Negotiators
    - Pursuant to Government Code § 54957.6
    - Agency designated representative: Human Resources
    - Unrepresented Employee: CEO
- 8. Return to open session and report on any actions taken in closed session.
- 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.*