

CALL TO ORDER	Northern Inyo Healthcare District (NIHD) Board Chair Turner called the meeting to order at 4:00 pm.
PRESENT	Jean Turner, Chair Melissa Best-Baker, Vice Chair David Lent, Secretary Laura Smith, Member at Large Stephen DelRossi, Chief Executive Officer Alison Murray, Chief Human Resources Officer, Chief Business Development Officer Allison Partridge, Chief Operations Officer / Chief Nursing Officer Andrea Mossman, Chief Financial Officer Adam Hawkins, DO, Chief Medical Officer Alison Feinberg, Manager of Quality and Survey Readiness, Quality Assurance Bryan Harper, ITS Director Dianne Picken, Medical Staff Director Patty Dickson, Compliance Officer Robin Christensen, Manager Employee Health & Infection Control Scott Hooker, Director of Facilities and Property Management
ABSENT	David McCoy Barrett, Treasurer
PUBLIC COMMENT	Chair Turner reported that at this time, audience members may speak on any items not on the agenda that are within the jurisdiction of the Board. There were no comments from the public.
NEW BUSINESS	
MEETING MINUTES	Motion to approve meeting minutes from December 11, 2024: Best Baker 2 nd : Lent Pass: 3-0, 1 Abstention
CHARTER	Motion to approve Charter: Lent 2 nd : Smith Pass: 4-0
WORKPLAN	Motion to approve Work Plan: Smith 2 nd : Best-Baker Pass: 4-0
CYBERSECURITY	Chair Turner called attention to the Cybersecurity Report Discussion ensued.

Bryan Harper explained that Penetration testing involves hiring a professional to identify weaknesses in a computer system, network, or application before malicious actors can exploit them. Identifying weak spots enables the District to address and prevent security breaches.

COMPLIANCE REPORT

Chair Turner called attention to the Compliance Report.

Discussion ensued.

EMPLOYEE HEALTH AND
INFECTION CONTROL

Chair Turner called attention to the Employee Health and Infection Control Reports.

Discussion ensued

1. Infection Prevention Acronym & Definition: Document will be added to the Board Reference binder

Discussion ensued about community collaboration with interested parties such as Toiyabe regarding: infection prevention and community health initiatives.

MEDICAL STAFF REPORT

Chair Turner called attention to the Medical Staff Report.

Discussion ensued.

FACILITIES REPORT

Chair Turner called attention to the Facilities Report.

Discussion ensued.


QUALITY REPORT

Chair Turner called attention to the Quality Report.

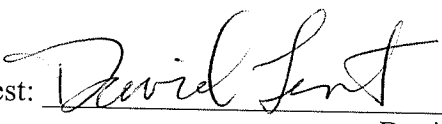
Discussion ensued.

ADJOURNMENT

Adjournment at 4:30 pm



Jean Turner
Northern Inyo Healthcare District
Chair

Attest: 

David Lent
Northern Inyo Healthcare District Chair
Secretary