

CALL TO ORDER	Northern Inyo Healthcare District (NIHD) Board Chair Turner called the meeting to order at 5:00 pm.
PRESENT	Jean Turner, Chair Melissa Best-Baker, Vice Chair David Lent, Secretary David McCoy Barrett, Treasurer Laura Smith, Member at Large Stephen DelRossi, Chief Executive Officer Allison Partridge, Chief Operations Officer / Chief Nursing Officer Adam Hawkins, DO, Chief Medical Officer Alison Murray, Chief Human Resources Officer, Chief Business Development Officer Andrea Mossman, Chief Financial Officer Sierra Bourne, MD, Chief of Staff
TELECONFERENCING	Notice has been posted and a quorum participated from locations within the jurisdiction.
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.
PUBLIC COMMENT ON CLOSED SESSION ITEMS	There were no comments from the public.
ADJOURNMENT TO CLOSED SESSION	Adjournment to closed session at 5:02 pm
RETURN TO OPEN SESSION	Called back to order at 5:18 pm
NEW BUSINESS	Chair Turner stated there were no reportable actions from the closed session
CONSENT AGENDA	Chair Turner called attention to the Consent Agenda. 1. Employee Dissatisfaction Policy Discussion ensued. Murray expressed that the Board could receive information from Employee Dissatisfaction if the information is not confidential. Murray noted that an annual employee satisfaction survey is provided. The following items were removed from the consent agenda for further discussion. 1. 340B Hospital/Outpatient Clinic Administered Drugs Policy and Procedures 2. Weapons Policy

Motion to approve consent agenda with removed items: Best-Baker
2nd: Smith

Roll Call Vote

Barrett - Pass

Smith - Pass

Lent - Pass

Best-Baker - Pass

Turner - Pass

Pass: 5-0

3. 340B Hospital/Outpatient Clinic Administered Drugs Policy and
Procedures
Discussion ensued.

Motion to approve 340B Hospital/Outpatient Clinic Administered Drugs Policy
and Procedures

Motion: Lent

2nd: Best-Baker

Roll Call Vote

Barrett - Pass

Smith - Pass

Lent - Pass

Best-Baker - Pass

Turner - Pass

Pass 5-0

1. Weapons policy

Discussion ensued. The policy will undergo further review by the District and
will be presented to the Board at a later date. The District will review the
section on pocket knives, and present an updated version of the policy in the
future.

CHIEF OF STAFF REPORT Chair Turner called attention to the Chief of Staff Report.

Dr. Connor Wiles shared how his practice is growing.

The Medical Executive Committee Meeting Report outlined quality measures
that the District is focused on.

Discussion ensued.

CHIEF EXECUTIVE
OFFICER REPORT Chair Turner called attention to the CEO Report.
Beta Heart – NIH staff attended a workshop focused on safety culture and
organizational response to harm events, aligning with the hospital's
strategic goals, and previous training.

CHIEF OF HUMAN
RESOURCES / CHIEF
BUSINESS Chair Turner called attention to the CHRO / CBDO report.
Discussion ensued.

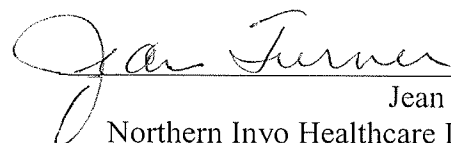
Pass: 5-0

GENERAL INFORMATION
FROM BOARD MEMBERS

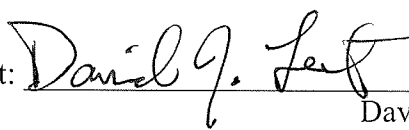
Chair Turner called attention to the General information from board members.
Discussion ensued.

ADJOURNMENT

Adjournment at 6:20 pm.



Jean Turner
Northern Inyo Healthcare District
Chair

Attest: 

David Lent
Northern Inyo Healthcare District Chair
Secretary