

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.
EMERGENCY AGENDA ITEM ADDED	Toy Cleaning Policy Under Code § 54954.2(b)(2), the Board of Directors voted to add the 'Toy Cleaning' policy to the agenda. Motion to add the Toy Cleaning policy on an emergency basis: Lent 2 nd : Best-Baker Roll Call Vote Barrett - Pass Smith - Pass Lent - Pass Best-Baker - Pass Turner - Pass Pass 5-0
PUBLIC COMMENT ON CLOSED SESSION ITEMS	There were no comments from the public.
ADJOURNMENT TO CLOSED SESSION	Adjournment to closed session at 5:07 pm
RETURN TO OPEN SESSION	Called back to order at 6:15 pm Chair Turner stated there were no reportable actions from the closed session.

CONSENT AGENDA

Chair Turner called attention to the consent agenda.

1. The following policies were removed from the consent agenda:
 - a. Billing and Collections
 - b. Billing Write Off
 - c. Finance and Audit Committee Charter
 - d. Financial Assistance and Charity Care Policy
2. Motion to approve remaining items with corrections: Smith
3. 2nd: Best Baker
 - a. Approved with corrections to phone numbers and addresses, grammatical errors:
 - i. Mandated Reporting Child Abuse/Neglect: Dependent Adult/Elder Abuse: Injury by Firearm by Assault/Abuse

Roll Call Vote

Barrett - Pass
Smith - Pass
Lent - Pass
Best-Baker - Pass
Turner - Pass

Pass 5-0

NEW BUSINESS

TOY CLEANING POLICY

Motion to approve the “Toy Cleaning Policy”: Lent
2nd: Smith

Roll Call Vote

Barrett - Pass
Smith - Pass
Lent - Pass
Best-Baker - Pass
Turner - Pass

Pass 5-0

CHIEF OF STAFF REPORT

Medical Staff Reappointments

Motion to approve Medical Staff Reappointments: Best-Baker
2nd: Lent

Roll Call Vote

Barrett - Pass
Smith - Pass
Lent - Pass

Best-Baker - Pass
Turner - Pass
Pass 5-0

Request for Additional Privileges
Motion Request for Additional Privileges: Best-Baker
2nd: Smith

Roll Call Vote
Barrett - Pass
Smith - Pass
Lent - Pass
Best-Baker - Pass
Turner - Pass
Pass 5-0

Medical Staff Initial Appointments
Motion Medical Staff Initial Appointments: Smith
2nd: Best-Baker

Roll Call Vote
Barrett - Pass
Smith - Pass
Lent - Pass
Best-Baker - Pass
Turner - Pass
Pass 5-0

Medical Staff Initial Appointments – Proxy Credentialing
Motion to approve Medical Staff Initial Appointments – Proxy Credentialing
: Best-Baker
2nd: Lent

Roll Call Vote
Barrett - Pass
Smith - Pass
Lent - Pass
Best-Baker - Pass
Turner - Pass
Pass 5-0

COMPLIANCE OFFICER REPORT

Chair Turner called attention to the Compliance Officer Report

Motion to approve the 2024 Compliance Officer Report: Best-Baker
2nd: Lent

Roll Call Vote
Barrett - Pass
Smith - Pass

Lent - Pass
Best-Baker - Pass
Turner - Pass
Pass 5-0

Interpreter Services – We now have HIPAA-compliant Pocket Talk device for language interpreter services.

CHIEF EXECUTIVE
OFFICER REPORT

Chair Turner called attention to the CEO Report.

1. Customer Service Training - In February 2025, Partridge and Murray attended a Disney University Institute, where they learned about purpose-driven leadership.
2. Jorie/AI – we continue to work to implement Jorie and its ability to help with efficiency in billing and insurance.
3. Bishop City Council and Townhall Community meeting – NIHD urged community members to attend the monthly Board meetings

CHIEF MEDICAL OFFICER
REPORT

Chair Turner called attention to the CMO Report.

1. In January 2025, we met with Beta Heart to discuss fostering a culture of safety. Staff and providers are excited about this initiative, and safety remains our highest priority.
2. Healthy lifestyle talks – we have strong physician participation.
3. Recruitment – We continue to recruit to expand service lines.

CHIEF FINANCIAL
OFFICER REPORT

Financial and Statistical Reports

Motion to approve Financial and Statistical Report: Smith
2nd: Best-Baker

Roll Call Vote

Barrett - Pass
Smith - Pass
Lent - Pass
Best-Baker - Pass
Turner - Pass

Pass 5-0

Chair Turner called attention to the CFO Quarterly Report.
Discussion ensued.

GENERAL INFORMATION

Chair Turner called attention to General Information.

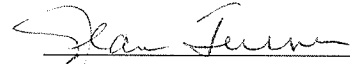
Director Barrett discussed his recent encounter at the hospital.

Director Lent commented on the potential of Jorie.

Director Turner asked the Executive Team to consider presenting at the annual ACHD conference.

ADJOURNMENT

Adjournment at 7:31 pm.



Jean Turner
Northern Inyo Healthcare District
Chair

Attest: _____

David Lent
Northern Inyo Healthcare District Chair
Secretary