



### **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**

June 18, 2025, 5:00 pm

Northern Inyo Healthcare District invites you to join this meeting

Connect via Zoom: *(A link is also available on the NIHD Website)*

<https://zoom.us/j/213497015?pwd=TDlIWXRuWjE4TlY2YVFWbnF2aGk5UT09>

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

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.

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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 April 16, 2025, Regular Board Meeting
    - b. Approval of Policies and Procedures
      - i. Bad Debt
      - ii. Employee Health NIHD Workforce Tuberculosis Surveillance Program
      - iii. Financial Assistance and Charity Care Policy
      - iv. Health Care Worker (HCW) Back and Musculoskeletal Injury Prevention Plan (MIPP)
      - v. Health Care Workers with Respiratory Viral Infections and Gastrointestinal (GI) Illness
      - vi. Injury and Illness Prevention Program
      - vii. MERP: Plan to Eliminate or Substantially Reduce Medication-Related Errors
      - viii. Northern Inyo Healthcare District (NIHD) Antimicrobial Stewardship on Restrictive Antibiotics
      - ix. Policy and Procedure for Audible Alarm System for Air Pressure Monitoring in Sterile Compounding Areas :
      - x. Safe Handling and Disposal of Occupationally Hazardous Drugs and Environmentally Hazardous Drugs
      - xi. Standardized Procedure - Medical Screening Exam for the Obstetrical Patient
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4. New Business:

- a. Chief Executive Officer Report
  - i. Board Committee Restructure - *Action Item*
- b. Chief of Staff Report, Sierra Bourne MD
  - i. Dr. Rasoumoff – *Information Item*
  - ii. Medical Staff Initial Appointments 2025-2026 - *Action Item*
  - iii. Medical Staff Initial Appointments 2025-2026 – Proxy Credentialing - *Action Item*
  - iv. Additional Privileges - *Action Item*
  - v. Ortho Physician Assistant Privilege Form - *Action Item*
  - vi. Medical Executive Committee Meeting Report – *Information Item*

- c. Chief Financial Officer Report
    - i. Cash-Flow Team – *Information Item*
    - ii. Fiscal 2026 Budget – *Action Item*
    - iii. Financial & Statistical Reports (*Board will consider the approval of these reports*)
  - d. Chief Medical Officer Report
    - i. Beta Heart Score– *Information Item*
    - ii. Service Line Update – *Information Item*
    - iii. Department Update – *Information Item*
  - e. Chief Nursing Officer / Chief Operating Officer
    - i. Incident Command Events – *Information Item*
    - ii. Pharmacy Infusion Project Update – *Information Item*
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. Conference with Labor Negotiator

Pursuant to Government Code § 54957.6

Agency Designated Representative: Northern Inyo Healthcare District Chief Human Resources Officer

Employee Organization: AFSCME Council 57

- b. Public Employee Appointment / Discussion

Pursuant to Government Code § 54957(b)(1)

Title: Chief Executive Officer Candidate

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.*