



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

July 16, 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=TDlIWXRuWjE4T1Y2YVFWbnF2aGk5UT09>

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 June 18, 2025, Special Board Meeting
 - b. Approval of minutes for June 18, 2025, Regular Board Meeting
 - c. Approval of minutes for June 26, 2025, Special Board Meeting
 - d. Approval of Policies and Procedures
 - i. Age Related and Population Specific Care
 - ii. Benefits – Employee Recognition
 - iii. Cleaning the Pharmacy Sterile IV Preparation Area (Clean Room)
 - iv. Dilation and Curettage in the Emergency Department
 - v. Emergency Department telephone Advice information
 - vi. Emergency Management Plan
 - vii. Licensure of Nursing Personnel
 - viii. Medical Staff Department Policy - Pediatrics
 - ix. Pathways for Development Review and Revision of Nursing Standards
 - x. Responsibilities of Nursing Students and District Staff
 - xi. Standardized Procedure - Certified Nurse Midwife
 - xii. Standardized Procedure for Admission of the Well Newborn
 - xiii. Standardized Protocol for the Orthopedic Physician Assistant
 - xiv. Sterile Compounding Environmental Monitoring
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4. New Business:

- a. Chief Executive Officer Report
 - i. Mammoth Orthopedic Institute Partnership Update – *Information Item*
 - ii. The Joint Commission Survey Update – *Information Item*
 - iii. Capital Equipment Purchase – *Action Item*
 - 1. Spider Shoulder Positioner - \$29,200
 - 2. Hana Table - \$150,000
- b. Chief of Staff Report, Samantha Jeppsen MD
 - i. Medical Staff Initial Appointments 2025-2026 – *Action Item*
 - ii. Medical Staff Initial Appointments 2025-2026 – Proxy Credentialing – *Action Item*
 - iii. Medical Executive Committee Meeting Report – *Information item*

- c. Chief Human Resources Officer / Chief Business Development Officer
 - i. Business Development Update – *Information Item*
 - ii. Human Resources Plan – *Information Item*
 - iii. Marketing Plan – *Information item*
- d. Chief Financial Officer Report
 - i. Financial & Statistical Reports (*Board will consider the approval of these reports*)
- 5. General Information from Board Members (*Board will provide this information*)
- 6. 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.