



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 *

NOTICE

NORTHERN INYO HEALTHCARE DISTRICT BOARD OF DIRECTORS' SPECIAL MEETING

August 4, 2025 at 12:30 pm

The Quality Committee will meet in person at 150 Pioneer Lane, 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.

TO CONNECT VIA ZOOM: (A link is also available on the NIHD Website)
<https://us06web.zoom.us/j/85291705552>
Meeting ID: 852 9170 5552

PHONE CONNECTION:
888 475 4499 US Toll-free
877 853 5257 US Toll-free
Meeting ID: 852 9170 5552

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1. Call to Order at 12:30 pm.
 2. Public Comment: At this time, members of the audience may speak only on items listed on the Notice for this meeting, and speakers will be limited to a maximum of three minutes each. The Quality Committee is prohibited from generally discussing or taking action on items not included in this Notice.
 3. New Business
 - a) Quality Dashboard – *Information Item*
 - b) Joint Commission Update – *Information Item*
 - c) Maternal Mental Health – *Information item*
 - d) Board Resolution 25-02 MOU with Inyo County Health and Human Services for use of District meeting space – *Action Item*
 - e) MOU – NIHD and Inyo County Health and Human services – *Action Item*
 - f) Community Advisory Council – *Action Item*
 - g) Compliance Report – *Information Item*
 4. Adjournment

In compliance with the Americans with Disabilities Act, if you require special accommodations to participate in a District Board Governance Committee meeting, please contact the administration at (760) 873-2838 at least 24 hours prior to the meeting.