



### **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**

January 21, 2026, 5:00 pm

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.

TO CONNECT VIA ZOOM: (A link is also available on the NIHD Website)

<https://us06web.zoom.us/j/86114057527>

Webinar ID: 861 1405 7527

Passcode: 898843

#### **PHONE CONNECTION:**

(669) 444-9171

(719) 359-4580

Webinar ID: 861 1405 7527

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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 December 17, 2025, Regular Board Meeting
    - b. Approval of Policies and Procedures

- i. Statement of Leadership and Financial Commitment for Antibiotic Stewardship
    - ii. Resolution for Appointment of Infection Preventionist
    - iii. Automatic and Manual Transfer Switch Testing
    - iv. Bloodborne Pathogen Exposure Control Plan
    - v. Cleaning the Pharmacy Sterile IV Preparation Area (Clean Room) and Segregated Radiopharmaceutical Processing Area (SRPA)
    - vi. Fire Response Plan-Code Red
    - vii. Hospital-Grade Receptacles
    - viii. Lockdown
  - 4. Chief Executive Officer Report
    - a. Jacob Green and Associates – Action Item
    - b. Rural Transformation – Information Item
    - c. Update to City Council – Information Item
  - 5. Finance Committee
    - a. Finance Committee Charter – Action Item
    - b. Bond Update – Information Item
    - c. 2026 Budget – Information Item
    - d. Financial & Statistical Reports – Action Item
  - 6. Governance Committee
    - a. Advocacy Platform – Action Item
    - b. Civility and Code of Conduct Policy – Action Item
    - c. Governance Committee Charter – Action Item
    - d. Onboarding and Continuing Education of Board Members Policy – Action Item
    - e. Purchasing and Signature Authority – Action Item
  - 7. Chief of Staff Report, Sam Jeppsen, MD
    - a. Medical Staff Reappointments 01/01/2026 – 12/31/2027 – Action Item
  - 8. General Information from Board Members
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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 before the meeting.*