



### **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' Quality Committee Meeting**

**February 10, 2026 at 3:00 pm**

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

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

Webinar ID: 860 1405 7527

Password: 898843

#### **PHONE CONNECTION:**

(669) 444-9171

(253) 215-8782

Meeting ID: 860 1405 7527

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1. Call to Order at 3:00 pm.
  2. Public Comment: At this time, members of the audience may speak only on items listed on this Notice. Each speaker is limited to a maximum of three (3) minutes, with a total of thirty (30) minutes for all public comments unless modified by the Chair. The Board is prohibited from discussing or taking action on items not listed on this Notice. Speaking time may not be transferred to another person, except when arrangements have been made in advance for a designated spokesperson to represent a large group. Comments must be brief, non-repetitive, and respectful.
  3. Old Business
    - a) Beta – Information Item
    - b) Community Health Needs Assessment (CHNA) – Information Item
  4. New Business
    - a) Meeting Minutes – November 12, 2025 – Action Item
    - b) HCAI – Information Item
    - c) Quality Committee Charter – Action Item
    - d) Quality Dashboard – Information Item
  5. 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.*