



\* 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

February 18, 2026, 3:30 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/s/86114057527>

Webinar ID: 861 1405 7527

Passcode: 898843

PHONE CONNECTION:

(669) 444-9171

(719) 359-4580

Webinar ID: 861 1405 7527

---

1. Call to order at 3:30 pm
2. Public comment on closed session items
3. Adjournment to closed session for:
  - a. Conference with legal counsel - Anticipated litigation  
Significant exposure to litigation pursuant to Government Code § 54956.9(d)(2)  
One Case (1) Facts and circumstances: Consideration of Government Claim dated 1/27/26
  - b. Conference with legal counsel - Anticipated litigation  
Significant exposure to litigation pursuant to Government Code § 54956.9(d)(2)  
One Case (1) Facts and circumstances: Consideration of Government Claim dated 1/30/26
4. Return to open session and report on any actions taken in closed session.
5. 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.

6. 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 January 21, 2025, Regular Board Meeting
  - b. Approval of Policies and Procedures
    - i. Computer Backup Policy
    - ii. Cyber Security Policy
    - iii. District Competency Plan
    - iv. Electrical Distribution
    - v. EOC Management Plan
    - vi. NIHD Wireless Connectivity
7. Consideration of Credentialing Actions recommended by the Medical Executive Committee – Action Item
  - a. Medical Staff Reappointments 2026-2027
  - b. Medical Staff Initial Appointments 2026-2027
  - c. Medical Staff Initial Appointments 2026-2027 – Proxy Credentialing
8. Chief Executive Officer Report
  - a. Strategic Growth – WIPFLI/WOLD – Information Item
  - b. Auxiliary/Foundation Update – Information Item
  - c. Go Bond - Information Item
9. Quality Committee
  - a. Beta – Information Item
  - b. Community Health Needs Assessment (CHNA) – Information Item
  - c. Quality Committee Charter – Action Item
  - d. Quality Dashboard – Information Item
10. Finance Committee
  - a. Financial Audit – Action Item
  - b. Financial & Statistical Reports – Action Item
  - c. Financial Projection – Information Item
  - d. Ortho Service Line – Information Item

**11. General Information from Board Members**

---

**12. 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.*