



### **Mission**

Northern Inyo Healthcare District provides health care services to improve the quality of life and health for all we serve

### **Vision**

Northern Inyo Healthcare District will be known throughout the Eastern Sierra Region for providing high quality, compassionate, comprehensive care in coordination with regional partners.

## **AGENDA**

### NORTHERN INYO HEALTHCARE DISTRICT BOARD OF DIRECTORS REGULAR MEETING

June 17, 2026, 4:15 pm

**Open Session scheduled to begin at 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

- 
1. Call to order at 4:15 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)  
Potential Case(s): One Case (1)  
**Open Session Scheduled to begin at 5:00 pm**
  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 May 20, 2026 Regular Board Meeting
  - b. Approval of Policies and Procedures
    - i. Capitalization of Assets
    - ii. Code White
    - iii. IT Hardware Lifecycle Policy
    - iv. Sterilization Recall
    - v. Use of Human Donor Breastmilk/Storage of Breastmilk
7. Consideration of Credentialing Actions recommended by the Medical Executive Committee – Action Item
  - a. Medical Staff Initial Appointments 2026-2027
8. Medical Staff Bylaws – Action Item
9. Chief Executive Officer Report
  - a. Auxiliary Report – Information Item
  - b. Foundation Report – Information Item
  - c. NIHD Workforce Housing Needs – Information Item
  - d. Bishop Commons Worker Housing Memorandum of Understanding – Action item
  - e. Strategic Growth, Wipfli / WOLD Update – Information Item
  - f. Opening Meeting Routine – Action Item
10. Chief Human Resources Officer Report
  - a. Retirement Accounts – Information Item
11. Chief Financial Officer Report
  - a. Financial and Statistical Report – Action Item
12. General Information from Board Members
13. 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.*