NORTHERN INYO HEALTHCARE DISTRICT
One Team. One Goal. Your Health.

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

September 16, 2026, 9:00 am
Open Session scheduled to begin at 10:00 am

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

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1. Call to order at 9:00 am
2. Public comment on closed session items
3. Adjourn to closed session for:
   a. Conference with legal counsel – Initiation of litigation
      Pursuant to Government Code § 54956.9(d)(4)
      Potential Case(s): One Case (1)

   Open Session Scheduled to begin at 10:00 am
4. Return to open session and report on any actions taken in closed session.
5. Pledge of Allegiance
6. 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.

7. 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 August 19, 2026 Regular Board Meeting
    b. Approval of minutes for August 19, 2026 Special Board Meeting
    c. Approval of minutes for September 10, 2026 Special Board Meeting
    d. Approval of Policies and Procedures
        i. Emergency Management Plan
        ii. Water Management Plan (WMP) Prevention and Control Legionella and Other Waterborne Pathogens
8. Chief Executive Officer Report
    a. Panther Clinic Update – Information Item
    b. Communication Plan – Information Item
    c. Joint Board Meeting – Action Item
9. Governance Committee
    a. Advocacy Update – Information Item
    b. Strategic Plan – Action Item
    c. Compliance Report – Action Item
10. Finance Committee
    a. RHTP (Rural Health Transformation Project) Update – Information Item
    b. Strategic Growth, Wipfli Update – Information Item
    c. Financial and Statistical Report – Action Item
11. Future Agenda Items
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.