



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

July 15, 2026, 3:30 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

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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: Initiation of Litigation
Pursuant to Government Code § 54956.9(d)(4)
Number of Potential Cases: 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. 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 June 17, 2026 Regular Board Meeting
 - b. Approval of Policies and Procedures
 - i. California Public Records Act – Information Requests
 - ii. Compliance Program for Northern Inyo Healthcare District
 - iii. Governmental and Regulatory Agency Access Policy
 - iv. Just Culture Policy
 - v. Language Access Services
 - vi. Record Retention and Destruction Policy
 - vii. Sanctions for Breach of Patient Privacy Policies
 - viii. Service and Therapy Animals and Pets in District Buildings
 - ix. Standardized Protocol – Minor Surgical Policy for the Physician Assistant
8. Consideration of Credentialing Actions recommended by the Medical Executive Committee – Action Item
 - a. Medical Staff Initial Appointments 2026-2027
9. Medical Staff Officers 2026-2027 – Action Item
10. Medical Staff Bylaw Amendments – Action Item
11. Resolution 26-02 Finding of Exemption from Appropriations Limit – Action Item
12. Resolution 26-03 Requesting the Levy of Tax on the Taxable Property of the District to Be Collected on the Tax Rolls of the County of Inyo for Fiscal Year 2026-27 – Action Item
13. Chief Operation Officer / Chief Nursing Officer Report
 - a. Capital Update – Information Item
 - b. Inpatient Dialysis – Information Item
14. Finance Committee
 - a. Strategic Growth, Wipfli/WOLD Update – Information Item
 - b. RHTP – Information Item
 - c. Tele-nephrology Equipment Update – Information Item
 - d. Grant Update
 - i. Telemedicine Equipment (USDA) – Information Item
 - e. Financial and Statistical Report – Action Item

15. Governance Committee

- a. Advocacy Update – Information Item
- b. Media Policy – Action Item

16. General Information from Board Members

17. 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.