



Notice of a Special Meeting of the Board of Directors

Date: Tuesday, July 15, 2025

Time: 6:00 p.m.

Location: Southern Inyo Hospital Conference Room

501 East Locust St, Lone Pine, CA

Join Zoom Meeting

<https://us06web.zoom.us/j/84792101409?pwd=nbjSV4jZDEk9rgVwhObPmaESVOW4ua.1>

AGENDA

I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call
- C. Approval of Agenda

II. REPORTS

A. Hospital Operations Update

- 1. Financials & Budgets- Wes Thew & Sarah Paul, Financial Consultant
- 2. Medicaid Update- Wipfli
- 3. Human Resources- Sue Dishon
- 4. Patient Financial Services- Karen Garcia
- 5. CEO Report- Kelli Davis

III. BUSINESS ITEMS

- A.** Approval to Proceed with Seismic Compliance Next Steps (Nathan Morgan, Aspen Street Architects)
- B. Consent Agenda:** These items are considered routine and non-controversial and will be approved by one motion. If a member of the Board or the public wishes to discuss an item, it will be removed from the Consent and considered separately at the end of Business Items.

1. Approval of Medical Staff Privileges

- a. Natalie M. Thon, NP, One Year Medical Staff Privileges
- b. Balveen Singh, DO, 90 days Medical Staff Privileges

2. Approval of Policies & Procedures

- a. Emergency Department Policy & Procedure Binder Annual Approval (20 -30 P&P's)
- b. Emergency Department Patient/Central Log Policy - NEW

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President

Carma Roper
Vice President

Mark Lacey
Secretary

Rosanne Lampariello
Treasurer

Jaque Hickman
Director

- c. Emergency Department AMA/Elopement Policy - NEW
- d. Emergency Department Medical Screening Exams - NEW
- e. Emergency Department Patient Triage - Patient Assessment Policy - REVISED

- C. Appointment of Officers and Committees (Board of Directors)
- D. Approval of Service Animals Policy (Scott Nave/Kelli Davis)
- E. Amended Employee Handbook (Kelli Davis)

a. Section 3.2 Holiday Pay

- F. Approval of Certification of Assessment 2025-2026 Special Assessment (Board of Directors)
- G. Approval of 3/6 Month Rental Agreement-249 Hay Street (Kelli Davis)

IV. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

V. BOARD OF DIRECTORS COMMENTS ON ITEMS NOT ON THE AGENDA

VI. CLOSED SESSION

- 1. Personnel Appointment: CEO
- 2. Personnel Evaluation: Interim CEO

VII. CLOSED SESSION REPORT

VIII. ADJOURNMENT

NOTICE TO THE PUBLIC

PUBLIC COMMENT PERIOD FOR REGULAR MEETINGS

Members of the public may comment on any item on the agenda before the Board takes action on it. The public may also comment on items of interest to the public that are within the subject matter jurisdiction of the Board; provided, however, the Board may not take action on any item not appearing on the agenda unless the action is otherwise authorized by law. Any person addressing the Board will be limited to a maximum of three (3) minutes so that all interested parties have an opportunity to speak.

COPIES OF PUBLIC RECORDS

All writings, materials, and information provided to the Board for their consideration relating to any open session agenda item of the meeting are available for public inspection and copying during regular business hours at the Administration Office of the District at 501 E. Locust Street, Lone Pine, California.

COMPLIANCE WITH ADA

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