



Notice of a Regular Meeting of the Board of Directors

Date: Tuesday, June 9, 2026

Time: 4:30 p.m.

Location: Southern Inyo Hospital Conference Room
501 East Locust St, Lone Pine, CA

Join Zoom Meeting

<https://us06web.zoom.us/j/87535911112?pwd=cR8B3Fc5bOFFZrFe3IaxMQ0JynBCdE.1>

Meeting ID 875 3591 1112 Passcode 030715

AGENDA

I. CALL TO ORDER

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

II. BUSINESS ITEMS

A. 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 Board Minutes

- a. March 25, 2026 Special Board Minutes
- b. April 14, 2026 Regular Board Minutes
- c. May 12, 2026 Regular Board Minutes

2. Approval of Policies and Procedures

- a. DISASTER MANUAL
- b. **ARCHIVE-** Infection Prevention and Control and Surveillance Program- SNF (3 pages)
- c. **ARCHIVE-** Infection Prevention and Control Plan- IP (6 pages)
- d. **ARCHIVE-** Infection Control Incident Log Procedure- IP (2 pages)
- e. Infection Prevention and Control and Surveillance Program- Infection Control (Policy)
- f. Infection Prevention and Control and Surveillance Program- Infection Control (Procedure)
- g. Enhanced Barrier Precautions (Policy)
- h. Enhanced Barrier Precautions (Procedure)

Board of Directors:

Mark Lacey
President

Rosanne Lampariello
Vice President

Jaque Hckman
Secretary

Bruce Branson
Treasurer

Charles Carson
Director

- B. HCAI Distressed Hospital Small Grant Program agreement
- C. Resolution Approving Consolidation of 2026 General Election
- D. Special Assessment 2026-2027 Review
- E. District Personnel Organization
- F. District Org Chart
- G. Hospital Committee Chart

III. REPORTS

- A. Financial Report (CEO & CFP Consultant)
 - a. Budget Update
 - b. Hospital Statistics

- B. CEO Update
 - a. Fiscal Year Accomplishments
 - b. CDPH Surveys
 - c. Life Safety Survey
 - d. Laboratory Survey
 - e. RHTP EHR Potential & Provider Exchange
 - f. Boiler replacement
 - g. OVUSD Potential Partnership

IV. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

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

VI. 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

This agenda shall be made available upon request in alternative formats to persons with a disability, as required by the Americans with Disabilities Act of 1990 (42 U.S.C. § 12132) and the Ralph M. Brown Act (Cal. Gov't Cod. § 54954.2). Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact the Administrative Office during regular business hours by phone at (760) 876-5501, or in person at the District's Administrative Office at 501 E. Locust St., Lone Pine, California.

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