



Notice of a Regular Meeting of the Board of Directors

Date: Tuesday, July 14, 2026
Time: 4:30 p.m.

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

Secretary Hickman will be participating from:
1035 E. New Hope Rd. Goldsboro, NC

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 Medical Staff Privileges

- a. Temporary Privileges request for Salar Hakham, DO (DI)
- b. Temporary Privileges request for Samuel B. Beger, MD (ER)
- c. One Year Privileges request for Stacey Brown, MD (RHC)
- d. One Year Privileges request for Said I. Jacob, MD (SNF)
- e. One Year Privileges request for Jason B. Larick, PMHNP (SNF)
- f. One Year Privileges request for Puneet S. Kochar, MD (DI)
- g. One Year Privileges request for Michael Kupfer, MD (DI)
- h. Two Years Privileges request for Natalie M. Thon, NP (RHC)

B. Special Assessment 2026-2027-Certificate of Assessment

C. Alliant Property Insurance

- a. Crime Policy

Board of Directors:

Mark Lacey
President

Rosanne Lampariello
Vice President

Jaque Hckman
Secretary

Bruce Branson
Treasurer

Charles Carson
Director

b. Excess Cyber Policy

- D. Resolution 26-08 Budget FY 2026-2027
- E. Joint Powers Agreement- RHTP
- F. Valic-Corebridge
- G. MOU Children's Hospital LA

III. REPORTS

A. Financial Report (CEO & CFP Consultant)

- a. Income Statement for Fiscal 2027
- b. Hospital Statistics

B. CEO Update

- a. DHLP Board of Directors meeting in August
- b. Fiscal Year Goals
- c. CDPH Surveys
- d. RHTP EHR Potential & Provider Exchange
- e. CHLA RHTP Application
- f. CEO Performance Review Prep

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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