



Notice of a Regular Meeting of the Board of Directors

Date: Tuesday, August 11, 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. One-Year Medical Staff Privileges for Cheickna Fofana, MD
- b. One-Year Medical Staff Privileges for Nasiem M. Niroumand, MD

2. Approval of Board Minutes

- a. June 9, 2026 Regular Board Meeting
- b. July 11, 2026 Special Board Meeting
- c. August 14, 2026 Regular Board Meeting

- B.** Inyo County Treasury Loan and Resolution 26-09
- C.** One Year Rental Agreement- Larry Williams
- D.** Resolution 26-10 Valic-Corebridge (401 & 457)
- E.** UES Geotechnical Engineering Service Proposal

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Treasurer

Charles Carson
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- F. Association of CA Healthcare Districts Membership-ACHD
- G. Professional Radiology & Imaging Fee Pricing Recommendation
- H. Approval of Policies and Procedures

- a. Human Resources

- i. 2608-01 Internal Hires Policy
 - ii. 2608-01-P1 Internal Hires Procedure
 - iii. 2608-02 Temporary Assumption of Leadership Responsibilities Policy
 - iv. 2608-02-P1 Temporary Assumption of Leadership Responsibilities Procedure

- b. Skilled Nursing

- i. 2608-03 Smoking Safety
 - ii. 2608-03-P1 Smoking Safety

III. **REPORTS**

A. Financial Report (CEO & CFP Consultant)

- a. Hospital Financials
- b. Hospital Statistics
- c. Fiscal 2027 Supplemental Payment Agreements
- d. 457B Pension Plan Performance for Fiscal 2026

B. CEO Update

- a. CalRHT Grant
- b. Operational Plan
- c. CDPH Surveys
- d. RHTP
- e. Amendments

IV. **PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**

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

VI. **CLOSED SESSION**

- a. CEO Performance Evaluation

VII. **CLOSED SESSION REPORT**

VIII. **ADJOURNMENT**

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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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