



## ***NOTICE***

### **NORTHERN INYO HEALTHCARE DISTRICT BOARD OF DIRECTORS SPECIAL MEETING**

**February 8, 2023 at 5:30 pm**

**The Board is again meeting 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://zoom.us/j/213497015?pwd=TDIiWXRuWjE4T1Y2YVFWbnF2aGk5UT09>  
Meeting ID: 213 497 015  
Password: 608092

**PHONE CONNECTION:**  
888 475 4499 US Toll-free  
877 853 5257 US Toll-free  
Meeting ID: 213 497 015

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1. Call to Order (at 5:30 pm).
  2. ***Public Comment:*** At this time, members of the audience may speak only on items listed on the Notice for this meeting, and speakers will be limited to a maximum of three minutes each. The Board is prohibited from generally discussing or taking action on items not included on this Notice.
  3. Open Session:
    - a. CEO Search Update (*Board will receive a report from the Director of Human Resources*)
    - b. CEO Retained Search Firm (*Board will receive information and consider the approval of staff's proposal to recommend a firm for the CEO search*)
  4. Adjournment to Closed Session:
    - a. Public Employee Performance Evaluation pursuant to Government Code Section 54957 (b)(1). Title: Interim CEO
    - b. Conference with Labor Negotiators pursuant to Government Code Section 54957.6.  
Agency Designated Representatives: HR/Board Chair. Unrepresented employee: Interim CEO
  5. Adjournment

*In compliance with the Americans with Disabilities Act, if you require special accommodations to participate in a District Board meeting, please contact administration at (760) 873-2838 at least 24 hours prior to the meeting.*