

**CALL TO ORDER**

Northern Inyo Healthcare District (NIHD) Governance Committee member Jean Turner called the meeting to order at 8:00 a.m.

**PRESENT**

Jean Turner, Vice Chair  
David McCoy Barrett, Treasurer  
Stephen DelRossi, MSA, Chief Executive Officer  
Patty Dickson, Compliance Officer  
Barbara Laughon, Manager of Marketing & Strategy  
Katie Manuelito, Board Clerk & CFO Assistant

**ABSENT**

**OPPORTUNITY FOR  
PUBLIC COMMENT**

Governance Committee Chair Jean Turner reported that at this time, members of the audience may speak on any items not on the agenda on any matter within the jurisdiction of the District Board. Public comments shall be received at the beginning of the meeting and are limited to three minutes per speaker, with a total time limit of thirty minutes for all public comment unless otherwise modified by the Chair. The general Public Comment portion of the meeting allows the public to address any item within the jurisdiction of the Board of Directors on matters not appearing on the agenda. Public comments on agenda items should be made at the time each item is considered.

There were no comments from the public.

**NEW BUSINESS**

**ESTABLISH BOARD  
DEVELOPMENT & BOARD  
EDUCATION TOPICS**

G.C. Chair Turner called attention to the first agenda item.

Discussion ensued. The G.C. decided that this will be an ongoing topic.

**WEB  
STRUCTURE/UPDATE**

G.C. Chair Turner called attention to the Web Structure/Update.

Barbara Laughon shared the Governance Committee webpage that went live on 2/23/2024. The G.C. members really enjoyed the new webpage and are very pleased with the information being shared with the public about the Governance Committee.

**REVIEW POLICY:  
GUIDELINES FOR  
BUSINESS BY THE  
NORTHERN INYO  
HEALTHCARE DISTRICT  
BOARD OF DIRECTORS**

Chair Turner called the attention to the policy: Guidelines for Business by the Northern Inyo Healthcare District Board of Directors.

Discussion ensued. There were no proposed changes or updates, the G.C. agreed this item is ready to be taken to the full Board.

**Motion by:** David McCoy Barrett  
**Seconded by:** Jean Turner  
**Passed 2-0 vote**

DISCUSS UPCOMING  
NOVEMBER ELECTIONS

G.C. Chair Turner called attention to the upcoming November elections.

Patty Dickson, NIHD Compliance Officer, reported that she along with the Inyo County Clerk & Assistant Clerk, have researched and discovered that somewhere in the past our Board elections went off cycle. Discussion ensued. It was agreed that this topic be taken to the full Board of Directors.

SPECIAL STRATEGIC  
MEETING SESSIONS -  
PLANNING

G.C. Chair called attention to the Special Strategic Meeting Sessions - Planning.

Mr. DelRossi reported that the Strategic Planning meeting is scheduled for March 21, 2024, and that he and the executive team are working closely with leaders to prepare for the Special Board meeting.

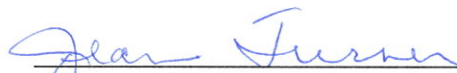
DISCUSS FORM 700 FOR  
THE CALENDAR YEAR  
(CY) 2024

G.C. Chair Turner called attention to the Form 700 for CY2024.

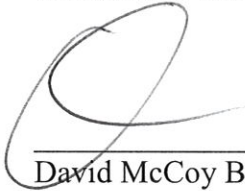
Discussion ensued.

ADJOURNMENT

Adjournment at 09:00 a.m.

  
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Jean Turner, Northern Inyo Healthcare District,  
Governance Committee Member

Attest:

  
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David McCoy Barrett, Northern Inyo Healthcare  
District, Governance Committee Member