



NOTICE

NORTHERN INYO HEALTHCARE DISTRICT BOARD OF DIRECTORS SPECIAL MEETING

May 25, 2022 at 6:00 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 6:00 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. Approval of the District Board Resolution 22-07, Amending the Northern Inyo Healthcare District Bylaws to create current Standing Committee Ad Hoc Committees with only the Governance Committee as a Standing Committee or, alternatively, Approval of the District Board Resolution 22-08, Amending the Northern Inyo Healthcare District Bylaws to create all current Standing Committees Ad Hoc Committees. *(Board will consider the adoption of these District Board Resolutions)*
 4. Approval of the Northern Inyo Healthcare District, Governance Committee Charter *(Board will consider the approval of the NIHD Governance Committee Charter)*
 5. Approval of the Policy and Procedure, Guidelines for Business by the Northern Inyo Healthcare District Board of Directors *(Board will consider the approval of this policy and procedure)*
 6. Public comments on closed session items.
 7. Adjournment to Closed Session to/for:

- A. Public Employee Performance Evaluation (pursuant to Government Code Section 54957 (b))
Title: Chief Executive Officer.
- B. Public Employee Performance Evaluation
Title: District Legal Counsel, Gov. Code. 54957(b) (1).
- 8. Return to open session and report on any action taken in closed session.
- 9. Adjournment.



Kelli Davis, Chief Executive Officer

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.