



NOTICE

NORTHERN INYO HEALTHCARE DISTRICT BOARD OF DIRECTORS SPECIAL MEETING

August 30, 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=TDlIWXRuWjE4T1Y2YVFWbnF2aGk5UT09>
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

A Board member will join the meeting remotely from the following location:

- 826 Pine St, Leavenworth, Washington

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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. Foundation ROI Report, Greg Bissonette *(Board will receive this report)*
 - b. Approval of the Fiscal Year 2023-2024 Budget *(Board will consider the approval of the Fiscal Year 2023-2024 Budget)*
 - c. Approval of District Board Resolution 23-05, FY2024 Appropriations Limit *(Board will consider the approval of Resolution 23-05, FY2024 Appropriations Limit)*

- d. Appointment of ADHOC Committee to recommend candidates for Board approval to fill Zone 1 Board Member Vacancy (*Board will consider the appointment and approval of this committee*)

Consent Agenda

All matters listed under the consent agenda are considered routine and will be enacted by one motion unless any member of the Board wishes to remove an item for discussion.

4. Approval of Policies and Procedures – Biennial Review, no changes required (*Board will consider the approval of these Policies and Procedures*)
 - a. *Appointments to the NIHD Board of Directors*
 - b. *Election Procedures and Related Conduct*
 - c. *NIHD Board of Directors Conflicts of Interest*
 - d. *Public Records Requests*
 - e. *Suggested Guidance to Fill a Board Vacancy by Appointment*
 - f. *Work Flow for Appointments to Fill Board Vacancy*
 - g. *Onboarding and Continuing Education*
 - h. *Board Member Resignation and Filling of Vacancies*

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.