

CALL TO ORDER Northern Inyo Healthcare District (NIHD) Governance Committee member Jean Turner called the meeting to order at 8:05 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

REVIEW BOARD BYLAWS FOR RECOMMENDED UPDATES TO TAKE TO THE FULL BOARD OF DIRECTORS G.C. member Jean Turner called attention to the Bylaws and would like to table this item until next meeting.

Motion by:
Seconded by:

ESTABLISH AND DISCUSS GOVERNANCE COMMITTEE CHARTER G.C. Chair Turner called attention to the proposed G.C. Charter. The G.C. reviewed a few examples of charters from neighboring California healthcare districts. Discussion ensued.

ESTABLISH GOVERNANCE COMMITTEE CALENDAR G.C. Chair Turner called attention to the proposed Governance Committee Calendar.

TO TAKE TO THE FULL
BOARD OF DIRECTORS

Discussion ensued. The G.C. took action to take the proposed G.C. Calendar to the full Board.

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

REVIEW WRITTEN
RECOMMENDATIONS
FOR THE STANDING
COMMITTEES TO TAKE
TO THE FULL BOARD OF
DIRECTORS

G.C. Chair Turner called attention to the written recommendations for the standing committees to take to the full Board of Directors.

Patty Dickson, NIHD Compliance Officer shared her and legal counsels findings and recommendations for Board standing committees.

Discussion ensued.

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

DISCUSSION OF BOARD
COMMITTEE STRUCTURE
AND EDUCATION
INFORMATION FOR THE
PUBLIC TO TAKE TO THE
FULL BOARD OF
DIRECTORS


G.C. Chair Turner called attention to the discussion item of Board committee structure and education information for the public to take to the full Board of Directors.

The G.C. brainstormed the idea to add information to the NIHD webpage for the Governance Committee to share information and updates.

Discussion ensued.

ADJOURNMENT

Adjournment at 09:00 a.m.



Jean Turner, Northern Inyo Healthcare District,
Governance Committee Member

Attest:

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