



NOTICE

NORTHERN INYO HEALTHCARE DISTRICT BOARD OF DIRECTORS – GOVERNANCE COMMITTEE MEETING

May 14, 2024 AT 8:00 AM

The Governance Committee will meet in person at 150 Pioneer Street Bishop, CA 93514 Administration Meeting Room (AMR). 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://us06web.zoom.us/j/84826966884>

Meeting ID: 848 2696 6884

PHONE CONNECTION:

888 475 4499 US Toll-free

877 853 5257 US Toll-free

Meeting ID: 848 2696 6884

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1. Call to Order (at 8:00 am).
 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 Governance Committee is prohibited from generally discussing or taking action on items not included on this Notice.
 3. Approval of G.C. Meeting Minutes for May 6, 2024 (*Action item*)
 4. Standing reference materials for G.C.
 - a) NIHD Board Calendar of Time Sensitive Business
 - b) 2024 NIHD Governance Committee Workplan
 5. Open Session:
 - a. New Business:
 - i. Review and discuss all Board of Directors policies & procedures:
 1. Appointments to the NIHD Board of Directors
 2. Attendance at Meetings
 3. Authority of the Chief Executive Officer for Contracts and Bidding
 4. Basis of Authority: Role of Directors
 5. Board Member Resignation and Filling of Vacancies
 6. Chief Executive Officer Compensation Philosophy

7. Compensation of the Chief Executive Officer
8. Conflicts of Interest
9. Election Procedures and Related Conduct
10. Governance Committee Charter
11. Guidelines for Business by the Northern Inyo Healthcare District Board of Directors
12. Meeting Minutes
13. Meeting Public Comment Policy
14. Meetings
15. Officers and Committees of the Board of Directors
16. Onboarding and Continuing Education of Board Members
17. Public Records Requests
18. Reimbursement of Expenses
19. Requests for Public Funds, Community Grants, Sponsorships
20. Suggested Guidance to Fill a Board Vacancy by Appointment
21. Teleconference Recordings, Retention and Destruction of Board Meetings
22. Use by NIHD Directors of District Email Accounts
23. Work Flow for Appointments to Fill Board Vacancy

b. Old Business:

- i. Board Self-Assessment

c. Standing Business:

- i. Board Development and Education topics
- ii. Marketing update
- iii. Next meeting topic discussion
- iv. G.C. Workplan updates

6. Adjournment

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