

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, G.C. Chair (Vice Chair, Board of Directors)
David McCoy Barrett, G.C. Board Member (Treasurer, Board of Directors)
Stephen DelRossi, MSA, Chief Executive Officer
Patty Dickson, Compliance Officer
Barbara Laughon, Manager of Marketing & Strategy
Katie Manuelito, Board Clerk & CFO Assistant

PRESENT VIA ZOOM

ABSENT

OPPORTUNITY FOR PUBLIC COMMENT Governance Committee Chair Jean Turner reported that 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 G.C. is prohibited from generally discussing or taking action on items not included on the Notice for this meeting.

There were no comments from the public.

APPROVAL OF G.C. MEETING MINUTES FOR MAY 06, 2024 G.C. Chair Turner called attention to the May 06, 2024 Meeting Minutes.

Discussion ensued. G.C. Chair Turner called for a motion to approve minutes with changes as discussed.

Motion by: David McCoy Barrett

Seconded by: Jean Turner

Passed 2-0 vote

NIHD BOARD CALENDAR OF TIME SENSITIVE BUSINESS G.C. Chair Turner called attention to the Board Calendar of Time Sensitive Business.

Discussion ensued. It was unanimously agreed by the G.C. that the Board Calendar of Time Sensitive Business is to be attached to every G.C. meeting agenda as a standing reference item moving forward.

2024 GOVERNANCE COMMITTEE WORKPLAN G.C. Chair Turner called attention to the 2024 G.C. Workplan.

Discussion ensued. It was unanimously agreed by the G.C. that the 2024 G.C. Workplan is to be attached to every G.C. meeting agenda as a standing reference item moving forward.

NEW BUSINESS:

BOARD SELF-ASSESSMENT RECOMMENDATIONS

G.C. Chair Turner called attention to Board Self-Assessment recommendations.

Multiple recommendations to take to the full Board were discussed, however, the discussion will continue at the next G.C. meeting on if time permits.

OLD BUSINESS:

STRATEGIC PLANNING PROCESS

Discussion ensued.

ELECTION WINDOW INFORMATION

Information was presented to the full Board at the April meeting as requested. Completed

STANDING BUSINESS:

BOARD DEVELOPMENT AND EDUCATION TOPICS

Discussion ensued.

MARKETING UPDATE

Discussion ensued.

NEXT MEETING TOPIC DISCUSSION

G.C. will review all Board policies for recommendation for approval to the full Board. Time permitting; G.C. will continue review of Board Self-Assessment for recommendations to take to the full Board.

G.C. WORKPLAN UPDATES

Discussion ensued.

ADJOURNMENT

Adjournment at 08:49 a.m.



Jean Turner, Northern Inyo Healthcare District,
Governance Committee Member

Attest:



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