

CALL TO ORDER

Northern Inyo Healthcare District (NIHD) Governance Committee member Jean Turner called the meeting to order at 4:00 p.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
Katie Manuelito, Board Clerk & CFO Assistant

PRESENT VIA ZOOM

ABSENT

Barbara Laughon, Manager of Marketing & Strategy

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
JUNE 19, 2024

G.C. Chair Turner called attention to the June 19, 2024 Meeting Minutes.

Discussion ensued. Approved.

STANDING REFERENCE
MATERIALS

G.C. Chair Turner called attention to the Board Calendar of Time Sensitive Business and the G.C. Workplan.

Discussion ensued.

NEW BUSINESS:

BOARD EDUCATION

G.C. Chair Turner called attention to the Board education.

Discussion ensued. The following were discussed:

- The G.C. proposed a Board education meeting to be scheduled for August to discuss Board Self-Assessment and brainstorm Board education documents that will be given to all board members and future Board members to be up to date on all information needed to be an effective Board member.

REFERENCE
DOCUMENTS

G.C. Chair Turner called attention to the Reference Documents.

Discussion ensued.

UPDATED G.C.
WORKPLAN

G.C. Chair Turner called attention to the G.C. Workplan.

Discussion ensued. The G.C. committee agreed that the Workplan should be updated when the other two Board committees, Quality, Compliance, Safety and Risk Committee & the Finance Committee schedule their meeting dates.

PLANNING STUDY
SESSION

G.C. Chair Turner called attention to the Planning Study Session.

Discussion ensued.

KNOWLEDGE BOOK

G.C. Chair Turner called attention the Knowledge Book.

Discussion ensued. It was decided that Patty Dickson will work with the appropriate staff to develop a Board “knowledge book”.

ANNUAL JOHN A.
UNGERSMA, MD
DISTRICT SERVICE
AWARD

G.C. Chair Turner called attention to the John A. Ungersma, MD District Service Award.

Discussion ensued.

ACHD RE-
CERTIFICATION

G.C. Chair Turner called attention to the ACHD Re-Certification.

Discussion ensued. Mr. DelRossi is working with staff to make sure NIHD has all the requirements on the ACHD Checklist to submit NIHD’s Re-Certification application before its due date in December.

BBK HEALTHCARE
DISTRICT REMINDERS
FOR 2024

G.C. Chair Turner called attention to the BBK Healthcare District Reminders for 2024.

Discussion ensued.

OLD BUSINESS:

BOARD POLICIES &
PROCEDURES

G.C. Chair Turner called attention to the Board Policies & Procedures.

Discussion ensued. The G.C. plans to take the updates to the Board Policies and Procedures at the following June Regular Board of Directors Meeting for the Board to review for the bi-annual review.

STANDING BUSINESS:

BOARD DEVELOPMENT
AND EDUCATION TOPICS

G.C. Chair Turner called attention to the Board Development and Education Topics.

Discussion ensued.

MARKETING UPDATE

G. C. Chair Turner called attention to the Marketing update.

Discussion ensued.

NEXT MEETING TOPIC
DISCUSSION

G.C. Chair Turner called attention the next meeting topics.

Discussion ensued. It was discussed that Patty Dickson will work on a knowledge book for the Board of directors.

G.C. WORKPLAN
UPDATES

G.C Chair Turner called attention to the G.C. Workplan updates.

Discussion ensued.

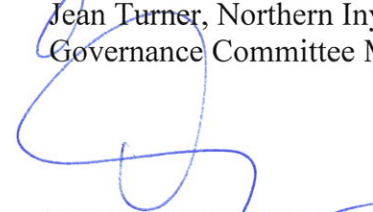
ADJOURNMENT

Adjournment at 04:49 p.m.



Jean Turner, Northern Inyo Healthcare District,
Governance Committee Member

Attest:



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