



# **NOTICE**

## NORTHERN INYO HEALTHCARE DISTRICT BOARD OF DIRECTORS – GOVERNANCE COMMITTEE MEETING

**June 19, 2024 AT 4:00 PM**

**The Governance Committee will meet 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://us06web.zoom.us/j/82026363619>

**Meeting ID:** 820 2636 3619

**PHONE CONNECTION:**

888 475 4499 US Toll-free

877 853 5257 US Toll-free

**Meeting ID:** 820 2636 3619

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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 14, 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) Board Education
      - ii) Reference documents
      - iii) Updated G.C. Workplan
      - iv) Planning Study Session
      - v) “Knowledge book”
      - vi) Annual John A Ungersma, MD District Service Award
      - vii) ACHD Re-Certification
      - viii) BBK Healthcare District Reminders for 2024 *(Information item)*

- b) Old Business:
  - i) Board Policies & Procedures
- 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.*