



NOTICE
NORTHERN INYO HEALTHCARE DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING

January 9, 2025, at 9:00 a.m.

Northern Inyo Healthcare District invites you to join this meeting:

The Board meets in person at 2957 Birch Street Bishop, CA 93514. Members of the public will be allowed to attend in person. Public comments can be made in person.

1. Call to Order at 9:00 a.m.
2. Public Comment: The purpose of public comment is to allow members of the public to address the Board of Directors. Public comments shall be received at the beginning of the meeting and are limited to three (3) minutes per speaker, with a total time limit of thirty (30) minutes for all public comments unless otherwise modified by the Chair. Speaking time may not be granted and/or loaned to another individual for purposes of extending available speaking time unless arrangements have been made in advance for a large group of speakers to have a spokesperson speak on their behalf. Comments must be kept brief and non-repetitive. 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.

Thursday - January 9		
9:00	10:20	All Things Legal
		Best Best and Krieger LLP (BBK) - Noel Caughman
10:20	10:40	Break
10:40	11:15	Matrix of Leadership - Board Role, Management Role
11:15	12:00	Team Building
12:00	12:45	Networking Luncheon
		Foundation
12:45	2:15	Planning for the Future - Strategic Plan
2:15	2:30	Break
2:30	4:00	Governance 101

3. Adjournment

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Agenda, NIHD Board of Directors Meeting
January 9-10, 2025*

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