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NOTICE

NORTHERN INYO HEALTHCARE DISTRICT BOARD OF DIRECTORS SPECIAL MEETING

January 11, 2023 at 5:30 pm

The Board is again meeting 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://zoom.us/j/213497015?pwd=TDIiWXRuWjE4T1Y2YVFWbnF2aGk5UT09>
Meeting ID: 213 497 015
Password: 608092

PHONE CONNECTION:
888 475 4499 US Toll-free
877 853 5257 US Toll-free
Meeting ID: 213 497 015

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1. Call to Order (at 5:30 pm).
 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 Board is prohibited from generally discussing or taking action on items not included on this Notice.
 3. Open Session:
 - a. Appointment of Zone 3 Board Vacancy (*Board will consider appointment of a Zone 3 Board Member*)
 - b. Approval of Financial and Statistical Reports (*Board will consider approval of these reports*)
 - c. Letter in Support of Nomination of Secretary, Jean Turner, to ACHD Board of Directors (*Board will consider a letter in support of Jean Turner to be nominated for the ACHD Board of Directors*)
 - d. CEO Report (*Board will receive a report from the CEO*)
 4. Adjournment to Closed Session:

- a. Conference with Labor Negotiators, District Designated Representatives: Interim CEO and HR Director; Employee Organization: AFSCME Council 57 (pursuant to Government Code Section 54957.6)

5. Adjournment

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

**NORTHERN INYO HEALTHCARE DISTRICT
RECOMMENDATION TO THE BOARD OF DIRECTORS
FOR ACTION**

Date: December 27, 2022

Title: **APPROVAL OF FINANCIAL AND STATISTICAL REPORTS**

Synopsis: It is recommended that the Board of Directors approve the financial and statistical reports presented at the December 21, 2022 Regular Board Meeting.

Prepared by: Autumn Tyerman, Board Clerk



Northern Inyo Healthcare District

150 Pioneer Lane
Bishop, CA 93514
(760) 873-5811
www.nih.org

January 11, 2023

Ms. Linda Reed
Chair, Board of Directors
Association of California Healthcare Districts
4178 Douglas Boulevard
Granite Bay, CA 95746

Dear Ms. Reed:

The Board of Directors of Northern Inyo Healthcare District is very pleased to nominate Ms. Jean Turner for a seat on the Board of Directors of the Association of California Healthcare Districts (ACHD) of which we are a member.

Ms. Turner has been a member of the Board of Directors of our District for over 5 years during which she has served on the Governance Committee, as well as several other Ad Hoc Committee appointments.

She retired from the Inyo County Health and Human Services Department where she served as the Director for 14 years.

Lastly, Ms. Turner has also served on the Governing Board of the California Medical Services Program (CMSP) and is active in the civic affairs of the City of Bishop.

Her contributions to our District and community have been significant, and our support for her candidacy on the ACHD board is unreserved and enthusiastic.

Respectfully yours,

Mary Mae Kilpatrick
Chair, Board of Directors
Northern Inyo Healthcare District