

CALL TO ORDER Northern Inyo Healthcare District (NIHD) Governance Committee member Jean Turner called the meeting to order at 10:00 a.m.

PRESENT Jean Turner, Vice Chair
David McCoy Barrett, Treasurer
Stephen DelRossi, MSA, Chief Executive Officer
Patty Dickson, Compliance Officer
Barbara Laughon, Manager of Marketing & Strategy
Katie Manuelito, Board Clerk & CFO Assistant

ABSENT

OPPORTUNITY FOR PUBLIC COMMENT Governance Committee Chair Jean Turner reported that at this time, members of the audience may speak on any items not on the agenda on any matter within the jurisdiction of the District Board. Public comments shall be received at the beginning of the meeting and are limited to three minutes per speaker, with a total time limit of thirty minutes for all public comment unless otherwise modified by the Chair. 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.

There were no comments from the public.

NEW BUSINESS

REVIEW ALL BOARD COMMITTEES AND MAKE RECOMMENDATIONS TO TAKE TO THE FULL BOARD OF DIRECTORS

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

Patty Dickson reported that she, alongside legal counsel reviewed the current Board committee's listed in the Bylaws and presented the recommended changes based on liability and other California Special Healthcare Districts.

Discussion ensued:

Motion by: David McCoy Barrett

Seconded by: Jean Turner

Passed 2-0 vote

REVIEW BOARD BYLAWS AND MAKE RECOMMENDATION TO TAKE TO THE FULL BOARD OF DIRECTORS

G.C. Chair Turner called attention to the Board Bylaws recommendations.

Patty Dickson reported that she, alongside legal counsel have gathered all the information for the committees and provided a redlined hard copy of the updates/edits that include changes to the Board Committees along with

minor updates to the Bylaws fonts and layout.

Discussion ensued.

Motion by: David McCoy Barrett

Seconded by: Jean Turner

Passed 2-0 vote

ADJOURNMENT

Adjournment at 11:00 a.m.



Jean Turner, Northern Inyo Healthcare District,
Governance Committee Chair



Attest:

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