



# **NOTICE**

## **NORTHERN INYO HEALTHCARE DISTRICT BOARD OF DIRECTORS – GOVERNANCE COMMITTEE MEETING JANUARY 30, 2024 AT 10:00 AM**

**The Governance Committee will meet in person at 150 Pioneer Street Bishop, CA 93514 (CEO Office). 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/89176426837>

**Meeting ID:** 891 7642 6837

**PHONE CONNECTION:**

888 475 4499 US Toll-free

877 853 5257 US Toll-free

**Meeting ID:** 891 7642 6837

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1. Call to Order (at 10:00 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. Open Session:
    - a. Review all Board Committees and make recommendations to take to the full Board of Directors. *(Action Item)*
    - b. Review Board Bylaws and make recommendations to take to the full Board of Directors. *(Action Item)*
  4. 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.*