

NOTICE
**NORTHERN INYO HEALTHCARE DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING**

**April 28, 2020 at 5:30 p.m.
2957 Birch Street, Bishop, CA**

Northern Inyo Healthcare District invites you to join this Zoom meeting:

LINK TO JOIN ZOOM MEETING:

<https://zoom.us/j/213497015?pwd=TDIIWXRuWjE4T1Y2YVFWbnF2aGk5UT09>

TO JOIN BY PHONE:

Meeting ID: 213 497 015

Password: 608092

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 the agenda.
3. Adjournment to Closed Session for:
 - A. Public Employee Performance Evaluation (*Government Code Section 54957(b)*) title:
Chief Executive Officer.
4. Return to Open Session and report of any action taken in Closed Session.
5. Governance Assessment and update (*information item*).
6. Adjournment.



Kelli Davis, Interim Chief Executive Officer

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 48 hours prior to the meeting.