



**NORTHERN INYO HEALTHCARE DISTRICT  
BOARD MEMBER GOVERNANCE COMMITTEE MEETING  
AGENDA**

Date: August 9, 2022, 7:00 a.m. Zoom

The Governor of the State of California has issued Executive Orders that temporarily suspend certain requirements of the Brown Act. Please be advised that the NIHD Board Room is closed to the public. Committee members will attend this meeting telephonically or via video conference. Public comments can be made 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**
  2. **Roll call**
  3. ***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.
  4. **ITEMS FOR COMMITTEE DISCUSSION AND/OR RECOMMENDATION**
    - 4.1 **NIHD Board Policies Review**
      - 4.1.1 Governance Committee will review and consider these Policies
        - Compensation of the Chief Executive Officer
        - Authority of the Chief Executive Officer for Contracts and Bidding
  5. **Next Meeting Date**

Governance Committee will discuss dates for next meeting.
  6. **ADJOURNMENT OF MEETING**