



## ***NOTICE***

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

**December 2, 2022 at 4:30 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 4:30 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. Approve Interim CEO to sign checks and act as authorized signer on all District bank accounts(*board will consider signature authority on District bank accounts*)
    - b. Approve Interim CEO to have signature authority on contracts (*board will consider approval of signature authority on contracts*)
  4. Adjournment to Closed Session:
    - a. Public Employee Performance Evaluation (pursuant to Government Code Section 54957  
(b) Title: Interim Chief Executive Officer
  5. Return to open session and report on any action taken in closed session.
  6. 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.*