



# NOTICE

## NORTHERN INYO HEALTHCARE DISTRICT BOARD OF DIRECTORS SPECIAL MEETING

January 11, 2023 at 5:30 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=TDlIWXRuWjE4T1Y2YVFWbnF2aGk5UT09>

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 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 this Notice.
  3. Open Session:
    - a. Appointment of Zone 3 Board Vacancy (*Board will consider appointment of a Zone 3 Board Member*)
    - b. Approval of Financial and Statistical Reports (*Board will consider approval of these reports*)
    - c. Letter in Support of Nomination of Secretary, Jean Turner, to ACHD Board of Directors (*Board will consider a letter in support of Jean Turner to be nominated for the ACHD Board of Directors*)
    - d. CEO Report (*Board will receive a report from the CEO*)
  4. Adjournment to Closed Session:

- a. Conference with Labor Negotiators, District Designated Representatives: Interim CEO and HR Director; Employee Organization: AFSCME Council 57 (pursuant to Government Code Section 54957.6)

5. 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.*