



# **NOTICE**

## **NORTHERN INYO HEALTHCARE DISTRICT BOARD OF DIRECTORS – GOVERNANCE COMMITTEE MEETING**

**May 06, 2024 AT 8:00 AM**

**The Governance Committee will meet in person at 150 Pioneer Street Bishop, CA 93514 Administration Meeting Room (AMR). 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/82808945975>

**Meeting ID:** 828 0894 5975

**PHONE CONNECTION:**

888 475 4499 US Toll-free

877 853 5257 US Toll-free

**Meeting ID:** 828 0894 5975

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1. Call to Order (at 8:00 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. Approval of G.C. Meeting Minutes for April 1, 2024 (*Action item*)
  4. NIHD Board Calendar of Time Sensitive Business (*Agenda reference / information item*)
  5. 2024 Governance Committee Workplan (*Agenda reference / information item*)
  6. Open Session:
    - a. New Business:
      - i. Board Self-Assessment recommendations
    - b. Old Business:
      - i. Strategic Planning process
      - ii. Election Window Information
    - c. Standing Business:
      - i. Board Development and Education topics
      - ii. Marketing update
      - iii. Next meeting topic discussion
      - iv. G.C. Workplan updates

v. Board Calendar of Time Sensitive Business updates

7. 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.*