

NORTHERN INYO HEALTHCARE DISTRICT  
RESOLUTION NO. 17-04

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
NORTHERN INYO HEALTHCARE DISTRICT  
TO ELIMINATE THE PERSONNEL PAYROLL ADVISORY  
COMMITTEE (PPAC) AND TRANSITION THE MISSION AND  
GUIDELINES TO THE WORKFORCE COUNCIL

WHEREAS, the Board of Directors ("Board") of the Northern Inyo Healthcare District ("District") previously approved the Northern Inyo Healthcare District's Personnel Payroll and Advisory Committee (the "PPAC") on or about November of 1993; and

WHEREAS, guidelines were adopted on November 17, 1993 setting forth the mission, composition and functions of the PPAC;

WHEREAS, the Board approved establishing the Workforce Experience Committee and the Workforce Council on April 20, 2016 pursuant to the District's Quality Assurance and Performance Improvement (QAPI) Organizational Structure;

WHEREAS, the mission, vision and goals of the Workforce Experience Committee and the Workforce Council are substantially similar to those of the PPAC;

NOW, THEREFORE, be it resolved, determined, and ordered by the Board of Directors of the Northern Inyo Healthcare District as follows:


That, effective September 20, 2017, the Board approves the elimination of the PPAC and the transition of the mission and guidelines to the Workforce Experience Committee and the Workforce Council.

ADOPTED this 20th day of September, 2017.



Peter Watcott, President  
Northern Inyo Healthcare District Board of Directors

ATTEST:



M.C. HUBBARD, SECRETARY

Northern Inyo Healthcare District Board of Directors