

NOTICE

NORTHERN INYO HEALTHCARE DISTRICT BOARD OF DIRECTORS SPECIAL MEETING

April 28, 2021 at 5:30 pm

Northern Inyo Healthcare District invites you to join this Zoom meeting:

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

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 and that some or all of the District Board members may attend this meeting telephonically or via video conference.

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. Appointment of NIHD Board members to a Chief Executive Officer Selection Ad Hoc Committee (*action item*).
4. Approval of minutes of the April 10 2021 Special Board meeting (*action item*).
5. Approval of District Board Resolution 21-03 (*action item*).
6. Appointment of new Advisors to the Northern Inyo Healthcare District/NICLHD Pension Plans, 401 (a) and 457 (b) (*action item*).
7. Approval of District Board Resolution 21-04 (*action item*).
8. Adjournment to Closed Session for:

- A. Public Employee Performance Evaluation (*pursuant to Government Code Section 54957 (b)*)
title: Interim Chief Executive Officer.
- 9. Return to Open Session and report of action taken.
- 10. Adjournment.

Kelli Davis

Kelli Davis, Interim Chief Executive Officer

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 48 hours prior to the meeting.