

December 29 2021 Special Board Meeting

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Approval of the Northern Inyo Healthcare District Operating Room Flooring Replacement Budget

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NOTICE

NORTHERN INYO HEALTHCARE DISTRICT BOARD OF DIRECTORS SPECIAL MEETING

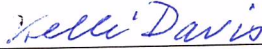
December 29, 2021 at 6:00 pm

Northern Inyo Healthcare District invites you to join this Zoom meeting. Please be advised that the NIHD Board Room will be closed for this meeting. Public comments can be made 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 6:00 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. Approval of the Northern Inyo Healthcare District Operating Room Flooring Replacement budget. (Board will consider approving the costs associated with this project)
 4. Adjournment.


Kelli Davis, 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.

**NORTHERN INYO HEALTHCARE DISTRICT
RECOMMENDATION TO THE BOARD OF DIRECTORS
FOR ACTION**

Date: 12/27/2021

Title: **APPROVAL OF THE OR FLOORING REPLACEMENT**

Synopsis: We recommend approval of the cost of the project to replace the OR flooring.

We recommend that the Board of Directors consider the approval of the contract for replacement the OR and PACU vendors flooring. We are anticipating this work to start in early January 2022. The old flooring has been an increasing potential safety issue since shortly after the 2012 building opened.

Prepared by: Scott Hooker
Director of Facilities

Reviewed by: Patty Dickson
Compliance Officer, 12/27/2021

Approved by: *Kelli Davis*
Kelli Davis
Chief Executive Officer

