

November 8 2021 Special Board Meeting

November 8 2021 Special Board Meeting

Agenda November 8, 2021 Special Board Meeting

| | |
|--|-----------|
| Special Board Meeting Agenda | 2 |
| Approval of Tentative Agreement between NIHD and American Federation of State, County and Municipal Employee (AFSCME) Technical Unit; and approval of District Board Resolution 21-08 | |
| Tentative Agreement between NIHD and American Federation of State, Count | 4 |
| District Board Resolution 21-08 | 9 |
| Approval of Tentative Agreement between NIHD and American Federation of State, County, and Municipal Employees (AFSCME) RN Unit; and approval of District Board Resolution 21-09 | |
| Tentative Agreement between NIHD and American Federation of State, Count | 11 |
| District Board Resolution 21-09 | 14 |
| Approval of COVID Crisis Staffing Shift Bonus Technical Unit Side Letter, NIHD and American Federation of State, County, and Municipal Employees (AFSCME) Technical Unit | |
| COVID Crisis Staffing Shift Bonus Technical Unit Side Letter | 16 |

NOTICE

NORTHERN INYO HEALTHCARE DISTRICT BOARD OF DIRECTORS SPECIAL MEETING

November 8, 2021 at 6:00 pm

Beginning with the Special Board Meeting July 7th, 2021 meeting, the Board will again meet in person at 2957 Birch Street Bishop, CA 93514 at 5:30 pm. 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=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

-
1. Call to Order (at 6:00 pm).
 2. ***Public Comment:*** The purpose of public comment is to allow members of the public to address the Board of Directors. Public comments shall be received at the beginning of the meeting and are limited to three (3) minutes per speaker, with a total time limit of thirty (30) minutes for all public comment unless otherwise modified by the Chair. Speaking time may not be granted and/or loaned to another individual for purposes of extending available speaking time unless arrangements have been made in advance for a large group of speakers to have a spokesperson speak on their behalf. Comments must be kept brief and non-repetitive. The general Public Comment portion of the meeting allows the public to address any item within the jurisdiction of the Board of Directors on matters not appearing on the agenda. Public comments on agenda items should be made at the time each item is considered. 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. Adjournment to Closed Session for:

- A. Conference with Labor Negotiators, Agency Designated Representative: Irma Rodriguez and Kevin R. Dale; Employee Organization: AFSCME Council 57 (pursuant to Government Code Section 54957.6)
 - B. Conference with legal counsel, anticipated litigation. Significant exposure to litigation (pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9) one case.
- 4. Return to Open Session and report of any action taken (*information item*).
 - 5. Approval of Tentative Agreement between NIHD and American Federation of State, County, and Municipal Employees (AFSCME) Technical Unit; and approval of District Board Resolution 21-08 (*action items*).
 - 6. Approval of Tentative Agreement between NIHD and American Federation of State, County, and Municipal Employees (AFSCME) RN Unit; and approval of District Board Resolution 21-09 (*action items*).
 - 7. Approval of COVID Crisis Staffing Shift Bonus Technical Unit Side Letter, NIHD and American Federation of State, County, and Municipal Employees (AFSCME) Technical Unit. (*action item*)
 - 8 Adjournment

Kelli Davis

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.

