

# Board Packets

## Special Board of Directors Meeting, December 2, 2022

### Special Meeting Notice, December 2, 2022

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### Open Session Items

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## ***NOTICE***

### **NORTHERN INYO HEALTHCARE DISTRICT BOARD OF DIRECTORS SPECIAL MEETING**

**December 2, 2022 at 4:30 pm**

**The Board is again meeting in person at 2957 Birch Street Bishop, CA 93514. 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

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1. Call to Order (at 4:30 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. Open Session:
    - a. Approve Interim CEO to sign checks and act as authorized signer on all District bank accounts *(board will consider signature authority on District bank accounts)*
    - b. Approve Interim CEO to have signature authority on contracts *(board will consider approval of signature authority on contracts)*
  4. Adjournment to Closed Session:
    - a. Public Employee Performance Evaluation (pursuant to Government Code Section 54957  
(b) Title: Interim Chief Executive Officer
  5. Return to open session and report on any action taken in closed session.
  6. Adjournment.

*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 24 hours prior to the meeting.*

**NORTHERN INYO HEALTHCARE DISTRICT**

***DISTRICT BOARD RESOLUTION 22-18***

**WHEREAS**, California Health and Safety Code, Division 23, Section 32000 et seq. established Health Care Districts; and

**WHEREAS**, the Board of Directors of the Northern Inyo Healthcare District does hereby find that the deposit and withdrawal of money, the creation and maintenance of accounts for the operation of the Health Care District and its business entities as outlined in Division 23, Chapter 2, Article 2; and

**NOW THEREFORE, BE IT RESOLVED**, that the Board of Directors of Northern Inyo Healthcare District does hereby authorize the creation and maintenance of accounts for the deposit of monies and withdrawal of monies of Northern Inyo Healthcare District for the purpose of operating the business entities of the District and,

**BE IT FURTHER RESOLVED** by the Northern Inyo Healthcare District Board of Directors, meeting in special session this 2nd day of December, 2022 that the Interim Chief Executive Officer Lionel “Chad” Chadwick, MBA; Chief Financial Officer Stephen Del Rossi, MBA; Chief Nursing Officer Allison Partridge, MSN; and Chief Medical Officer Joy Engblade, MD, MMM, shall be authorized to operate District approved business accounts, and to create additional accounts as needed to meet the business needs of the Healthcare District in accordance with Division 23, Chapter 2, Article 2.

**BE IT FURTHER RESOLVED** that this Resolution be made a part of the minutes of this meeting.

\_\_\_\_\_  
Northern Inyo Healthcare District,  
Board Chair

\_\_\_\_\_  
Date

Attest:

\_\_\_\_\_  
Northern Inyo Healthcare District,  
Board Secretary

\_\_\_\_\_  
Date



**NORTHERN INYO HEALTHCARE DISTRICT  
DISTRICT BOARD RESOLUTION**

WHEREAS, California Health and Safety Code, Division 23, Section 32000 et seq. established Health Care Districts; and

WHEREAS, The Board of Directors of the Northern Inyo Healthcare District does hereby find that a Chief Executive Officer is necessary for the operation of the Health Care District and its business entities as outlined in Division 23, Chapter 2, Article 2 and Article VII of the District Bylaws;

NOW THEREFORE, BE IT RESOLVED that the Board of Directors of Northern Inyo Healthcare District does hereby authorize Lionel "Chad" Chadwick, MBA, as Interim Chief Executive Officer of Northern Inyo Healthcare District for the purpose of operating the business entities of the District and,

BE IT FURTHER RESOLVED that the Northern Inyo Healthcare District Board of Directors, meeting in special session on this 2nd day of December, 2022, that the Interim Chief Executive Officer Lionel "Chad" Chadwick, MBA, or his designees shall be authorized to execute District contracts, agreements, memoranda of understandings, and other legally binding documents to meet the business needs of the Healthcare District in accordance with Health and Safety Code 32121 et seq. and Article VII of the District Bylaws

BE IT FURTHER RESOLVED that this Resolution be made a part of the minutes of this meeting.

\_\_\_\_\_  
Northern Inyo Healthcare District, Date  
Board Chair

Attest: \_\_\_\_\_  
Northern Inyo Healthcare District, Date  
Board Secretary