



# **NOTICE**

## **NORTHERN INYO HEALTHCARE DISTRICT BOARD OF DIRECTORS – GOVERNANCE COMMITTEE MEETING**

**February 05, 2024 AT 8:00 AM**

**The Governance Committee will meet in person at 150 Pioneer Street Bishop, CA 93514 Administration Meeting Room (AMR). 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://us06web.zoom.us/j/86246165163>

**Meeting ID:** 862 4616 5163

**PHONE CONNECTION:**

888 475 4499 US Toll-free

877 853 5257 US Toll-free

**Meeting ID:** 862 4616 5163

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1. Call to Order (at 8:00 am).
  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 Governance Committee is prohibited from generally discussing or taking action on items not included on this Notice.
  3. Open Session:
    - a. Review Board Bylaws for recommended updates to take to the full Board of Directors. *(Action Item)*
    - b. Establish and discuss Governance Committee Charter.
    - c. Establish Governance Committee Calendar to take to the full Board of Directors. *(Action Item)*
    - d. Review written recommendations for the standing committees to take to the full Board of Directors. *(Action Item)*
    - e. Discussion of Board committee structure and education information for the public to take to the full Board of Directors as an information item.
  4. Adjournment

*In compliance with the Americans with Disabilities Act, if you require special accommodations to participate in a District Board Governance Committee meeting, please contact administration at (760) 873-2838 at least 24 hours prior to the meeting.*