



NOTICE

NORTHERN INYO HEALTHCARE DISTRICT BOARD OF DIRECTORS – GOVERNANCE COMMITTEE MEETING **FEBRUARY 12, 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/83724888534>

Meeting ID: 837 2488 8534

PHONE CONNECTION:

888 475 4499 US Toll-free

877 853 5257 US Toll-free

Meeting ID: 837 2488 8534

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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 Governance Committee Charter to take to the full Board of Directors. *(Action item)*
 - b. Review updated Bylaws to take to the full Board of Directors. *(Action item)*
 - i. This action item includes the changes for the recommended “Finance and Audit Committee” and a “Compliance, Quality, Safety, and Risk Committee.”
 - ii. This also includes updates to “Election of Officers.”
 - c. Review NIHD Meeting Structure and Information Flow Chart to take to the full Board of Directors. *(Action item)*
 - d. Review Board Calendar of Time Sensitive Business. Any changes will go the full Board of Directors *(Action item)*
 - e. Review 2023 Governance Committee Workplan *(Action item)*
 - f. Establish Board Development Topics (staff & Board prospective) *(Discussion item)*
 - g. Self-Assessment Timeline *(Discussion item)*

- h. Web Structure/Update (*Discussion item*)
 - i. Retention of Video Recordings of Board of Directors' and Committee Meeting Policy (*Action item*)
 - j. Review of District's Code of Ethics and Conduct and Board's Code of Conduct (*Action item*)
 - k. Review Guidelines for Business by the Northern Inyo Healthcare District Board of Directors (*Action item*)
 - l. Review Recommendation Cover Letter to take to the full Board of Directors. (*Action 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.