



NOTICE

NORTHERN INYO HEALTHCARE DISTRICT BOARD OF DIRECTORS – GOVERNANCE COMMITTEE MEETING

April 01, 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/82988406371>

Meeting ID: 829 8840 6371

PHONE CONNECTION:

888 475 4499 US Toll-free

877 853 5257 US Toll-free

Meeting ID: 829 8840 6371

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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. Discuss review of Board Policies/Procedures
 - b. Discuss Strategic Planning process and how to maximize effectiveness
 - c. Planning discussion for Board Self-Assessment results
 - d. Approval of G.C. Meeting Minutes for January 30, 2024 *(Action item)*
 - e. Approval of G.C. Meeting Minutes for February 05, 2024 *(Action item)*
 - f. Approval of G.C. Meeting Minutes for February 12, 2024 *(Action item)*
 - g. Approval of G.C. Meeting Minutes for February 26, 2024 *(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.