



Mission

* Strong Stewardship * Ethical Oversight *
* Eternal Local Access *

Vision Statement

To be an energized, high performing advocate for the communities we serve, our patients and our staff. The board governs with an eye on the future of health care and its effects on the District and patient care. The Board is committed to continuous evaluation, dedication to our mission, and improvements as a board.

Values

* Integrity * Innovate Vision * Stewardship * Teamwork *

NOTICE

NORTHERN INYO HEALTHCARE DISTRICT BOARD OF DIRECTORS' SPECIAL MEETING

July 16, 2025 at 10:45 a.m.

The Board meets in person at 2957 Birch Street Bishop, CA 93514. Members of the public will be allowed to attend in person. Public comments can be made in person.

1. Call to Order at 10:45 a.m.
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. New Business:
 - a. Beta D&O Liability Education – *Information Item*
 - b. Board Self-Assessment – *Information Item*
4. 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.