



### **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 17, 2025 at 2:30 pm

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.

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1. Call to Order at 2:30 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. Public comments on closed session items
4. Adjournment to closed session to/for:
  - a. Public Employee Appointment / Discussion  
Pursuant to Government Code § 54957(b)(1)  
Title: Chief Executive Officer Candidate
5. Return to open session and report on any actions 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.*