

CALL TO ORDER Northern Inyo Healthcare District (NIHD) Governance Committee member Jean Turner called the meeting to order at 4:00 p.m.

PRESENT Jean Turner, G.C. Chair (Vice Chair, Board of Directors)
David McCoy Barrett, G.C. Board Member (Treasurer, Board of Directors)
Patty Dickson, Compliance Officer
Barbara Laughon, Manager of Marketing & Strategy
Katie Manuelito, Board Clerk & CFO Assistant

PRESENT VIA ZOOM

ABSENT Stephen DelRossi, MSA, Chief Executive Officer

OPPORTUNITY FOR PUBLIC COMMENT Governance Committee Chair Jean Turner reported that 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 G.C. is prohibited from generally discussing or taking action on items not included on the Notice for this meeting.

There were no comments from the public.

APPROVAL OF G.C. MEETING MINUTES FOR JUNE 19, 2024 G.C. Chair Turner called attention to the June 19, 2024 Meeting Minutes.
Discussion ensued. Approved.

STANDING REFERENCE MATERIALS G.C. Chair Turner called attention to the Board Calendar of Time Sensitive Business and the G.C. Workplan.

Discussion ensued.

OPEN SESSION: Patty Dickson, Compliance Officer, shared the draft “knowledge” book that is being developed that will be given to all Board and future Board members, as a reference for rules, regulations, and policy information pertinent to their position.

Discussion ensued.

OLD BUSINESS:

BOARD POLICIES & PROCEDURES G.C. Chair Turner called attention to the Board Policies & Procedures that were approved by the Board at the June Regular Board Meeting. Those

STANDING BUSINESS:

**BOARD DEVELOPMENT
AND EDUCATION TOPICS**

G.C. Chair Turner called attention to the Board Development and Education Topics.

Discussion ensued.

MARKETING UPDATE

G. C. Chair Turner called attention to the Marketing update. Barbara Laughon, Marketing Director shared the new NIHD elections page with the G.C., Ms. Laughon reported that this is the first time NIHD had a page with all the election information.

Discussion ensued.

**NEXT MEETING TOPIC
DISCUSSION**

G.C. Chair Turner called attention the next meeting topics.

Discussion ensued. The G.C. decided that the next meeting will be scheduled for October 2024.

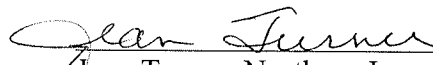
**G.C. WORKPLAN
UPDATES**

G.C Chair Turner called attention to the G.C. Workplan updates.

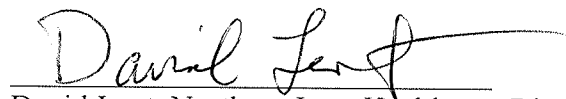
Discussion ensued. The G.C. would like to see the Workplan updated when the other two Board Committees have their meeting scheduled.

ADJOURNMENT

Adjournment at 04:49 p.m.


Jean Turner, Northern Inyo Healthcare District,
Governance Committee Chair

Attest:


David Lent, Northern Inyo Healthcare District,
Governance Committee Vice-Chair