



### **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 – FINANCE COMMITTEE**

July 16, 2025 at 8:00 am

The Finance Committee will meet in person at 2957 Birch Street Bishop, CA 93514. 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/85291705552>

Meeting ID: 852 9170 5552

PHONE CONNECTION:

888 475 4499 US Toll-free

877 853 5257 US Toll-free

Meeting ID: 852 9170 5552

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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 Finance Committee is prohibited from generally discussing or taking action on items not included in this Notice.
  3. New Business
    - a) Meeting Minutes – May 21, 2025 – *Action Item*
    - b) Financial Dashboard – *Information Item*
    - c) Cash Flow Action Plan – *Information Item*
    - d) Banking options – *Action Item*
    - e) Purchasing threshold limits for leaders – *Action Item*
    - f) Financial and Statistical Reports – *Information Item*
  4. Adjournment

*In compliance with the Americans with Disabilities Act, if you require special accommodations to participate in a District Board Committee meeting, please contact the administration at (760) 873-2838 at least 24 hours prior to the meeting.*