



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 Finance Committee Meeting

September 8, 2025 at 5:00 pm

The Finance Committee will meet in person at 150 Pioneer Lane, Bishop, CA 93514 in the AMR Conference room. 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/3257893484?pwd=VrgnzdFhLFICK7h6MlbfqehXlilrqm.1#success>

Meeting ID: 325 789 3484 Password: 623576

PHONE CONNECTION:

(669) 444-9171

(253) 215-8782

Meeting ID: 325 789 3484

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1. Call to Order at 5:00 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 Finance Committee is prohibited from generally discussing or taking action on items not included in this Notice.
 3. Old Business
 - a) NIHD Financial Investment Opportunity – *Information Item*
 - b) Cash Flow Update – *Information Item*
 - c) Budget Information (Follow-up on Director Barrett’s Questions) – *Information Item*
 4. New Business
 - a) Approval of Meeting Minutes July 16, 2025 – *Action Item*
 - b) Capital Items - Q1 FY 25/26 Approval – *Action Item*

c) Financial and Statistical Reports – *Information Item*

5. Adjournment

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