



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

August 12, 2025 at 5:00 pm

The Finance Committee will meet in person at 150 Pioneer Lane, 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/213497015?pwd=TDlIWXRuWjE4T1Y2YVFWbnF2aGk5UT09>

Meeting ID: 213 497 015

Password: 608092

PHONE CONNECTION:

888-475-4499 US Toll-free

877-853-5257 US Toll-free

Enter Meeting ID: 213 497 015

-
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. New Business
 - a) Meeting Minutes July 16, 2025 – *Action Item*
 - b) NIHD Financial Investment Opportunity – *Information Item*
 - c) Bond Update – *Information Item*
 - d) Cash Flow Update – *Information Item*
 - e) Budget Information (Follow-up on Director Barrett's Questions) – *Information 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 Governance Committee meeting, please contact the administration at (760) 873-2838 at least 24 hours prior to the meeting.