



#### **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' Governance Committee Meeting**

**January 13, 2026 at 2:00 pm**

The Governance Committee will meet in person at 150 Pioneer Lane. 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/s/86114057527>

Webinar ID: 861 1405 7527

Passcode: 898843

**PHONE CONNECTION:**

(669) 444-9171

(253) 215-8782

Webinar ID: 861 1405 7527

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1. Call to Order at 2:00 pm
2. Public Comment: At this time, members of the audience may speak only on items listed on this Notice. Each speaker is limited to a maximum of three (3) minutes, with a total of thirty (30) minutes for all public comments unless modified by the Chair. The Board is prohibited from discussing or taking action on items not listed on this Notice. Speaking time may not be transferred to another person, except when arrangements have been made in advance for a designated spokesperson to represent a large group. Comments must be brief, non-repetitive, and respectful.
3. Old Business
  - a) Board Self-Assessment Action Plan Checklist – Information Item
  - b) Advocacy Platform – Action Item
  - c) Civility and Code of Conduct Policy – Action Item
  - d) Governance Committee Charter – Action Item
  - e) Media Policy Update – Information Item
  - f) Onboarding and Continuing Education of Board Members Policy – Action Item

- g) Purchasing and Signature Authority – Action Item
- 4. New Business
  - a) Meeting Minutes – December 9, 2025 – Action Item
- 5. General Information from Board Members – Information Item
- 6. 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.*