



## NOTICE

### NORTHERN INYO HEALTHCARE DISTRICT BOARD OF DIRECTORS SPECIAL MEETING

March 31, 2026, at 9:00 am

The Board meets in person at 2957 Birch Street, Bishop, CA 93514. Members of the public will be allowed to attend in person. Public comments can be made in person.

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1. Call to Order at 9:00 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 with a total time limit of thirty (30) minutes for all public comments unless otherwise modified by the Chair. Speaking time may not be granted and/or loaned to another individual for purposes of extending available speaking time unless arrangements have been made in advance for a large group of speakers to have a spokesperson speak on their behalf. Comments must be kept brief and non-repetitive. The Board is prohibited from generally discussing or taking action on items not included on this Notice.
3. Roles and Responsibilities – Information Item
4. Vision, Mission, Goals/Objectives, Values – Action Item
5. Overview of the CEO Performance Evaluation Process – Information Item
6. Public comment on closed session items
7. Adjournment to closed session for:
  - a. Public Employee Performance Evaluation pursuant to Government Code § 54957(b)(1)  
Chief Executive Officer: Christian Wallis
1. Return to open session and report on any actions taken in closed session.
2. Adjournment

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