

CALL TO ORDER The meeting was called to order at 6:00 pm by Jody Veenker, District Board Chair.

PRESENT Jody Veenker, Chair
Mary Mae Kilpatrick, Vice Chair
Topah Spoonhunter, Secretary
Jean Turner, Treasurer
Robert Sharp, Member-At-Large
Kelli Davis, Chief Executive Officer
Allison Partridge, Chief Nursing Officer (via Zoom)

ABSENT Joy Engblade, Chief Medical Officer
Vinay Behl, Interim Chief Financial Officer

PIONEER HOME
HEALTH CARE BOARD
OF DIRECTORS Randall VanTassell, President
Marga Foote, Secretary
Lynda Salcido, Treasurer
Thomas Boo, Member
Kelli Davis, Member
Mary Mae Kilpatrick, Member

OPPORTUNITY FOR
PUBLIC COMMENT Ms. Veenker reported 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 Board is prohibited from generally discussing or taking action on items not included on the Notice for this meeting. No comments were heard.

NORTHERN INYO
HEALTHCARE
DISTRICT AND
PIONEER HOME
HEALTH CARE MEET
AND GREET Kelli Davis, Chief Executive Officer, called attention and explained that the purpose of the meeting is to allow the Board of Directors for Northern Inyo Healthcare District (NIHD) and Pioneer Home Health Care (PHHC) to reintroduce and provide an overview of the partnership between the two agencies. The two Board of Directors provided a brief self-introduction. Ms. Davis then introduced PHHC Administrator, Ruby Allen.

Ms. Allen provided an overview of the services and programs provided by PHHC for over 30 years throughout the local communities of the Eastern Sierra. The programs include the following:

- Home Health Care
- Hospice
- Personal Care

Ms. Allen reported that PHHC spent approximately \$400,000.00 in preparation to becoming a certified hospice agency, she explained that in 2018 PHHC had to seek financial assistance from NIHD. Ms. Allen

expressed her gratitude to NIHD for their willingness to help PHHC during this time.

Ms. Allen additionally reported that the partnership between PHHC and NIHD, has allows both agencies to be able to collaborate together and provide discharge options to elderly patients. She also explained that PHHC understands that they must participate in the NIHD financial audit every year, due to the partnership with NIHD.

Ms. Allen also reported that PHHC is challenged with meeting the needs of the community and operating with minimal staff. Ms. Allen explained that PHHC is also working to collaborate with other local agencies. Ms. Davis explained that the District will be launching a 2022 Community Health Needs Assessment and she plans to share the results with PHHC to help identify the needs of the community and help improve these areas to ensure that the partnership between the two agencies continues to grow.

ADJOURNMENT

The meeting was adjourned at 7:07 pm.



Jody Veenker, Chair

Attest:



Topah Spoonhunter, Secretary