

CALL TO ORDER The meeting was called to order at 5:30 p.m. by Mary Mae Kilpatrick, Northern Inyo Health Care District (NIHD) Board of Director's Vice Chair.

PRESENT Mary Mae Kilpatrick, Vice Chair
Jean Turner, Treasurer
Topah Spoonhunter, Secretary
Joy Engblade, MD, Chief Medical Officer (joined at 5:45 via zoom)
Allison Partridge RN, MSN, Chief Nursing Officer
Stephen Del Rossi, Chief Financial Officer (arrived at 5:48)

ABSENT Jody Veenker, Chair
Robert Sharp, Member-at-Large
Kelli Davis MBA, Chief Executive Officer and Chief Operating Officer

OPPORTUNITY FOR
PUBLIC COMMENT Vice Chair Kilpatrick reported that 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.

PUBLIC COMMENTS ON
CLOSED SESSION ITEMS Vice Chair Kilpatrick announced that at this time, persons in the audience may speak only on items listed on the Closed Session portion of this meeting. No public comments were heard.

ADJOURNMENT TO
CLOSED SESSION At 5:34 p.m., Vice Chair Kilpatrick announced the meeting would adjourn to Closed Session to allow the NIHD Board of Directors to:

A. Conference with Legal Counsel - Anticipated Litigation. Gov't Code 54956.9(d)(2). Number of potential cases: (1)

RETURN TO OPEN
SESSION AND REPORT OF
ANY ACTION TAKEN At 5:42 p.m. the meeting returned to Open Session. Vice Chair Kilpatrick announced that the Board took no reportable action.

OPEN SESSION:

Human Resource Director, Alison Murray, called attention to the current NIHD Chief Executive Officer applications and screening process. A discussion surrounding the CEO selection and search criteria ensued.

CEO SEARCH SERVICES
CRITERIA The Board of Directors reviewed the current CEO evaluation criteria and asked for input from staff members. A discussion ensued.

It was moved by Treasurer, Jean Turner, seconded by Vice Chair, Mary Mae Kilpatrick and passed 3-0 to adopt the search criteria recommended by staff, including input expressed by the Board.

AYES: Topah Spoonhunter, Jean Turner, Mary Mae Kilpatrick

NOES:

ABSENT: Jody Veenker and Robert Sharp

ADJOURNMENT

Adjournment at 6:53 p.m.



Northern Inyo Healthcare District, Chair

Attest: 
Northern Inyo Healthcare District, Secretary