

CALL TO ORDER The meeting was called to order at 5:30 p.m. by Mary Mae Kilpatrick, Northern Inyo Healthcare District (NIHD) Board Chair.

PRESENT Mary Mae Kilpatrick, Chair
Melissa Best-Baker, Vice Chair
Jean Turner, Secretary
Ted Gardner, Treasurer
Lionel Chadwick PhD, Interim Chief Executive Officer (present via zoom)
Stephen DelRossi, MSA, Chief Financial Officer
Allison Partridge RN, MSN, Chief Nursing Officer
Stefan Schunk, CMO

ABSENT Jody Veenker, Member-at-Large

ADJOURNMENT TO
CLOSED SESSION At 5:30, Chair Kilpatrick announced the meeting would adjourn to Closed Session to allow the District Board of Directors to:

a. Public Employee Performance Evaluation pursuant to Government Code Section 54957 (b)(1). Title: Interim CEO

RETURN TO OPEN
SESSION AND REPORT
ON ANY ACTION TAKEN
IN CLOSED SESSION At 6:06 p.m., the meeting returned to Open Session. Chair Kilpatrick reported the Board took no reportable action.

OPPORTUNITY FOR
PUBLIC COMMENT 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. There were no public comments.

CEO SEARCH UPDATE Chair Kilpatrick called attention to CEO Search Update. Interim CEO Chad Chadwick gave update on the status of the CEO search.

NEW SEARCH
RECOMMENDATIONS CEO Chadwick recommended the Board fill the position of Interim CEO with existing team member Stephen DelRossi CFO, and he recommended they negotiate a term of no less than 6 months.

Chair Kilpatrick called for comments from the public. Comments were heard from:
Barbara Stuhaan, retired nurse.

Chair Kilpatrick called for comments from the Board and discussion ensued.

It was motioned by Ted Gardner to immediately enter into negotiations with Stephen DelRossi to enter into the role of Interim CEO effective May 1, 2023, seconded by Chair Kilpatrick and the motion passed 4-0.

ADJOURNMENT

Adjournment at 6:26 p.m.



Mary Mae Kilpatrick, Northern Inyo Healthcare District, Chair

Attest:



Jean Turner, Northern Inyo Healthcare District, Secretary