

- CALL TO ORDER Northern Inyo Healthcare District (NIHD) Board Chair Mary Mae Kilpatrick called the meeting to order at 5:30 p.m.
- PRESENT Mary Mae Kilpatrick, Chair
Melissa Best-Baker, Vice Chair
Ted Gardner, Treasurer
Stephen DelRossi, MSA, Chief Financial Officer / Interim Chief Executive Officer
Allison Partridge RN, MSN, Chief Nursing Officer / Interim Chief Operations Officer
Adam Hawkins, DO, Chief Medical Officer
Alison Murray, Chief Human Resources Officer
- ABSENT Jean Turner, Secretary
- 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.
- RECONSIDERATION OF FY 2024 OPERATING BUDGET Chair Kilpatrick called attention to reconsideration of the FY 2024 operating budget. Interim CEO DelRossi reported:
- As our Budget Analyst was reviewing the budget, she noticed we missed a department in the rollup summation. The inclusion of the department in the budget created a more favorable situation.
 - Staff is asking for \$160,000 in additional funds for RSM to work with purchasing and clinicals.
- Ted Gardner asked about the expected return on investment (ROI) on the additional funds for RSM. Mr. DelRossi stated he expects at least 500% return, and the work they have already done for us has returned over 600%.
- It was motioned by Ted Gardner to approve the revised FY 2024 Operating Budget, Melissa Best-Baker seconded, and the motion passed 3-0.
- RECONSIDERATION OF FY 2024 CAPITAL BUDGET Chair Kilpatrick called attention to reconsideration of the FY 2024 Capital Budget. Interim CEO DelRossi reported:
- Mr. DelRossi was directed at the last Board meeting to remove \$116,000 from the Capital Budget for the Birch St. property roof.
 - Since then, it came to the Executive Team's attention we need to order self-propelled gurneys to decrease the likelihood of employees being injured by moving patients. We had a worker's

compensation claim in past from this same situation and it cost the hospital about \$200,000 to resolve.

It was motioned by Ted Garner to approve the revised FY 2024 Capital Budget as presented, Melissa Best-Baker seconded, and the motion passed 3-0.

ADJOURNMENT

Adjournment at 5:35 p.m.



Mary Mae Kilpatrick, Northern Inyo Healthcare District, Chair

Attest:



Jean Turner, Northern Inyo Healthcare District, Secretary