

CALL TO ORDER The meeting was called to order at 5:30 pm by John Ungersma MD, Vice President.

PRESENT John Ungersma MD, Vice President
 M.C. Hubbard, Secretary
 Mary Mae Kilpatrick, Treasurer
 Phil Hartz, Member At Large
 Kevin S. Flanigan, MD, MBA, Chief Executive Officer
 Kelli Huntsinger, Chief Operating Officer
 Sandy Blumberg, Executive Assistant

ABSENT Peter Watercott, President
 Richard Meredick MD, Chief of Staff
 Tracy Aspel RN, Chief Nursing Officer
 Evelyn Campos Diaz, Chief Human Resources Officer

OPPORTUNITY FOR
PUBLIC COMMENT Doctor Ungersma announced at this time persons in 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. No comments were heard.

CONSTRUCTION OF
COMPOUNDING
PHARMACY Chief Executive Officer Kevin S. Flanigan MD, MBA requested the Board's guidance on whether or not to proceed with bringing the Northern Inyo Healthcare District (NIHD) compounding pharmacy into compliance with new governmental regulations. The NIHD pharmacy currently provides intravenous antibiotics, immune therapy medications, and chemotherapy services for members of this community. After the first of next year NIHD will be the only option for compounding in the Eastern Sierra, and the cost of bringing the pharmacy into compliance is estimated to be approximately \$1,100,000. Options for funding a pharmacy upgrade were discussed in detail and the Board stated its preference toward expanding services in order to increase revenue rather than reducing services in order to save on expenses. The Board expressed its' desire to move forward with the pharmacy upgrade if leadership can develop a financially responsible plan to fund it, and to focus on growing inpatient and outpatient services in order to increase revenue. If leadership is unable to come up with a fiscally responsible plan for funding the project, it will return to the Board to retract the pharmacy upgrade proposal.

ADJOURNMENT The meeting was adjourned at 6:52 pm.

John Ungersma, Vice President

Attest: _____
M.C. Hubbard, Secretary