

- CALL TO ORDER** The meeting was called to order at 12:04 pm by M.C. Hubbard, Vice President, in the Northern Inyo Healthcare District (NIHD) Board Room at 2957 Birch Street, Bishop, California.
- PRESENT** M.C. Hubbard, Vice President
Mary Mae Kilpatrick, Secretary
Jean Turner, Treasurer
Robert Sharp, Member at Large
Kevin S. Flanigan MD, MBA, Chief Executive Officer
Kelli Huntsinger, Chief Operating Officer
Sandy Blumberg, Executive Assistant
- ABSENT** John Tremble, Chief Financial Officer
Tracy Aspel RN, Chief Nursing Officer
Evelyn Campos Diaz, Chief Human Resources Officer
Allison Robinson MD, Chief of Staff
- OPPORTUNITY FOR PUBLIC COMMENT** Ms. Hubbard 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.
- AD HOC COMMITTEE RECOMMENDATION TO FILL DISTRICT ZONE 1 BOARD VACANCY, AND SWEARING IN OF BOARD MEMBER** On behalf of the Ad Hoc Committee formed for the purpose of selecting a candidate to fill the District Zone 1 Board of Directors vacancy of John Ungersma MD, Jean Turner was pleased to announce that the Committee recommends Mr. Peter Tracy to fill that vacancy. It was moved by Ms. Turner, seconded by Mary Mae Kilpatrick, and unanimously passed to approve appointing Mr. Peter Tracy to represent Northern Inyo Healthcare District Zone 1, with a term to expire in November of 2020. Mr. Tracy was then sworn into office.
- ELECTION OF OFFICERS FOR THE REMAINDER OF THE 2018 CALENDAR YEAR** Ms. Hubbard additionally called attention to the need to appoint Board officers for the remainder of the 2018 calendar year, and made a motion that the following slate of officers be approved:
- President: M.C. Hubbard
 - Vice President: Mary Mae Kilpatrick
 - Secretary: Jean Turner
 - Treasurer: Robert Sharp
 - Member At Large: Peter Tracy
- The motion was seconded by Ms. Kilpatrick and it was unanimously passed to approve slate of officers for the remainder of the 2018 calendar year as presented.
- ADJOURNMENT** The meeting was adjourned at 12:14 pm.

M.C. Hubbard, Vice President

Attest:

Mary Mae Kilpatrick, Secretary