

- CALL TO ORDER** The meeting was called to order at 10:00 am by Mary Mae Kilpatrick, President, in the Northern Inyo Healthcare District (NIHD) Board Room at 2957 Birch Street, Bishop California.
- PRESENT** Mary Mae Kilpatrick, President
Jean Turner, Vice President
Robert Sharp, Secretary
Peter Tracy, Treasurer
M.C. Hubbard, Member at Large
Kevin S. Flanigan, MD, MBA, Chief Executive Officer
John Tremble, Chief Financial Officer
- OPPORTUNITY FOR PUBLIC COMMENT** Ms. Kilpatrick 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.
- LEADERSHIP STRUCTURE PRESENTATION** Chief Executive Officer Kevin S. Flanigan, MD, MBA provided a presentation on Leadership Structure Evolution at the Healthcare District, which included the following:
- Definitions and role expectations for NIHD Chiefs; Directors; Managers; Assistant Managers; and Coordinators
 - Impact of the nurses' union Memorandum of Understanding (MOU) on District management
 - Leadership comparison, September 2015 to present
- BOARD EDUCATION BROWN ACT; COMPLIANCE; ETHICS; AND GOVERNANCE** District Legal Counsel Colin Coffey then provided Board education session on the following topics:
- Fiduciary compliance responsibility
 - Transparency, ethics, and governance
 - Conflicts of interest
 - The Brown Act
 - Key excerpts from Local Healthcare District Law
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- He additionally distributed orientation materials for newly elected officials, and tips for Chief Executive and staff success.
- ADJOURNMENT** The meeting was adjourned at 1:37 pm.

Mary Mae Kilpatrick, President

Attest:

Robert Sharp, Secretary