

CALL TO ORDER                      The meeting was called to order at 7:17 p.m. by Jody Veenker, Northern Inyo Health Care District (NIHD) Board Chair.

PRESENT                                Jody Veenker, Chair  
Mary Mae Kilpatrick, Vice Chair  
Jean Turner, Treasurer  
Topah Spoonhunter, Secretary  
Kelli Davis MBA, Chief Executive Officer and Chief Operating Officer  
Allison Partridge RN, MSN, Chief Nursing Officer  
Stephen Del Rossi, Chief Financial Officer

ABSENT                                 Robert Sharp, Member-at-Large  
Joy Engblade, MD, Chief Medical Officer

OPPORTUNITY FOR PUBLIC COMMENT                      Chair Veenker 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. No comments were heard.

OPEN SESSION:                      Chair Veenker brought attention to the need for an ADHOC committee to address the NTHD Board of Directors, Zone 3, vacancy.

APPOINTMENT OF ADHOC COMMITTEE TO RECOMMEND CANDIDATES FOR BOARD APPROVAL TO FILL ZONE 3 BOARD MEMBER VACANCY

A discussion ensued.

It was moved by Mary Mae Kilpatrick, seconded by Jean Turner and passed with a 4-0 vote for Chair Veenker to join the ADHOC committee.

AYES: Mary Mae Kilpatrick, Jean Turner, Jody Veenker and Topah Spoonhunter

NOES:

ABSENT: Robert Sharp

ADJOURNMENT                      Adjournment at 7:19 p.m.

  
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Northern Inyo Healthcare District, Chair

Attest:   
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Northern Inyo Healthcare District, Secretary