

CALL TO ORDER

The meeting was called to order at 4:32 p.m. by Mary Mae Kilpatrick, Northern Inyo Health Care District (NIHD) Board of Director's Vice Chair.

PRESENT

Mary Mae Kilpatrick, Vice Chair
Jean Turner, Treasurer
Melissa Best-Baker, Secretary
Lionel Chadwick, MBA, Interim Chief Executive Officer
Allison Partridge RN, MSN, Chief Nursing Officer
Joy Engblade, MD, Chief Medical Officer (Via Zoom)
Jody Veenker, Chair (arrived at 5:00 p.m.)

ABSENT

Stephen Del Rossi, Chief Financial Officer

OPPORTUNITY FOR
PUBLIC COMMENT

Vice 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. No comments were heard.

OPEN SESSION

CEO SEARCH REPORT

Vice Chair Kilpatrick called attention to the Chief Executive Officer (CEO) search update. Interim CEO, Lionel Chadwick, explained he has collaborated on the CEO search with Human Resource Director Alison Murray and her team. CEO Chadwick commended the Human Resource (HR) team's efforts and acknowledged they have identified several quality candidates. Ms. Murray provided additional clarification regarding the search process. CEO Chadwick opened the discussion for questions or comments.

Vice Chair Kilpatrick thanked CEO Chadwick and Ms. Murray, then opened to additional comments.

PUBLIC COMMENTS ON
CLOSED SESSION ITEMS

Vice Chair Kilpatrick announced that at this time, persons in the audience may speak only on items listed on the Closed Session portion of this meeting. No public comments were heard.

ADJOURNMENT TO
CLOSED SESSION

At 4:39 p.m., Vice Chair Kilpatrick announced the meeting would adjourn to Closed Session to allow the NIHD Board of Directors to:

- a. Conference with Labor Negotiators, District Designated
Representative: Interim CEO; Employee Organization: AFSCME
Council 57 (pursuant to Government Code Section 54957.6)

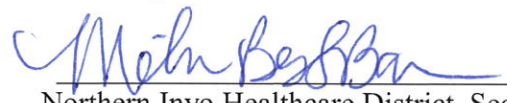
Vice Chair Kilpatrick indicated there would be no reportable action.

ADJOURNMENT

Adjournment at 5:21 p.m.



Northern Inyo Healthcare District, Chair

Attest: 

Northern Inyo Healthcare District, Secretary