

CALL TO ORDER	The meeting was called to order at 5:30 p.m. by Mary Mae Kilpatrick, Northern Inyo Healthcare District (NIHD) Board Chair.
PRESENT	Mary Mae Kilpatrick, Chair Melissa Best-Baker, Vice Chair Jean Turner, Secretary Ted Gardner, Treasurer Jody Veenker, Member-at-Large Lionel Chadwick PhD, Interim Chief Executive Officer Allison Partridge RN, MSN, Chief Nursing Officer Joy Englblade, MD, Chief Medical Officer (present via zoom)
ABSENT	Stephen DelRossi, MSA, Chief Financial Officer
OPPORTUNITY FOR PUBLIC COMMENT	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. There were no public comments.
CEO SEARCH UPDATE	Chair Kilpatrick called attention to the Chief Executive Officer (CEO) search update. Interim CEO Chad Chadwick commended the Human Resource (HR) team’s efforts and provided an update on the process.
CEO RETAINED SEARCH FIRM	There was discussion on the possibility of retaining a search firm if the current search does not produce a viable candidate.
PUBLIC COMMENTS ON CLOSED SESSION ITEMS	Chair Kilpatrick announced that at this time, persons in the audience may speak only on items on the Closed Session portion of this meeting. Public comments were heard from the following:
ADJOURNMENT TO CLOSED SESSION	At 5:59, Chair Kilpatrick announced the meeting would adjourn to Closed Session to allow the District Board of Directors to: <ul style="list-style-type: none"> a. <i>Public Employee Performance Evaluation pursuant to Government Code Section 54957 (b)(1). Title: Interim CEO</i> b. <i>Conference with Labor Negotiators pursuant to Government Code Section 54957.6. Agency Designated Representatives: HR/Board Chair. Unrepresented employee: Interim CEO</i> <p>Chair Kilpatrick announced there would be no reportable action.</p>
ADJOURNMENT	Adjournment at 6:38 p.m.



Mary Mae Kilpatrick, Northern Inyo Healthcare
District, Chair

Attest:



Jean Turner, Northern Inyo Healthcare District,
Secretary