

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 (present via zoom) Ted Gardner, Treasurer (present via zoom) Jody Veenker, Member-at-Large Lionel Chadwick PhD, Interim Chief Executive Officer Stephen DelRossi, MSA, Chief Financial Officer (present via zoom) Allison Partridge RN, MSN, Chief Nursing Officer (present via zoom) Joy Engblade, MD, Chief Medical Officer (present via zoom)
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.
ANESTHESIA UPDATE	Chair Kilpatrick called attention to Anesthesia Update. Chair Kilpatrick stated the board would receive information and public input, but would not take formal action on what is a District management matter. Interim CEO Chadwick provided a financial status review of the anesthesia services at NIHD. Public comments were heard from the following:  Bo Loy, MD Sierra Bourne, MD (provided a letter to the Board) Kevin Efros, MD Jeanine Arndal, MD Martha Kim, MD Robbin Cromer-Tyler, MD Mark Robinson, MD Madison Keesler, RN (via zoom) Aviva Regev, MD (via zoom) Grant Meeker, MD Jennifer Meeker, MD
PUBLIC COMMENTS ON CLOSED SESSION ITEMS	Chair Kilpatrick announced at this time, persons in the audience may speak only on items on the Closed Session portion of this meeting. There were no public comments.
ADJOURNMENT TO CLOSED SESSION	At 6:42, Chair Kilpatrick announced the meeting would adjourn to Closed Session to allow the District Board of Directors to:

- a. Discussion of Public Employment (Gov. Code § 54957(b)(1))  
Title: CEO Candidate
- b. Conference with Labor Negotiators (Gov. §54957.6) Agency  
Designated Representative: Northern Inyo Healthcare District  
Human Resources Director  
Unrepresented Employee: CEO Candidate

Chair Kilpatrick announced there would be no reportable action.

ADJOURNMENT

Adjournment at 7:06 p.m.



Mary Mae Kilpatrick, Northern Inyo Healthcare  
District, Chair

Attest:



Jean Turner, Northern Inyo Healthcare District,  
Secretary