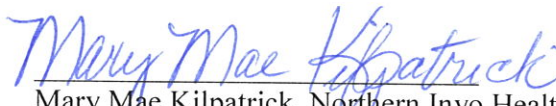
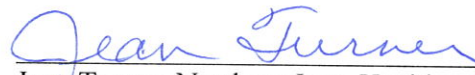


- CALL TO ORDER The meeting was called to order at 5:30 p.m. by Mary Mae Kilpatrick, Northern Inyo Healthcare District (NIHD) Board Chair.
- PRESENT Mary Mae Kilpatrick, Chair
Melissa Best-Baker, Vice Chair
Jean Turner, Secretary
Ted Gardner, Treasurer
Jody Veenker, Member-at-Large
Stephen DelRossi, MSA, Interim Chief Executive Officer / Chief Financial Officer
- PUBLIC COMMENTS ON
CLOSED SESSION ITEMS Chair Kilpatrick announced at this time, persons in the audience may speak only on items listed on the Closed Session portion of this meeting. She announced there is one case on item b. There were no public comments.
- ADJOURNMENT TO
CLOSED SESSION At 5:30, Chair Kilpatrick announced the meeting would adjourn to Closed Session to allow the District Board of Directors to:
- a. Conference with Legal Counsel – Existing Litigation.
Government Code 54956.9(d)(1).
Name of case: Tillemans v. NIHD
- Chair Kilpatrick announced there would be no reportable action.
- ADJOURNMENT Adjournment at 6:14 p.m.


Mary Mae Kilpatrick, Northern Inyo Healthcare District, Chair

Attest: 
Jean Turner, Northern Inyo Healthcare District, Secretary