

CALL TO ORDER                    The meeting was called to order at 4:02pm by D. Scott Clark, Vice President.

PRESENT                            D. Scott Clark, M.D., Vice President  
   M.C. Hubbard, Director  
   John Ungersma, M.D., Treasurer

ALSO PRESENT                    John Halfen, Administrator  
   Rachael Wexler, Esq., Hospital District Legal Counsel Representative  
   Sandy Blumberg, Administration Secretary

ABSENT                             Richard Nicholson, M.D., Chief of Staff  
   Michael Phillips, M.D., Secretary  
   Peter Watercott, President

PUBLIC COMMENTS  
ON AGENDA                        Doctor Clark asked if any members of the public wished to address the Board on any items listed on the agenda for this meeting. No comments were heard.

APPROVAL OF BIDS  
FOR SHORING AND  
UNDERPINNING                    Doctor Clark referred to two bids for shoring and underpinning for Phase II of the building project, received from Schnabel Foundation Company and from Drill Tech. Following review it was determined that Schnabel Foundation was the lowest responsible bidder for the project. It was moved by M. C. Hubbard, seconded by John Ungersma, M.D. and passed to approve the bid from Schnabel Foundation for shoring and underpinning for Phase II of the building project as presented.

2009 PROPOSED  
BUDGET                             Doctor Clark also called attention to the proposed budget for Northern Inyo Hospital (NIH) for the 2009 fiscal year, and asked if anyone present had questions in regard to the budget. No questions were heard, and it was moved by Doctor Ungersma, seconded by Ms. Hubbard, and passed to approve the proposed budget for the 2009 fiscal year as presented.

PUBLIC COMMENT                    In keeping with the Brown Act, Doctor Clark again asked if any members of the public would like to comment on any items listed on the agenda for this meeting or on any items of interest. No comments were heard.

ADJOURNMENT                    The meeting was adjourned at 4:06pm.

---

D. Scott Clark, Vice President

Attest:

---

Michael Phillips, M.D., Secretary