

CALL TO ORDER The meeting was called to order at 3:00 pm by M.C. Hubbard, President, in the Northern Inyo Healthcare District (NIHD) Board Room at 2957 Birch Street, Bishop, California.

PRESENT M.C. Hubbard, President
Mary Mae Kilpatrick, Vice President
Jean Turner, Secretary
Robert Sharp, Treasurer
Peter Tracy, Member at Large

OPPORTUNITY FOR
PUBLIC COMMENT Ms. Hubbard announced at this time persons in 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. No comments were heard.

ADJOURNMENT TO
CLOSED SESSION At 3:01 pm Ms. Hubbard announced the meeting would adjourn to Closed Session for:
 A. Discussion of potential litigation, advice from counsel (*Pursuant to Government Code Section 54956(d)(2)*), one matter.

RETURN TO OPEN
SESSION AND REPORT
OF ACTION TAKEN At 3:58 pm the meeting returned to Open Session. Ms. Hubbard reported the Board took no reportable action.

ADJOURNMENT The meeting was adjourned at 3:59 pm.

M.C. Hubbard, President

Attest:

Jean Turner, Secretary