

CALL TO ORDER The meeting was called to order at 6:03 pm by Robert Sharp, District Board Chair.

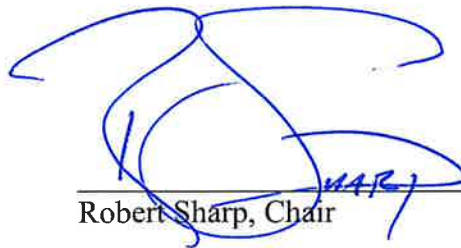
PRESENT Robert Sharp, Chair
Jody Veenker, Vice Chair
Mary Mae Kilpatrick, Secretary
Topah Spoonhunter, Treasurer
Jean Turner, Member-At-Large
Kelli Davis, Chief Executive Officer
Vinay Behl, Interim Chief Financial Officer
Joy Engblade, Chief Medical Officer
Allison Partridge, Chief Nursing Officer

OPPORTUNITY FOR PUBLIC COMMENT Mr. Sharp reported 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. No comments were heard.

APPROVAL OF THE NORTHERN INYO HEALTHCARE DISTRICT OPERATING ROOM FLOORING REPLACEMENT BUDGET Chief Executive Officer, Kelli Davis introduced NIHD Director of Facilities, Scott Hooker, who called attention to the approval of proposed Northern Inyo Healthcare District Operating Room Flooring Replacement Budget. Mr. Hooker, provided an overview and clarified questions for the Board

It was moved by Jody Veenker, seconded by Jean Turner, and unanimously passed to approve the Northern Inyo Healthcare District Operating Room Flooring Replacement Budget as requested.

ADJOURNMENT The meeting was adjourned at 6:30 pm.



Robert Sharp, Chair

Attest:



Mary Mae Kilpatrick, Secretary