

CALL TO ORDER                      The meeting was called to order at 4:30 p.m. by Jody Veenker, Northern Inyo Health Care District (NIHD) Board of Director's Chair.

PRESENT                                Jody Veenker, Chair  
Mary Mae Kilpatrick, Vice Chair  
Jean Turner, Treasurer  
Melissa Best-Baker, Secretary  
Lionel Chadwick, MBA, Interim Chief Executive Officer

ABSENT                                 Joy Englade, MD, Chief Medical Officer  
Allison Partridge RN, MSN, Chief Nursing Officer  
Stephen Del Rossi, Chief Financial Officer

OPPORTUNITY FOR  
PUBLIC COMMENT                      Chair Veenker 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. No comments were heard.

OPEN SESSION

APPROVE INTERIM CEO  
TO SIGN CHECKS AND  
ACT AS AN AUTHORIZED  
SIGNER ON ALL  
DISTRICT BANK  
ACCOUNTS                                Chair Veenker brought attention to approve the Interim Chief Executive Officer (CEO) to sign checks, and act as an authorized signer on all district bank accounts.

    Vice Chair, Mary Mae Kilpatrick moved to approve Interim CEO, Lionel Chadwick, to sign checks and act as an authorized signer on all district bank accounts, Treasurer Turner seconded and the motion passed 4-0.

    AYES: Jody Veenker, Mary Mae Kilpatrick, Jean Turner and Melissa Best-Baker  
    NOES:  
    ABSENT:

APPROVE INTERIM CEO  
TO HAVE SIGNATURE  
AUTHORITY ON  
CONTRACTS                                Chair Veenker brought attention to approve the Interim CEO have signature authority on contracts.

    Treasurer Turner moved to approve the Interim CEO have signature authority on contracts, Mary Mae Kilpatrick seconded and the motion passed 4-0.

AYES: Mary Mae Kilpatrick, Jody Veenker, Jean Turner, Melissa Best-Baker  
NOES:  
ABSENT:

PUBLIC COMMENTS ON  
CLOSED SESSION ITEMS

Chair Veenker announced that at this time, persons in the audience may speak only on items listed on the Closed Session portion of this meeting. No public comments were heard.

ADJOURNMENT TO  
CLOSED SESSION

At 4:33 p.m., Chair Veenker announced the meeting would adjourn to Closed Session to allow the NIHD Board of Directors to:

- a. Public Employee Performance Evaluation (pursuant Government Code Section 54957)

Chair Veenker indicated there would be no reportable action.

ADJOURNMENT

Adjournment at 6:45 p.m.

  
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Northern Inyo Healthcare District, Chair

Attest:

  
\_\_\_\_\_  
Northern Inyo Healthcare District, Secretary