

- CALL TO ORDER                      The meeting was called to order at 5:30 p.m. by Jody Veenker, Northern Inyo Healthcare District (NIHD) Board Chair.
- Chair Veenker read a statement regarding the financial status of NIHD.
- PRESENT                                Jody Veenker, Chair  
Mary Mae Kilpatrick, Vice Chair  
Jean Turner, Treasurer  
Melissa Best-Baker, Secretary  
Lionel Chadwick PhD, Interim Chief Executive Officer  
Allison Partridge RN, MSN, Chief Nursing Officer  
Stephen Del Rossi, MSA, Chief Financial Officer  
Joy Engblade, MD, Chief Medical Officer
- ABSENT                                 None
- 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. Public comments were heard from the following:
- Dean Lewis
  - Christine Hanley
- BOARD MEMBER  
REPORTS ON ITEMS OF  
INTEREST                                Vice Chair, Mary Mae Kilpatrick, made a correction to Agenda item A, noting it should be Calendar Year 2023.
- Treasurer, Jean Turner, commended an Association of Healthcare District's webinar.
- ELECTION OF BOARD  
OFFICERS FOR  
CALENDAR YEAR 2023                      Chair Veenker called attention to the Election of Board Officers for Calendar Year 2023. Vice Chair Kilpatrick proposed the following slate of officers:
- Chair, Mary Mae Kilpatrick
  - Vice Chair, Melissa Best-Baker
  - Secretary, Jean Turner
  - Treasurer, Vacant
  - Member at Large, Jody Veenker

Treasurer Turner motioned to approve the slate of Board Officers, Secretary, Melissa Best-Baker, seconded and the motion passed 4-0.

DISTRICT BOARD  
RESOLUTION 22-20, SELF-  
CORRECTION  
RESOLUTION

Isabel Safie, Legal Counsel, introduced District Board Resolution 22-20, the Self-Correction Resolution. She provided an overview of errors in the 401-contribution plan as well as corrective action documented in the District Board Resolution. Ms. Safie asked if there were any questions and a discussion ensued.

Vice Chair Kilpatrick motioned to adopt District Board Resolution 22-20, Self-Correction Resolution, Treasurer Turner seconded and the motion passed 4-0.

UPDATE ON ZONE 3  
BOARD MEMBER  
VACANCY

Chair Veenker called attention to an update on the Zone 3 Board Member Vacancy. Interim Chief Executive Officer (CEO), Lionel Chadwick, provided an update on the application process and expected timeline to fill the vacancy.

CHIEF EXECUTIVE  
OFFICER REPORT

CEO Chadwick began his report by commending Northern Inyo Healthcare District's quality of care. Additionally, he provided an update regarding the CEO search process and the addition of a turnaround action group for financial purposes.

CHIEF FINANCIAL  
OFFICER REPORT

Chair Veenker introduced Chief Financial Officer (CFO), Stephen DelRossi, who provided the Chief Financial Officer Report.

APPOINTMENT OF  
FINANCE AND AUDIT  
COMMITTEE

CFO DelRossi introduced the need to appoint a Board Member to the Finance and Audit Committee. A discussion ensued.

Vice Chair Kilpatrick motioned to appoint Melissa Best-Baker to the Finance and Audit Committee, Treasurer Turner seconded and the motion passed 4-0.

FINIANCIAL AND  
STATISTICAL REPORTS

CFO DelRossi discussed the financial and statistical reports for September and October.

FINANCIAL TURN  
AROUND STATUS

CFO DelRossi provided an update on Northern Inyo Healthcare District's financial turnaround status. CFO DelRossi noted they are taking action to increase collections and reconcile losses.

Chair Veenker asked for clarification from CFO DelRossi and a discussion ensued. The board expressed appreciation for CFO DelRossi's work.

- CHIEF OF STAFF REPORT      Chair Veenker introduced Dr. Sierra Bourne who provided the Chief of Staff report.
- MEDICAL STAFF REAPPOINTMENTS      Dr. Bourne introduced the medical staff reappointments and provided clarification regarding credentialing.
- Treasurer Turner motioned to approve the medical staff reappointments, Melissa Best-Baker seconded and the motion passed 4-0.
- MEDICAL STAFF APPOINTMENTS      Dr. Bourne called attention to the medical staff appointments and asked if the Board had any questions.
- Vice Chair Kilpatrick motioned to approve the medical staff appointments, Treasurer Turner seconded and the motion passed 4-0.
- MEDICAL STAFF RESIGNATIONS      Dr. Bourne called attention to the medical staff resignations and thanked the providers for their service.
- Melissa Best-Baker motioned to approve the medical staff resignations, Treasurer Turner seconded and the motion passed 4-0.
- POLICIES      Dr. Bourne introduced the following Medical Staff policies for approval:
- 1. Management of the Behavioral Health Patient (5150 and non-5150)*
- 2. Mandated Reporting: Child Abuse/Neglect; Dependent Adult/Elder Abuse; Injury by Firearm or Assault/Abuse*
- The board asked for clarification and a discussion ensued.
- Treasurer Turner motioned to approve the policies with the proposed address correction, Vice Chair Kilpatrick seconded and the motion passed 4-0.
- MEDICAL EXECUTIVE COMMITTEE REPORT      Dr. Bourne provided a report of the Medical Executive Committee meeting.
- CONSENT AGENDA      Chair Veenker called attention to the Consent Agenda.
- Secretary Baker brought attention to a correction of the November 16<sup>th</sup>, 2022 meeting minutes.
- Treasurer Turner motioned to approve the Consent Agenda with the proposed correction, Secretary Baker seconded and the motion passed 4-0.

PUBLIC COMMENTS ON  
CLOSED SESSION ITEMS

Chair Veenker announced that at this time, persons in the audience may speak only on items on the Closed Session portion of this meeting. Public comments were heard from the following:

- Dean Lewis

ADJOURNMENT TO  
CLOSED SESSION

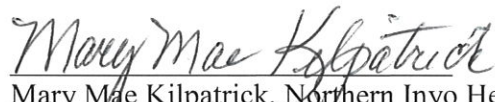
At 6:25, Chair Veenker announced the meeting would adjourn to Closed Session to allow the District Board of Directors to:

- Conference with Labor Negotiators, District Designated Representatives: Interim CEO and HR Director; Employee Organization: AFSCME Council 57 (pursuant to Government Code Section 54957.6)*
- Conference with Legal Counsel- Anticipated Litigation. Gov't Code 54956.9(d) (2). Number of potential cases: (1)*

Chair Veenker announced there would be no reportable action.

ADJOURNMENT

Adjournment at 7:05 p.m.



Mary Mae Kilpatrick, Northern Inyo Healthcare District, Chair

Attest:



Jean Turner, Northern Inyo Healthcare District, Secretary