

CALL TO ORDER

The meeting was called to order at 5:35 p.m. by Melissa Best-Baker, Northern Inyo Healthcare District (NIHD) Board Chair.

PRESENT

Jean Turner, Vice Chair  
Ted Gardner, Secretary  
David McCoy Barrett, Treasurer  
Mary Mae Kilpatrick, Member-at-Large  
Stephen DelRossi, MSA, Chief Executive Officer  
Allison Partridge RN, MSN, Chief Operations Officer / Chief Nursing Officer  
Adam Hawkins, DO, Chief Medical Officer  
Alison Murray, Chief Human Resources Officer  
Sierra Bourne, MD, Chief of Staff

ABSENT

Melissa Best-Baker, Chair

OPPORTUNITY FOR  
PUBLIC COMMENT

Vice Chair Turner 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 public comments were heard.

There were no comments from the public.

FY 2023 AUDIT

Vice Chair Turner called attention to the FY 2023 Audit.

Adam Roth from CliftonLarsonAllen LLP presented the FY 2023 Financial audit and findings. Discussion ensued.

**Motion by:** Ted Gardner  
**Second by:** David McCoy Barrett  
**Passed 4-0 vote**

FY 2024 UPDATED  
OPERATIONAL BUDGET

Vice Chair Turner called attention to the FY 2024 Update Operational Budget.

**Motion by:** Mary Mae Kilpatrick  
**Second by:** David McCoy Barrett  
**Passed 4-0 vote**

ADJOURNMENT

Adjournment at 7:02 p.m.



Jean Turner, Northern Inyo Healthcare District,  
Vice Chair

Attest:



Ted Gardner, Northern Inyo Healthcare District,  
Secretary