

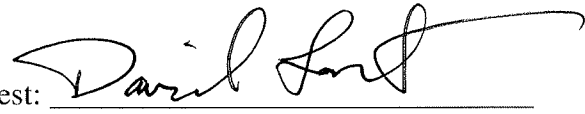
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|-------------------------------------|---|
| CALL TO ORDER | Northern Inyo Healthcare District (NIHD) Board Chair Melissa Best-Baker called the meeting to order at 4:00 pm. |
| PRESENT | Melissa Best-Baker, Chair Jean Turner, Vice-Chair Ted Gardner, Secretary David McCoy Barrett, Treasurer Mary Mae Kilpatrick, Member at Large Stephen DelRossi, Chief Executive Officer Allison Partridge, Chief Operations Officer / Chief Nursing Officer Adam Hawkins, DO, Chief Medical Officer Alison Murray, Chief Human Resources Officer, Chief Business Development Officer Andrea Mossman, Chief Financial Officer Sierra Bourne, MD, Chief of Staff |
| TELECONFERENCING | Notice has been posted and a quorum participated from locations within the jurisdiction. |
| PUBLIC COMMENT | Chair Best-Baker reported that at this time, audience members may speak on any items on the agenda that are within the jurisdiction of the Board. There were no comments from the public. |
| NEW BUSINESS | |
| FINANCE AND AUDIT COMMITTEE CHARTER | Chair Best-Baker called attention to the Charter. Discussion ensued. The charter was read aloud, and a discussion ensued over the frequency of the meetings occurred. |
| GOALS | Chair Best-Baker called attention to the goals. Discussion ensued. |
| TIME SENSITIVE CALENDAR | Chair Best-Baker called attention to the time sensitive calendar. Discussion ensued. |
| WORK PLAN | Chair Turner called attention to the work plan. Discussion ensued. |
| ADJOURNMENT | Adjournment at 4:36 pm. |

October 16, 2024

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Melissa Best-Baker
Northern Inyo Healthcare District
Chair

Attest: 

David Lent
Northern Inyo Healthcare District Chair
Secretary