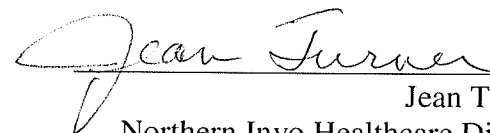
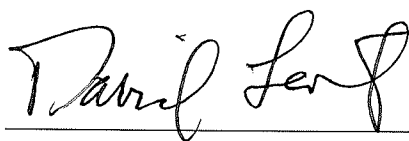


CALL TO ORDER	Northern Inyo Healthcare District (NIHD) Board Chair Jean Turner called the meeting to order at 4:00 pm.
PRESENT	Jean Turner, Chair David Lent, Secretary David McCoy Barrett, Treasurer Mary Mae Kilpatrick, Member at Large  Stephen DelRossi, Chief Executive Officer Allison Partridge, Chief 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
ABSENT	Melissa Best-Baker, Vice-Chair
TELECONFERENCING	Notice has been posted and a quorum participated from locations within the jurisdiction.
PUBLIC COMMENT	Chair Turner 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 Turner called attention to the Finance and Audit Committee Charter Motion to approve the Finance and Audit Committee Charter: Smith 2 <sup>nd</sup> : Lent Roll Call Vote Barrett - Pass Smith - Pass Lent - Pass Turner - Pass Pass: 4-0
YTD 2025 FINANCIALS	Chair Turner called attention to the YTD 2025 Financials.  Discussion ensued.
2024 AUDIT UPDATE	Chair Turner called attention to 2024 Audit Update.  Discussion ensued.  The audit is currently several months behind and our goal is to report out about the audit in March 2025.

CAPITAL UPDATE	Chair Turner called attention to the Capital update.  Discussion ensued.
FINANCIAL POLICIES	Chair Turner called attention to the Financial policies.  Discussion ensued.  The Financial policies will be added to the February 2025 board meeting for board approval.
FYE 2025 PROJECTION	Chair Turner called attention to FYE 2025 projections.  Discussion ensued.
FYE 2025 CASH PROJECTION	Chair Turner called attention to FYE 2025 Cash Projection.  Discussion ensued.
JORIE	Chair Turner called attention to Jorie.  Discussion ensued.
ADJOURNMENT	Adjournment at 4:57 pm.

  
\_\_\_\_\_  
Jean Turner  
Northern Inyo Healthcare District  
Chair

Attest:   
\_\_\_\_\_  
David Lent  
Northern Inyo Healthcare District Chair  
Secretary