

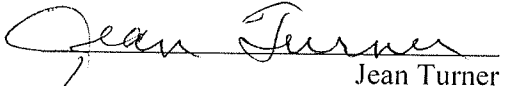
- CALL TO ORDER** Northern Inyo Healthcare District (NIHD) Board Chair Turner called the meeting to order at 4:00 pm.
- PRESENT** Jean Turner, Chair  
David Lent, Secretary  
  
Stephen DelRossi, Chief Executive Officer  
Allison Partridge, Chief Operations Officer / Chief Nursing Officer  
Adam Hawkins, DO, Chief Medical Officer  
Alison Murray, Chief Human Resources Officer, Chief Business Development Officer  
Andrea Mossman, Chief Financial Officer
- 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** Chair Turner called attention to the meeting minutes.  
  
  1. Meeting Minutes – July 17, 2024
    - a. Will be on the July 16, 2025 agenda as an action item.
- CHARTER** Chair Turner called attention to the Charter.  
  
Discussion ensued.  
  1. The charter will be amended to specify that meetings will occur twice per year.
- WORK PLAN** Chair Turner called attention to the Work Plan.  
  
Discussion ensued.  
  
  1. Form 700 – will need to be completed yearly by April 1
  2. Ethics Training – offered yearly by ACHD
  3. Sexual Harassment Prevention Training – offered yearly by ACHD
  4. Board Self-Assessment – started by the Chair yearly in April.
  5. Board Self-Assessment Results Review – yearly in May
  6. Governance Committee set goals – yearly in July based on Board Self-Assessment results.
- POLICIES** Chair Turner called attention to the policies.  
  
Discussion ensued.  
  
Governance policies are currently up to date.


Title: Appointment/Election of Board Member to Fill Unexpired Term of a  
Board Member

Action Item: Attach the visual spreadsheet to the policy.

Adjournment

Adjournment at 4:39

  
Jean Turner  
Northern Inyo Healthcare District  
Chair

Attest:   
David Lent  
Northern Inyo Healthcare District Chair  
Secretary