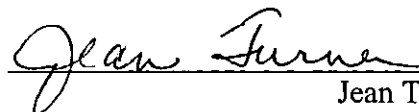



CALL TO ORDER	Northern Inyo Healthcare District (NIHD) Board Chair Turner called the meeting to order at 4:08 pm.
PRESENT	Jean Turner, Chair Melissa Best-Baker, Vice Chair David Lent, Secretary Laura Smith, Member at Large Christian Wallis, Interim Chief Executive Officer Allison Partridge, Chief Operations 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
TELECONFERENCING	Notice has been posted and a quorum participated from locations within the jurisdiction.
PUBLIC COMMENT ON CLOSED SESSION ITEMS	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.
ADJOURNMENT TO CLOSED SESSION	Adjournment to closed session at 4:09 pm
RETURN TO OPEN SESSION	Called back to order at 5:14 pm
ADJOURNMENT	Chair Turner stated there were no reportable actions from the closed session Adjournment at 5:14 pm.


Jean Turner
Northern Inyo Healthcare District
Chair

Attest: 
David Lent
Northern Inyo Healthcare District Chair
Secretary