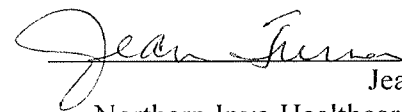



CALL TO ORDER	Northern Inyo Healthcare District (NIHD) Board Chair Turner called the meeting to order at 2:00 pm.
PRESENT	Jean Turner, Chair Melissa Best-Baker, Vice Chair David Lent, Secretary David McCoy Barrett, Treasurer Laura Smith, Member at Large Alison Murray Chief Human Resources Officer, Chief Business Development Officer
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.
PUBLIC COMMENT ON CLOSED SESSION ITEMS	There were no comments from the public on closed session items.
ADJOURNMENT TO CLOSED SESSION	Adjournment to closed session at 2:04 pm for public employee appointment and discussion pursuant to Government Code §54957(b)(1), Title: Chief Executive Officer Candidate.
RETURN TO OPEN SESSION	Called back to open session at 4:44 pm Chair Turner stated there were no reportable actions from the closed session
ADJOURNMENT	Adjournment at 4:44 pm.


Jean Turner
Northern Inyo Healthcare District
Chair

Attest: 
David Lent
Northern Inyo Healthcare District
Secretary