

- CALL TO ORDER** Northern Inyo Healthcare District (NIHD) Board Chair Turner called the Special Meeting to order at 5:00 pm.
- PRESENT** Jean Turner, Chair  
Melissa Best-Baker, Vice Chair  
David Lent, Secretary  
David McCoy Barrett, Treasurer  
Laura Smith, Member at Large
- Christian Wallis, Interim Chief Executive Officer  
Adam Hawkins, DO, Chief Medical Officer  
Alison Murray, Chief Human Resources Officer, Chief Business Development Officer  
Allison Partridge, Chief Operations Officer / Chief Nursing 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 Orthopedic Service Line Contract
- The Executive Team and staff presented the proposed partnership with Mammoth Orthopedic Institute (MOI) to re-establish and enhance orthopedic services at NIHD.
- The team expressed deep appreciation to Director David McCoy Barrett and Dr. Karch for their foresight and leadership in initiating the partnership, and also thanked Dr. Hawkins, Diane Picken, Allison, Christian, Tom Parker (CEO of Mammoth Hospital), and the executive team, acknowledging the many individuals whose hard work, collaboration, and persistence made the project possible.
  - Dr. Hawkins outlined the strategic goals of the partnership: providing world-class, dependable, local orthopedic care and increasing access for the community.
  - Andrea Mossman reviewed the financial projections, explaining the productivity-based contract and its anticipated positive revenue impact over the next several years.
- Motion to approve Orthopedic Service Line Contract: Lent  
2<sup>nd</sup>: Smith  
Passed: 5-0
- Capital Equipment
- Hana Table (\$150,000): An orthopedic-specific surgical table that supports all orthopedic procedures, with particular benefits for total hip replacements. The Hana Table enables both anterior and posterior approaches, unlike the

current fracture table which supports only a posterior approach, and is designed to position the body for optimal access during surgery.

- Spider Shoulder Positioner (\$29,200): A specialized attachment used in shoulder procedures, particularly total shoulder replacements, to correctly position the extremity during surgery. It also has attachments that support arthroscopic and other partial shoulder procedures.

Motion to purchase capital equipment: Smith

2<sup>nd</sup>: Barrett

Passed: 5-0

Motion to approve Medical Staff Appointments 2025-2026: Best-Baker

2<sup>nd</sup>: Lent

Passed: 5-0

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 5:17 pm for public employee appointment and discussion pursuant to Government Code §54957(b)(1), Title: Chief Executive Officer Selection

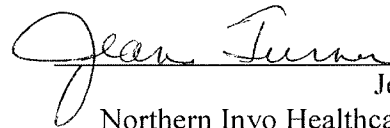
RETURN TO OPEN  
SESSION


Called back to open session at 6:36 pm

Chair Turner stated there were no reportable actions from the closed session

ADJOURNMENT

Adjournment at 6:37 pm.

  
Jean Turner  
Northern Inyo Healthcare District  
Chair

Attest:   
David Lent  
Northern Inyo Healthcare District  
Secretary