

CALL TO ORDER Northern Inyo Healthcare District (NIHD) Board Chair Turner called the meeting to order at 1:00 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 and Business Development 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.

PUBLIC COMMENT ON CLOSED SESSION ITEMS There were no comments from the public on closed session items.

ADJOURNMENT TO CLOSED SESSION The meeting was adjourned to closed session at 1:02 PM pursuant to the following Government Code sections:

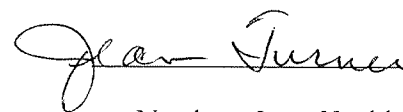
Public Employee Appointment / Discussion
Government Code § 54957(b)(1)
Title: Chief Executive Officer Candidate

Conference with Labor Negotiators
Government Code § 54957.6
Agency Designated Representative: Human Resources
Unrepresented Employee: Chief Executive Officer

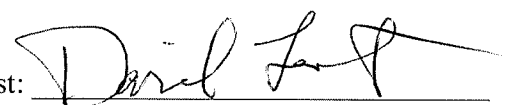
RETURN TO OPEN SESSION Called back to order at 1:50 pm

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

ADJOURNMENT Adjournment at 1:50 pm.



Jean Turner
Northern Inyo Healthcare District
Chair

Attest: 

David Lent
Northern Inyo Healthcare District
Secretary