

CALL TO ORDER Northern Inyo Healthcare District (NIHD) Board Chair Turner called the meeting to order at 4:00 pm.

PRESENT Jean Turner, Chair
 Melissa Best-Baker, Vice Chair
 David Lent, Secretary
 David McCoy Barrett, Treasurer
 Laura Smith, Member at Large

 Allison Partridge, Chief Operations Officer / Chief Nursing Officer
 Alison Murray, Chief Human Resources Officer, Chief Business Development Officer
 Andrea Mossman, Chief Financial Officer

ABSENT Adam Hawkins, DO, Chief Medical 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 not 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.

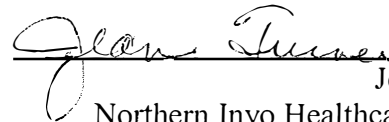
ADJOURNMENT TO
CLOSED SESSION Adjournment to closed session at 4:01 pm

RETURN TO OPEN
SESSION Called back to order at 4:51 pm


 Chair Turner stated there was a unanimous vote to appoint Allison Partridge as Acting Chief Executive Officer.

 Allison Partridge accepted the appointment of Acting Chief Executive Officer.

ADJOURNMENT Adjournment at 4:55 pm.



Jean Turner
Northern Inyo Healthcare District
Chair

Attest: 

David Lent
Northern Inyo Healthcare District Chair
Secretary