

CALL TO ORDER Northern Inyo Healthcare District (NIHD) Board Chair Turner called the 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

Adam Hawkins, DO, Chief Medical Officer
Allison Partridge, Chief Operations Officer / Chief Nursing 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 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.

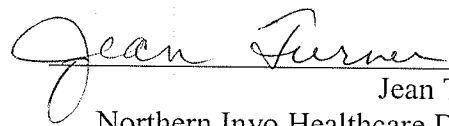
PUBLIC COMMENT ON CLOSED SESSION ITEMS There were no comments from the public.

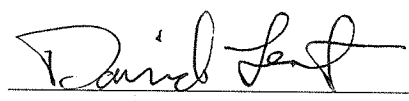
ADJOURNMENT TO CLOSED SESSION Adjournment to closed session at 5:03 pm

RETURN TO OPEN SESSION Called back to order at 7:08 pm

Chair Turner stated they were entering negotiations with an Interim CEO candidate, Christian Wallis.

ADJOURNMENT Adjournment at 7:09 pm.


Jean Turner
Northern Inyo Healthcare District
Chair

Attest: 
David Lent
Northern Inyo Healthcare District Chair
Secretary