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|----------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| CALL TO ORDER                          | Northern Inyo Healthcare District (NIHD) Board Chair Best-Baker called the meeting to order at 11:30 am.                                                                                                                                                                                                                                                                                                                     |
| PRESENT                                | Melissa Best-Baker, Chair<br>David Lent, Vice-Chair<br>Maggie Egan, Secretary<br>Laura Smith, Treasurer<br>Jean Turner, Member at Large<br><br>Christian Wallis, Chief Executive Officer<br>Adam Hawkins, Chief Medical Officer<br>Allison Partridge, Chief Operations Officer / Chief Nursing Officer<br>Alison Murray, Chief Human Resources Officer, Chief Business Development Officer                                   |
| ABSENT                                 | Andrea Mossman, Chief Financial Officer                                                                                                                                                                                                                                                                                                                                                                                      |
| TELECONFERENCING                       | Notice has been posted, and a quorum participated from locations within the jurisdiction.                                                                                                                                                                                                                                                                                                                                    |
| PUBLIC COMMENT ON CLOSED SESSION ITEMS | Chair Best-Baker reported that at this time, audience members may speak only on closed session agenda items.<br><br><b>Public Comment:</b> None                                                                                                                                                                                                                                                                              |
| ADJOURN TO CLOSED SESSION              | Adjourn to closed session at 11:32 am.                                                                                                                                                                                                                                                                                                                                                                                       |
| RETURN TO OPEN SESSION                 | Return to open session at 12:30 pm.                                                                                                                                                                                                                                                                                                                                                                                          |
| REPORT OUT FROM CLOSED SESSION         | The Board took the following actions:<br><br><b>Legal Representation</b><br>Motion by Egan to approve David Balfour as legal counsel in the Loy, M.D. v. Northern Inyo Hospital, et al. matter<br>2 <sup>nd</sup> : Smith<br>Pass: 5-0<br><br><b>Conflict Waiver</b><br>Motion by Turner to waive the conflict and consent to David' Balfour's representation of all named defendants<br>2 <sup>nd</sup> : Egan<br>Pass: 5-0 |
| ADJOURNMENT                            | Adjournment at 12:34 pm.                                                                                                                                                                                                                                                                                                                                                                                                     |

Northern Inyo Healthcare District Board of Directors  
Special Meeting

August 5, 2026  
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Melissa Best-Baker  
Northern Inyo Healthcare District  
Chair

Attest:



Maggie Egan  
Northern Inyo Healthcare District  
Secretary