

CALL TO ORDER The meeting was called to order at 12:32 p.m. by Peter Watercott, President.

PRESENT Peter Watercott, President
D. Scott Clark, M.D., Vice President
John Ungersma, M.D., Treasurer

ALSO PRESENT John Halfen, Administrator
Doug Buchanan, Esq., Hospital District Legal Counsel
Sandy Blumberg, Administrative Secretary

ABSENT Pat Calloway, Secretary
Michael Phillips, M.D.
Taema Weiss, M.D., Chief of Staff

ALSO PRESENT FOR
RELEVANT PORTION(S)

PUBLIC COMMENTS
ON AGENDA Mr. Watercott asked if any members of the public wished to address the Board on any items listed on the agenda for this meeting. No comments were heard.

CLOSED SESSION At 12:32 pm the Board adjourned to closed session to:
 A. Confer with legal counsel regarding a claim filed by Patrick A. Plunkett, M.D. against Northern Inyo County Local Hospital District (Government Code Section 54956.9(a)).

RETURN TO OPEN
SESSION At 12:35 pm the meeting was returned to open session. Mr. Watercott reported the Board voted to reject a claim filed by Patrick Plunkett, M.D. as late.

PUBLIC COMMENT In keeping with the Brown Act, Mr. Watercott again asked if any members of the public wished to address the Board on any items listed on the agenda for this meeting, or on any items of interest. No comments were heard.

ADJOURNMENT The meeting was adjourned at 12:38 pm.

Peter Watercott, President

Attest:

Patricia Ann Calloway, Secretary