

CALL TO ORDER The meeting was called to order at 12:14 pm by M.C. Hubbard, President.

PRESENT M.C. Hubbard, President
D. Scott Clark, M.D., Secretary
Peter Watercott, Treasurer
John Ungersma, M.D., Member at Large

ABSENT Denise Hayden, Vice President

ALSO PRESENT Victoria Alexander-Lane, Chief Executive Officer
Sandy Blumberg, Executive Assistant

ALSO PRESENT FOR
RELEVANT PORTIONS Margaret Kemp-Williams, Inyo County Legal Counsel
Josh Hart, Inyo County Planning Commission

OPPORTUNITY FOR
PUBLIC COMMENT Ms. Hubbard stated at this time persons in the audience may speak on items listed on the agenda for this meeting (*speakers will be limited to a maximum of two minutes each*). No comments were heard.

ADJOURNMENT TO
CLOSED SESSION At 12:15 pm, Ms. Hubbard announced that the meeting would adjourn to closed session to allow the Board of Directors to:
 A. Conference with Legal Counsel regarding pending and threatened litigation, existing litigation, and significant exposure to litigation (*pursuant to Government Code section 54956.9*).

RETURN TO OPEN
SESSION AND REPORT
OF ACTION TAK At 1:05pm the meeting returned to open session. Ms. Hubbard reported that the Board took no reportable action.

 John Ungersma, M.D. then moved that the Board of Northern Inyo Healthcare District participate with the Inyo County Local Agency Formation Commission (LAFCO) to bring legal action against Southern Mono Healthcare District concerning incursion into Northern Inyo Healthcare District boundaries. The motion was seconded by Peter Watercott, and passed to approve by all four Board members present, with Director Hayden being absent from the vote.

AMENDMENT TO THE
AGREEMENT
BETWEEN INYO LAFCO
AND THE NIH
HEALTHCARE
DISTRICT It was then moved by Peter Watercott, seconded by Doctor Ungersma, and passed by all Directors present to approve an Amendment of the June 17 2015 Agreement between the Inyo Local Agency Formation Commission and Northern Inyo Healthcare District, for the reimbursement of litigation costs, with Director Hayden being absent from the vote.

ADJOURNMENT The meeting was adjourned at 1:15 pm.

M.C. Hubbard, President

Attest: _____
D. Scott Clark, M.D., Secretary