

CALL TO ORDER	The meeting was called to order at 10:37 am by Peter Watercott, President.
PRESENT	Peter Watercott, President John Ungersma, MD, Vice President M.C. Hubbard, Secretary Mary Mae Kilpatrick, Treasurer
ALSO PRESENT	Kevin S. Flanigan, MD, MBA, Chief Executive Officer Kelli Huntsinger, Chief Operating Officer Kristina Gritsutenko, Chief Financial Officer Carrie Petersen, Chief Accounting Officer Evelyn Campos Diaz, Chief Human Resources Officer Robin Cassidy, Director of Information Technology Sandy Blumberg, Executive Assistant
ABSENT	Phil Hartz, Member At Large Tracy Aspel, Chief Nursing Officer
OPPORTUNITY FOR PUBLIC COMMENT	Mr. Watercott announced that at this time persons in the audience may speak only on items listed on the Notice for this meeting, and speakers will be limited to a maximum of three minutes each. No comments were heard.
ATHENA HEALTH SERVICES AGREEMENT	Chief Executive Officer Kevin S. Flanigan, MD, MBA called attention to a proposed agreement with Athena Health Services for replacement of Northern Inyo Healthcare District's (NIHD's) Electronic Health Record (EHR) and Hospital Information System. A representative from Athena Health was present to answer questions, and it was noted that the proposed agreement has been reviewed and approved by District legal counsel and if signed prior to July 1 2017 the result will be a significant cost-savings for the District. Following review of the information provided it was moved by M.C. Hubbard, seconded by John Ungersma MD, and unanimously passed to approve the agreement with Athena Health Services as presented, with the net effect on this year's budget being an unbudgeted expense of \$70,000.
ADJOURNMENT TO CLOSED SESSION	At 11:23 am Mr. Watercott stated the meeting would adjourn to closed session to allow the Board of Directors to confer with Legal Counsel regarding pending litigation (2 cases) pursuant to Government Code Section 54956.9.
RETURN TO OPEN SESSION AND REPORT OF ACTION TAKEN	At 12:36 pm the meeting returned to open session. Mr. Watercott announced that the Board took no reportable action.
ADJOURNMENT	The meeting adjourned at 12:38 pm.

Peter Watercott, President

Attest:

M.C. Hubbard, Secretary