

- CALL TO ORDER The meeting was called to order at 5:51 pm by Jean Turner, District Board Chair.
- PRESENT Jean Turner, Chair
Robert Sharp, Vice Chair
Jody Veenker, Secretary
Mary Mae Kilpatrick, Treasurer
Topah Spoonhunter, Member-At-Large
Kelli Davis MBA, Interim Chief Executive Officer and Chief Operating Officer
Tracy Aspel RN, BSN, Chief Nursing Officer
William Timbers MD, Interim Chief Medical Officer
Stacey Brown MD, Chief of Staff
Keith Collins, General Counsel, Jones and Mayer
- OPPORTUNITY FOR PUBLIC COMMENT Ms. Turner reported at this time, members of 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. The Board is prohibited from generally discussing or taking action on items not included on the Notice for this meeting. Comments in support of Northern Inyo Healthcare District (NIHD) reaching an agreement with the American Federation of State, County, and Municipal Employees (AFSCME) Technical Unit were heard from Ms. Kaylyn Rickford.
- STRATEGIC PLAN DEVELOPMENT WITH DAVID SANDBERG Interim Chief Executive Officer Kelli Davis, MBA provided a brief overview of NIHD's Strategic Planning efforts in recent years, suggesting that the District Board once again consider engaging Mr. David Sandberg with Cycle of Business to help with development of the District's next Strategic Plan. A more in-depth discussion of Strategic Planning efforts will take place at a future meeting of the District Board.
- CLOSED SESSION At 5:55 pm Ms. Turner announced the meeting would adjourn to Closed Session to allow the District Board of Directors to discuss:
A. Public Employee Performance Evaluation (*pursuant to Government Code Section 54957(b)*), title: Interim Chief Executive Officer.
B. Conference with Labor Negotiators; Agency designated representative: Irma Moisa; Employee Organization: AFSCME Council 57 (*pursuant to Government Code Section 54957.6*).
Ms. Turner stated the Board did not anticipate that any reportable action would be announced following the conclusion of Closed Session.
- RETURN TO OPEN SESSION AND REPORT OF ACTION TAKEN At 7:54 pm the meeting returned to Open Session. Ms. Turner reported the Board took no reportable action.

ADJOURNMENT

The meeting adjourned at 7:55 pm.

Jean Turner, Chair

Attest:

Jody Veenker, Secretary