

CALL TO ORDER                      The meeting was called to order at 5:30 pm by M.C. Hubbard, President.

PRESENT                                M.C. Hubbard, President  
Denise Hayden, Vice President  
John Ungersma, MD, Member at Large  
Kevin S. Flanigan, MD, MBA, Northern Inyo Hospital Acting CEO  
Sandy Blumberg, Executive Assistant

ABSENT                                 Peter Watercott, Treasurer  
D. Scott Clark, MD, Secretary

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

ADJOURNMENT TO  
CLOSED SESSION                      At 5:31pm Ms. Hubbard stated the meeting would adjourn to closed session to allow the Board of Directors to:  
  A. Confer regarding action filed against Northern Inyo Healthcare District and other Defendants (Government Code Section 54956.9(a)).

RETURN TO OPEN  
SESSION AND REPORT  
OF ACTION TAKEN                      At 5:50pm the meeting returned to open session. Ms. Hubbard reported the Board took no reportable action.

ADJOURNMENT                         The meeting was adjourned at 5:51 pm.

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M.C. Hubbard, President

Attest:

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Denise Hayden, Vice President