

CALL TO ORDER The meeting was called to order at 3:30 pm by M.C. Hubbard, President, in the Northern Inyo Healthcare District (NIHD) Board Room at 2957 Birch Street, Bishop, California.

PRESENT M.C. Hubbard, President
Mary Mae Kilpatrick, Vice President
Jean Turner, Secretary
Robert Sharp, Treasurer
Peter Tracy, Member at Large

ALSO PRESENT FOR RELEVANT PORTIONS Kevin S. Flanigan MD, MBA, Chief Executive Officer

OPPORTUNITY FOR PUBLIC COMMENT Ms. Hubbard announced 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.

ADJOURNMENT TO CLOSED SESSION At 3:31 pm Ms. Hubbard announced the meeting would adjourn to Closed Session for:
A. Discussion of a Personnel Matter, Employment Status, Potential Discipline Considerations (Pursuant to Government Code Section 54957).
B. Personnel, Performance Evaluation, CEO (pursuant to Government Code Section 54957).

RETURN TO OPEN SESSION AND REPORT OF ACTION TAKEN At 5:52 pm the meeting returned to Open Session. Ms. Hubbard stated that the Board discussed some anonymous allegations that were received and looked into. They have found these allegations to be unfounded and not supported by any factual findings, therefore no action was taken.

Ms. Hubbard also stated that the Northern Inyo Healthcare District Board of Directors wholeheartedly supports Doctor Kevin S. Flanigan as Chief Executive Officer, and they look forward to his strong leadership in continuing to take NIHD to the highest level of performance.

ADJOURNMENT The meeting was adjourned at 5:53 pm.

M.C. Hubbard, Vice President

Attest:

Mary Mae Kilpatrick, Secretary