

CALL TO ORDER The meeting was called to order at 4:00 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, Chief Operating Officer
Tracy Aspel RN, BSN, Chief Nursing Officer
Will Timbers MD, Interim Chief Medical Officer
John Tremble, Chief Financial Officer (via WebEx)
Stacey Brown MD, Chief of Staff

ABSENT Kevin S. Flanigan MD, MBA, Chief Executive Officer

OPPORTUNITY FOR PUBLIC COMMENT Ms. Turner stated 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 3 minutes each. Comments in support of Chief Executive Officer Kevin S. Flanigan, MD, MBA were heard from the following:

- Charlotte Helvie, MD
- Robbin Cromer-Tyler, MD
- Bo Loy, MD
- Richard Meredith, MD (also on behalf of Kristen Meredith, MD)
- Jennifer Figueroa, PA
- Martha Kim, MD
- Colleen McEvoy, PA
- Stacey Brown, MD

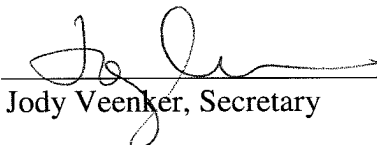
ADJOURNMENT TO CLOSED SESSION At 4:25 pm Ms. Turner announced the meeting would adjourn to Closed Session to allow the District Board of Directors to discuss:
- Public Employee Performance Evaluation/Discipline/Dismissal/Release (*pursuant to Government Code Sections 54954.5 and 54957(b)*) title: Chief Executive Officer.

RETURN TO OPEN SESSION AND REPORT OF ACTION TAKEN At 8:50 pm the meeting returned to Open Session. Ms. Turner reported following lengthy discussion the Board took no reportable action, pending further deliberation at next week's meeting.

Ms. Turner then expressed thanks to members of the community who have donated fabric masks for the use of Northern Inyo Healthcare District employees during the Covid-19 pandemic.

ADJOURNMENT The meeting was adjourned at 9:02 pm.


Jean Turner, Chair

Attest: 
Jody Veenker, Secretary