

CALL TO ORDER	The meeting was called to order at 5:15 pm by Jean Turner, Chair.
PRESENT	Jean Turner, Chair Robert Sharp, Vice Chair Jody Veenker, Secretary Mary Mae Kilpatrick, Treasurer Topah Spoonhunter, Member-At-Large Kelli Davis MBA, Chief Operating Officer John Tremble, Chief Financial Officer Tracy Aspel RN, BSN, Chief Nursing Officer
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. No comments were heard.
ADJOURNMENT TO CLOSED SESSION	Ms. Turner announced the meeting would adjourn to Closed Session to allow the District Board of Directors to discuss: a. Public Employee Performance Evaluation/Discipline/Dismissal/Release ( <i>Government Code Sections 54954.5 and 54957(b)</i> ), title: Chief Executive Officer.
RETURN TO OPEN SESSION AND REPORT OF ACTION TAKEN	At 6:02 pm the meeting returned to Open Session. Ms. Turner reported the Board took no reportable action.
OPPORTUNITY FOR PUBLIC COMMENT	Ms. Turner again 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 were heard from Ms. Gayla Wolf.
PRIMER ON SUSTAINABLE BUILDING PRINCIPLES FOR RHC CONSTRUCTION PROJECT	Northern Inyo Healthcare District (NIHD) Rural Health Clinic Medical Director Stacey Brown MD, introduced Mr. Tate Walker with OPN Architects to provide an overview of sustainability practices for building projects. The intent of sustainable projects is to create a building tailored to meet the occupant's needs while allowing for ecology, wellness, and an environment that promotes maximum employee productivity and well-being. Elements of sustainable building design include: - Design for integration - Design for community - Design for ecology, water, and energy - Design for wellness - Design for economy and resources - Design for change Doctor Brown reviewed the 9 foundations of a healthy building, and discussed healthy building principles including adequate ventilation; air

quality; thermal health; moisture; safety and security; lighting and views; noise levels, and water quality. Open dialog on the subject of sustainable building principles took place, and questions were asked and answered. The importance of designing with patient flow in mind was also noted, as was the need to make sure that this building project proceeds in a timely manner in order to comply with Opportunity Zone project guidelines. It was additionally noted that the cost of building with sustainability in mind typically adds only 0 to 3 percent to the cost of a building project.

ADJOURNMENT TO  
CLOSED SESSION

Ms. Turner thanked Mr. Walker and Doctor Brown for facilitating a robust discussion on this topic. At 7:51 pm she announced the meeting would return to Closed Session to allow the District Board of Directors to continue discussion of:

- a. Public Employee Performance Evaluation/Discipline/Dismissal/Release (*Government Code Sections 54954.5 and 54957(b)*) title: Chief Executive Officer.

RETURN TO OPEN  
SESSION AND REPORT  
OF ACTION TAKEN

At 8:49 pm the meeting returned to Open Session. Ms. Turner reported the Board took unanimous action to authorize outside labor counsel to contract with outside investigators regarding District finances and operations.

Ms. Turner also reported the Board took unanimous action to place Chief Executive Officer Kevin S. Flanigan MD, MBA on paid Administrative Leave pending completion of that investigation.

Ms. Turner additionally stated the Board took unanimous action to appoint NIHD Chief Operating Officer Kelli Davis to act as Interim Chief Executive Officer of the District effective immediately and until completion of the investigation into District finances and operations.

Ms. Turner again asked if any member of the public wished to comment on any items listed on the Notice for this meeting. No comments were heard.

ADJOURNMENT

The meeting adjourned at 8:50 pm.

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Jean Turner, Chair

Attest:

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Jody Veenker, Secretary