

CALL TO ORDER	The meeting was called to order at 6:30 pm by Mary Mae Kilpatrick, President.
PRESENT	Mary Mae Kilpatrick, President Jean Turner, Vice President Robert Sharp, Secretary M.C. Hubbard, Treasurer Jody Veenker, Member at Large Kevin S. Flanigan, MD, MBA, Chief Executive Officer Kelli Davis, MBA, Chief Operating Officer Tracy Aspel, RN, BSN, Chief Nursing Officer John Tremble, Chief Financial Officer (<i>participation by phone during Closed Session</i>)
OPPORTUNITY FOR PUBLIC COMMENT	Ms. Kilpatrick 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.
NIHD PATIENT SERVICES	The Northern Inyo Healthcare District (NIHD) Board of Directors engaged in open discussion on the topic of patient services available at NIHD as compared to services available at other California Critical Access Hospitals of similar size. A PowerPoint presentation was provided by Chief Executive Officer Kevin S. Flanigan MD, MBA, which included an overview of the history of how services at the District developed over time, including the addition of specialty services and collaborations with area partners. A fiscal comparison of services available from other local providers was also provided.
OTHER TOPICS OF INTEREST	Ms. Kilpatrick asked if those present wished to discuss additional topics of interest, or ask any questions of the District Board. A suggestion was made regarding having presentations such as Doctor Flanigan's videoed and made available for viewing on the NIHD website.
ADJOURNMENT TO CLOSED SESSION	At 7:37 pm Ms. Kilpatrick announced the meeting would adjourn to Closed Session to allow the District Board of Directors to: A. Discuss a real estate negotiation regarding price, 152 Pioneer Lane, Bishop, California, agency negotiators Kevin S. Flanigan MD, MBA and Pioneer Medical Associates partners (<i>pursuant to Government Code Section 54956.8</i>).
RETURN TO OPEN SESSION AND REPORT OF ACTION TAKEN	At 8:08 pm the meeting returned to open session. Ms. Kilpatrick reported the Board took no reportable action.

PHARMACY
CONSTRUCTION
PROJECT

Doctor Flanigan called attention to a bid for the NIHD Pharmacy construction project received from Columbo Construction of Bakersfield, in the amount of \$2,347,208. Doctor Flanigan explained that the District reached out to over 100 contractors for bids on the project, and received very few responses. The Columbo proposal is for time and materials, and will cost \$1,000,000 more than originally expected for the project. The NIHD Foundation will contribute \$150,000 to help defer part of the cost. The District faces a December deadline for completion of the construction project, and if this proposal is approved construction will commence in two days. Following review of the information provided it was moved by Jean Turner, seconded by M.C. Hubbard, and unanimously passed to approve the construction bid submitted by Columbo Construction as presented.

ADJOURNEMENT

The meeting was adjourned at 8:23 pm.

Mary Mae Kilpatrick, President

Attest:

Robert Sharp, Secretary