

CALL TO ORDER The meeting was called to order at 11:30 am by Mary Mae Kilpatrick, President.

PRESENT Mary Mae Kilpatrick, President
Jean Turner, Vice President
Robert Sharp, Secretary
Peter Tracy, Treasurer
M.C. Hubbard, Member at Large
Allison Robinson MD, Chief of Staff
Kevin S. Flanigan MD, MBA, Chief Executive Officer
Kelli Davis, Chief Operating Officer
John Tremble, Chief Financial Officer
Tracy Aspel RN, Chief Nursing Officer

OPPORTUNITY FOR
PUBLIC COMMENT Ms. Kilpatrick announced at this time persons in the audience may speak on any items listed on the Notice for this meeting, and speakers will be limited to a maximum of 3 minutes each. No comments were heard.

DISCUSSION OF
PROPOSED MEDICAL
STAFF LEADERSHIP
MODEL Open discussion of a Medical Staff Leadership Model proposed by the Northern Inyo Healthcare District (NIHD) Medical Staff took place. The proposed model would consist of an expanded Chief of Staff role, as well as implementation of a Chief Physician Quality Officer role. At the conclusion of discussion, it was determined that approval of the proposed Medical Staff Leadership model will be placed on the agenda for the next regular meeting of the District Board of Directors.

ADJOURNMENT The meeting was adjourned at 12:50 pm.

Mary Mae Kilpatrick, President

Attest:

Robert Sharp, Secretary