

CALL TO ORDER

The meeting was called to order at 8:14 am by Robert Sharp, District Board Chair.

PRESENT

Robert Sharp, Chair
Jody Veenker, Vice Chair
Mary Mae Kilpatrick, Secretary
Topah Spoonhunter, Treasurer
Jean Turner, Member-at-Large
Kelli Davis MBA, Interim Chief Executive Officer and Chief Operating Officer
Joy Engblade MD, Chief Medical Officer
Allison Partridge RN, MSN, Chief Nursing Officer
Sierra Bourne MD, Interim Chief of Staff
David Sandberg, Cycle of Business (Facilitator)

OPPORTUNITY FOR PUBLIC COMMENT

Mr. Sharp announced that at this time members of 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. The Board is prohibited from generally discussing or taking action on items not included on this Notice. No comments were heard.

URGENT NEED TO ADD TO THE AGENDA FOR THIS MEETING

APPROVAL OF CASH ACCOUNT TO FACILITATE DISTRICT USE OF ESCB LINE OF CREDIT

At this time Director Sharp recused himself from the meeting and left the room. Jody Veenker requested the Board's consideration to add an item to the agenda for this meeting, due to the fact that an urgent need to take action has arisen, and because that need came to the District Board's attention following the posting of the agenda for this meeting. She then reported that the Board previously approved establishing a line of credit with Eastern Sierra Community Bank (ESCB), but they must now also take action to establish a cash account that will facilitate the use of that line of credit. Immediate action is necessary in order to begin using the line of credit at the best interest rate possible. It was moved by Jean Turner, seconded by Mary Mae Kilpatrick, and passed by a 4 to 0 vote to add the emergency item to the agenda, with Director Sharp being absent from the vote. It was then moved by Ms. Turner, seconded by Topah Spoonhunter, and passed by a 4 to 0 vote to approve establishing a cash account in the name of Northern Inyo Healthcare District (NIHD) in order to facilitate use of the previously established line of credit with ESCB, with Director Sharp being absent from the vote. Following the conclusion of the vote, Mr. Sharp re-entered the room to participate in the remainder of the meeting.

NEW BUSINESS

APPOINTMENT TO NIHD MEDICAL STAFF WELLNESS SURVEY AD HOC COMMITTEE

Mr. Sharp then called attention to the need to appoint two members of the District Board to the *NIHD Medical Staff Wellness Survey Ad Hoc Committee*. He then moved to appoint himself and Director Veenker to serve on that Committee, which was seconded by Mary Mae Kilpatrick, and unanimously passed to approve.

STRATEGIC PLANNING
SESSION

Interim Chief Executive Officer and Chief Operating Officer Kelli Davis introduced David Sandberg with Cycle of Business to facilitate a training for development of NIHD's next Strategic Plan. Pre-work for the planning session included collection of data and review of the results of an NIHD staff and physician survey conducted on the subject of the District's needs going forward. Discussion during the training session included the following:

- Review of the District's Mission, Vision, and Values, including acknowledgement that Strategic Planning should support those three statements
- Review of previous Strategic Planning efforts, including the 2019 Strategic Plan and the most recent Community Health Needs Assessment
- Review of financial considerations and the District's current financial status
- Review and analysis of stakeholder needs and community needs
- Discussion of potential Strategic Goals and Objectives
- Initial discussion of Action Strategy and upcoming projects necessary to achieve Strategic Planning goals and execute the new Strategic Plan
- Discussion regarding what NIHD needs to look like in the future/five years from now

ADJOURNMENT

The meeting concluded at 3:28 pm. It was noted that District Leadership and staff will work with Mr. Sandberg to further develop the NIHD 2021 Strategic Plan based on discussion that took place during today's meeting.



Robert Sharp, Chair

Attest:



Mary Mae Kilpatrick, Secretary