

CALL TO ORDER The meeting was called to order at 5:30 p.m. by Jody Veenker, Northern Inyo Health Care District (NIHD) Board Chair.

PRESENT Jody Veenker, Chair
Mary Mae Kilpatrick, Vice Chair
Jean Turner, Treasurer
Robert Sharp, Member-at-Large
Topah Spoonhunter, Secretary
Kelli Davis MBA, Chief Executive Officer and Chief Operating Officer (present via zoom)
Joy Engblade, MD, Chief Medical Officer (present via zoom)

ABSENT Allison Partridge RN, MSN, Chief Nursing Officer
Stephen Del Rossi, Chief Financial Officer

OPPORTUNITY FOR PUBLIC COMMENT Chair Veenker reported 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 the Notice for this meeting. No comments were heard.

OPEN SESSION:
WITTFKIEFFER CEO SEARCH SERVICES PROPOSAL Chair Veenker called attention to the consideration of the WittKieffer Chief Executive Officer (CEO) search services proposal. Treasurer Turner requested the Human Resource Director, Alison Murray, explain the current CEO recruitment process in comparison to the WittKieffer proposal. A discussion took place.

It was moved by Robert Sharp, seconded by Jean Turner, and passed with a 5-0 vote to table this item until the November 16, 2022 Board of Directors Meeting.

AYES: Jody Veenker, Mary Mae Kilpatrick, Jean Turner, Topah Spoonhunter, Robert Sharp

PUBLIC COMMENTS ON CLOSED SESSION ITEMS Chair Veenker announced that at this time, persons in the audience may speak only on items listed on the Closed Session portion of this meeting. No public comments were heard.

ADJOURNMENT TO
CLOSED SESSION

At 5:59 p.m. Chair Veenker announced the meeting would adjourn to Closed Session to all the NIHD Board of Directors to:


- A. Conference with Legal Counsel - Anticipated Litigation. Gov't Code 54956.9(d)(2). Number of potential cases: (1)

RETURN TO OPEN
SESSION AND REPORT OF
ANY ACTION TAKEN


At 8:05 p.m., the meeting returned to Open Session. Chair Veenker announced that the Board took no reportable action.

ADJOURNMENT

Adjournment at 8:06 p.m.



Jody Veenker, Chair

Attest: 

Topah Spoonhunter, Secretary