

CALL TO ORDER The meeting was called to order at 5:30 p.m. by Mary Mae Kilpatrick, Northern Inyo Healthcare District (NIHD) Board Chair.

PRESENT Mary Mae Kilpatrick, Chair
 Melissa Best-Baker, Vice Chair
 Jean Turner, Secretary
 Ted Gardner, Treasurer
 Jody Veenker, Member-at-Large
 Lionel Chadwick PhD, Interim Chief Executive Officer
 Stephen DelRossi, MSA, Chief Financial Officer
 Allison Partridge RN, MSN, Chief Nursing Officer
 Joy Englblade, MD, Chief Medical Officer (present via zoom)

OPPORTUNITY FOR PUBLIC COMMENT Chair Kilpatrick 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. There were no public comments.

TENTATIVE AGREEMENT BETWEEN NIHD AND AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES (AFSCME) TECHNICAL UNIT Chair Kilpatrick called attention to the Tentative Agreement between NIHD and American Federation of State, County, and Municipal Employees (AFSCME) Technical, Business Office Clerical and Service Unit.

CEO Chadwick stated is was staff’s recommendation to approve the agreement. Jean Turner thanked the parties involved in the negotiations.

It was motioned by Jean Turner to approve the Tentative Agreement between NIHD and American Federation of State, County, and Municipal Employees (AFSCME) Technical, Business Office Clerical and Service Unit, seconded by Jody Veenker, and the motion passed 5-0.

DISTRICT BOARD RESOLUTION 23-02 Chair Kilpatrick called attention to the proposed District Board Resolution 23-02, a resolution of the governing Board of the Northern Inyo Healthcare District providing for adoption of a tentative agreement between the Northern Inyo Healthcare District and District Council 57, American Federation of State, County, and Municipal Employees (AFSCME), AFL-CIO Patient Care Technical, Business Office Clerical and Service Unit.

Chair Kilpatrick read aloud District Board Resolution 23-02, a resolution of the governing Board of the Northern Inyo Healthcare District providing for adoption of a tentative agreement between the Northern Inyo Healthcare District and District Council 57, American Federation of State, County, and Municipal Employees (AFSCME), AFL-CIO Patient Care Technical, Business Office Clerical and Service Unit. It was motioned by

Jody Veenker to approve District Board Resolution 23-02, seconded by Ted Gardner, and the motion passed 5-0 via roll call vote.

Chair Kilpatrick - yes
Ms. Best-Baker - yes
Ms. Turner - yes
Mr. Gardner - yes
Ms. Veenker - yes

TENTATIVE AGREEMENT
BETWEEN NIHD AND
AMERICAN FEDERATION
OF STATE, COUNTY, AND
MUNICIPAL EMPLOYEES
(AFSCME) RN UNIT

Chair Kilpatrick called attention to the Tentative Agreement between NIHD and American Federation of State, County, and Municipal Employees (AFSCME) RN Unit.

It was motioned by Melissa Best-Baker to approve the Tentative Agreement between NIHD and American Federation of State, County, and Municipal Employees (AFSCME) RN Unit, seconded by Jean Turner, and the motion passed 5-0.

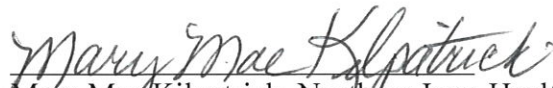
DISTRICT BOARD
RESOLUTION 23-03

Chair Kilpatrick read aloud District Board Resolution 23-03, a resolution of the governing Board of the Northern Inyo Healthcare District providing for adoption of a tentative agreement between the Northern Inyo Healthcare District and District Council 57, American Federation of State, County, and Municipal Employees (AFSCME), AFL-CIO Registered Nurse Unit. It was motioned by Jody Veenker to approve District Board Resolution 23-03, seconded by Melissa Best-Baker, and the motion passed 5-0 via roll call vote.


Chair Kilpatrick - yes
Ms. Best-Baker - yes
Ms. Turner - yes
Mr. Gardner - yes
Ms. Veenker - yes

ADJOURNMENT

Adjournment at 5:38 p.m.


Mary Mae Kilpatrick, Northern Inyo Healthcare
District, Chair

Attest:


Jean Turner, Northern Inyo Healthcare District,
Secretary