CALL TO ORDER	The meeting was called to order at 9:00 am by M.C. Hubbard, President.
PRESENT	M.C. Hubbard, President Peter Watercott, Treasurer John Ungersma, MD, Member at Large Kevin S. Flanigan, MD, MBA, Northern Inyo Hospital CIO, COO Sandy Blumberg, Executive Assistant
ABSENT	Denise Hayden, Vice President D. Scott Clark, MD, Secretary
OPPORTUNITY FOR PUBLIC COMMENT	Ms. Hubbard stated that at this time persons in the audience may speak only on items listed on the agenda for this meeting (*speakers will be limited to a maximum of three minutes each*). The following persons spoke during public comment: - Ken Kilgore - Lynne Greer
APPOINTMENT OF ACTING CHIEF EXECUTIVE OFFICER	Ms. Hubbard then asked for a motion regarding appointment of an Acting Chief Executive Officer (CEO) for Northern Inyo Hospital (following the departure of outgoing Chief Executive Officer Victoria Alexander-Lane). It was moved by Peter Watercott, seconded by John Ungersma, MD and unanimously passed to appoint Kevin S. Flanigan, MD, MBA to be the Acting CEO of Northern Inyo Hospital.
ADJOURNMENT	The meeting was adjourned at 9:08 am.

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M.C. Hubbard, President

Attest: _____
Peter Watercott, Treasurer