

CALL TO ORDER                    The meeting was called to order at 5:31 pm by M.C. Hubbard, Vice President in the Northern Inyo Healthcare District (NIHD) Board Room at 2957 Birch Street, Bishop, California.

PRESENT                            M.C. Hubbard, Vice President  
Mary Mae Kilpatrick, Secretary  
Jean Turner, Treasurer  
Robert Sharp, Member at Large  
Evelyn Campos Diaz, Chief Human Resources Officer  
Michelle Garcia, Administrative Assistant

ABSENT                             Kevin S. Flanigan MD, MBA, Chief Executive Officer  
Kelli Huntsinger, Chief Operating Officer  
John Tremble, Chief Financial Officer  
Tracy Aspel RN, Chief Nursing Officer  
Allison Robinson MD, Chief of Staff

OPPORTUNITY FOR  
PUBLIC COMMENT                Ms. Hubbard announced at this time persons in 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. No comments were heard.

DEVELOPMENT OF  
PROCESS FOR FILLING  
BOARD VACANCIES  
AND ON-BOARDING  
NEW BOARD  
MEMBERS                         An open discussion took place on the subject of developing a process for filling Northern Inyo Healthcare District (NIHD) Board vacancies and on-boarding new Board members. A draft process was developed that will be reviewed further and presented for approval at a future meeting of the District Board.

ADJOURNMENT                    The meeting was adjourned at approximately 7:30 pm.

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M.C. Hubbard, Vice President

Attest:

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Mary Mae Kilpatrick, Secretary