

- CALL TO ORDER** The meeting was called to order at 10:00 am by Mary Mae Kilpatrick, President.
- PRESENT** Mary Mae Kilpatrick, President
Jean Turner, Vice President
Robert Sharp, Secretary
M.C. Hubbard, Treasurer
Jody Veenker, Member at Large
Kevin S. Flanigan, MD, MBA, Chief Executive Officer
Kelli Davis, MBA, Chief Operating Officer
Tracy Aspel, RN, BSN, Chief Nursing Officer
John Tremble, Chief Financial Officer
- OPPORTUNITY FOR PUBLIC COMMENT** Ms. Kilpatrick 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 three minutes each. No comments were heard.
- LABORATORY MEDICAL DIRECTOR POLICY** Kevin S. Flanigan, MD, MBA, Chief Executive Officer called attention to approval of a District-wide Policy and Procedure titled *Laboratory, Medical Director Delegation of Responsibilities* being established as a result of Northern Inyo Healthcare District's (NIHD's) recent Joint Commission Laboratory survey. It was moved by M.C. Hubbard, seconded by Jody Veenker, and unanimously passed to approve the proposed *Laboratory Medical Director Delegation of Responsibilities* Policy and Procedure as presented (with Director Sharp being absent from the vote).
- RE-STOCKING OF AMBULANCE SUPPLIES** Doctor Flanigan also called attention to a request by NIHD leadership to draft a policy on the subject of re-stocking supplies for local for-profit and not-for-profit ambulance services. It was moved by Jean Turner, seconded by Ms. Hubbard, and unanimously passed to authorize NIHD leadership to draft a policy on the subject of District re-stocking of ambulance supplies for local ambulance service providers as requested.
- STRATEGIC PLANNING SESSION** A strategic planning session was provided by David Sandberg with Cycle of Business, who provided an overview of strategic objectives developed at a recently-held District Board Self-Assessment. Mr. Sandberg also provided an overview of the District's strategic planning efforts to date, and established groundwork for future strategic planning meetings. It was determined that strategic planning will be addressed as part of regular meetings of the District Board going forward, and that planning will be based partially on data collected from a collaborative Community Health Needs Assessment survey with the Healthcare District's mission, vision, and values being considered as part of all future planning.

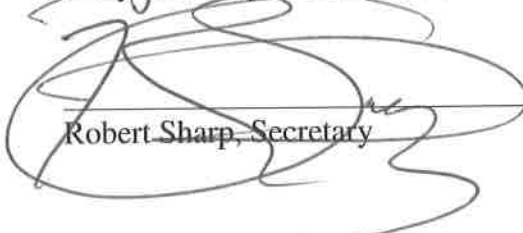
ADJOURNMENT

The meeting was adjourned at 3:02 pm.



Mary Mae Kilpatrick, President

Attest:



Robert Sharp, Secretary