

CALL TO ORDER The meeting was called to order at 10:00 am by Mary Mae Kilpatrick, President, in the Northern Inyo Healthcare District (NIHD) Board Room at 2957 Birch Street, Bishop, California.

PRESENT Mary Mae Kilpatrick, President
Jean Turner, Vice President
Robert Sharp, Secretary
M.C. Hubbard, Member at Large
Kevin S. Flanigan, MD, MBA, Chief Executive Officer
John Tremble, Chief Financial Officer

ABSENT Peter Tracy, Treasurer

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 a maximum of three minutes each. No comments were heard.

ADJOURNMENT TO
CLOSED SESSION At 10:01 am Ms. Kilpatrick announced the meeting would adjourn to Closed Session to:
 A. Discussion pending litigation (*Pursuant to Government Code Section 54956.9(d)(2)*), one matter.

RETURN TO OPEN
SESSION AND REPORT
OF ACTION TAKEN At 10:07 am the meeting returned to Open Session. Ms. Kilpatrick reported the Board took unanimous action to approve negotiated terms of a settlement, Superior Court of California County of Inyo Case Number CV1760919, and to authorize Kevin S. Flanigan, MD, MBA to sign settlement documents.

ADJOURNMENT The meeting was adjourned at 10:08 am.

Mary Mae Kilpatrick, President

Attest:

Robert Sharp, Secretary