

- CALL TO ORDER** The meeting was called to order at 5:30 pm by Jean Turner, District Board Chair.
- PRESENT** Jean Turner, District Board Chair
Robert Sharp, Vice Chair
Jody Veenker, Secretary
Mary Mae Kilpatrick, Treasurer
Topah Spoonhunter, Member-At-Large
Kelli Davis MBA, Interim Chief Executive Officer and Chief Operating Officer
Via Zoom:
Tracy Aspel RN, BSN, Chief Nursing Officer
Will Timbers MD, Interim Chief Medical Officer
Stacey Brown MD, Chief of Staff
- OPPORTUNITY FOR PUBLIC COMMENT** Ms. Turner stated 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 3 minutes each. No comments were heard.
- APPROVAL OF AGREEMENT FOR CERNER ELECTRONIC HEALTH RECORD** Interim Chief Executive Officer Kelli Davis called attention to approval of a contract with Cerner Corporation to purchase a new Electronic Health Record (EHR) for Northern Inyo Healthcare District (NIHD). Ms. Davis stated that the proposed agreement has been appropriately vetted by District Legal Counsel; Compliance; Finance; and Information Technology leadership, and that due diligence has been achieved. Interim Information Technology Director Bryan Harper provided a presentation on the District's EHR selection process, including an overview of how the NIHD workforce chose the Cerner product. It was noted that the District negotiated the best possible price for the Cerner system, and received a total price reduction of \$1.2 million off the originally quoted price. The total capital cost for the system will be \$2.8 million, paid out over a 10-year period. It was moved by Jody Veenker, seconded by Topah Spoonhunter, and unanimously passed to approve the proposed agreement with Cerner Corporation to purchase NIHD's next Electronic Health Record as requested.
- SELECTION OF NIHD EXECUTIVE SEARCH FIRM** Ms. Turner called attention to the selection of an Executive Search Firm to conduct the recruitment effort for NIHD's next Chief Executive Officer. Scoring of the proposals received resulted in the following companies being identified as the top 3 candidates:
- WittKeiffer
 - Gallagher MSA Search
 - Berkeley Search Consultants
- Review and discussion of the three proposals took place, and public comment was and received. At the conclusion of discussion it was moved

by Mr. Spoonhunter, seconded by Robert Sharp, and unanimously passed to select WittKeiffer to be the District's Chief Executive Officer search firm. It was noted that in addition to other strong points, WittKeiffer has specific experience in the California Healthcare Executive market. Monthly updates on the progress of the District's Executive Search will be provided at future meetings of the District Board.

OPPORTUNITY FOR
PUBLIC COMMENT

Ms. Turner again asked if any members of the public wished to comment on any items listed on the Notice for this meeting. No comments were heard.

ADJOURNMENT

The meeting was adjourned at 6:04 pm.



Jean Turner, Chair

Attest:



Jody Veenker, Secretary