

**CALL TO ORDER**

The meeting was called to order at 5:30 pm by Robert Sharp, District Board Chair.

**PRESENT**

Robert Sharp, Chair  
Jody Veenker, Vice Chair  
Mary Mae Kilpatrick, Secretary  
Topah Spoonhunter, Treasurer  
Jean Turner, Member-at-Large  
Kelli Davis MBA, Interim Chief Executive Officer and Chief Operating Officer  
Vinay Behl, Interim Chief Financial Officer  
Joy Englade MD, Chief Medical Officer  
Allison Partridge RN, MSN, Chief Nursing Officer  
Keith Collins, General Legal Counsel (Jones & Mayer)

**OPPORTUNITY FOR PUBLIC COMMENT**

Mr. Sharp announced that the purpose of public comment is to allow members of the public to address the Board of Directors. Public comments shall be received at the beginning of the meeting and are limited to three (3) minutes per speaker, with a total time limit of thirty (30) minutes being allowed for all public comment unless otherwise modified by the Chair. Speaking time may not be granted and/or loaned to another individual for purposes of extending available speaking time unless arrangements have been made in advance for a large group of speakers to have a spokesperson speak on their behalf. Comments must be kept brief and non-repetitive. The general Public Comment portion of the meeting allows the public to address any item within the jurisdiction of the Board of Directors on matters not appearing on the agenda. Public comments on agenda items should be made at the time each item is considered. No comments were heard.

**APPROVAL OF NIHD  
BUSD BRONCO CLINIC  
MEMORANDUM OF  
UNDERSTANDING**

Certified Pediatric Nurse Practitioner, Colleen McEvoy provided an overview of the Northern Inyo Healthcare District (NIHD) Bishop Unified School District (BUSD) Bronco Clinic Memorandum of Understanding, she explained that medical services will be provided to District students attending Bishop Union High School and Palisades Glacier High School. All students seeking medical treatment for birth control methods, sexual transmitted diseases testing and treatment, HIV testing and family planning counseling and education will be enrolled in a program called Family Pact. Ms. McEvoy explained that Family Pact is a state program designed to provide financial assistance to those who seek these types of treatments and don't have the means to pay. Ms. McEvoy also reported that NIHD submitted a provider application to Medi-Cal in order to become a provider at the Bronco clinic. This application is required in order to submit claims to Medi-Cal and seek reimbursement

for these encounters.

Interim Chief Executive Officer, Kelli Davis reported that the Bronco Clinic has received donations from the NIHD Foundation.

Mr. Sharp commented that BUSD is utilizing their own space in order for NIHD providers to be able to see patients. Mary Mae Kilpatrick and Jean Turner expressed concerns about the district's financial responsibility to run this program. Ms. Turner commented that she would like to see the Bronco Clinic cost information be included in a future financial report.

It was moved by Ms. Turner, seconded by Ms. Kilpatrick, and unanimously passed to approve the NIHD Bronco Clinic Memorandum of Understanding as presented.

At 5:50 pm Mr. Sharp announced the meeting would adjourn to Closed Session for:

ADJOURNMENT TO  
CLOSED SESSION

- A. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9: (one case)

At 8:45 pm the meeting returned to Open Session. Mr. Sharp reported that the Board took no reportable action.

RETURN TO OPEN  
SESSION AND REPORT  
OF ACTION TAKEN

The meeting adjourned at 8:45 pm.

ADJOURNMENT

  
Robert Sharp, Chair

Attest:

  
Mary Mae Kilpatrick, Secretary