

CALL TO ORDER

The meeting was called to order at 6:00 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 Engblade MD, Chief Medical Officer
Allison Partridge RN, MSN, Chief Nursing Officer
Peter Tracy, Of 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. At this time persons in the audience may speak only on items listed on the Notice of this meeting. Comments were heard from:

- Brittney Cooper

ADJOURNMENT TO
CLOSED SESSION

At 6:03 pm Mr. Sharp reported the meeting would adjourn to Closed Session to allow the District Board of Directors to discuss:

- A. Conference with Labor Negotiators, Agency Designated Representative: Irma Rodriguez and Kevin R. Dale; Employee Organization: AFSCME Council 75 (pursuant to Government Code Section 54957.6)
- B. 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.

Director Topah Spoonhunter, arrived at the Board of Directors Meeting at 6:08 pm.

RETURN TO OPEN
SESSION AND REPORT
OF ANY ACTION
TAKEN

At 6:44 pm the meeting returned to Open Session. Mr. Sharp reported that the Board took no reportable action.

AMMENDMENT TO
DISTRICT BOARD
RESOLUTION 21-08 &
21-09

Mr. Sharp requested to amend District Board Resolution 21-08 & 21-09, to reflect the correct spelling of Northern Inyo Healthcare District.

It was moved by Jody Veenker, seconded by Jean Turner, and unanimously passed to approve the amendment to District Board Resolution 21-08 & 21-09, to reflect correct spelling of Northern Inyo Healthcare District as request by Mr. Sharp.

APPROVAL OF
TENTATIVE
AGREEMENT
BETWEEN NIHD AND
AMERICAN
FEDERATION OF
STATE, COUNTY AND
MUNICIPAL
EMPLOYEES (AFSCME)
TECHNICAL UNIT; AND
APPROVAL OF
DISTRICT BOARD
RESOLUTION 21-08

Mr. Sharp called attention to proposed Tentative Agreement between NIHD and American Federation of State, County, and Municipal Employees (AFSCME): and approval of District Board Resolution 21-08.

It was moved by Mary Mae Kilpatrick, seconded by Jody Veenker, and unanimously passed to approve the Tentative Agreement between NIHD and American Federation of State, County, and Municipal Employees (AFSCME) Technical Unit: and approval of District Board Resolution 21-08, with the correct spelling of Northern Inyo Healthcare District as request by Mr. Sharp.

The Board of Directors thanked the NIHD team for all of the hard work that went into reaching these agreements.

APPROVAL OF
TENTATIVE
AGREEMENT
BETWEEN NIHD AND
AMERICAN
FEDERATION OF
STATE, COUNTY AND
MUNICIPAL
EMPLOYEES (AFSCME)
RN UNIT; AND
APPROVAL OF
DISTRICT BOARD
RESOLUTION 21-09

Mr. Sharp called attention to proposed Tentative Agreement between NIHD and American Federation of State, County, and Municipal Employees (AFSCME) RN Unit: and approval of District Board Resolution 21-09.

It was moved by Jody Veenker, seconded by Mary Mae Kilpatrick, and unanimously passed to approve the Tentative Agreement between NIHD and American Federation of State, County, and Municipal Employees (AFSCME) RN Unit: and approval of District Board Resolution 21-09, with the correct spelling of Northern Inyo Healthcare District as request by Mr. Sharp

APPROVAL OF COVID
CRISIS STAFFING
SHIFT BONUS
TECHNICAL UNIT SIDE
LETTER, NIHD AND
AMERICAN
FEDERATION OF
STATE, COUNTY, AND
MUNICIPAL
EMPLOYEE (AFSCME)

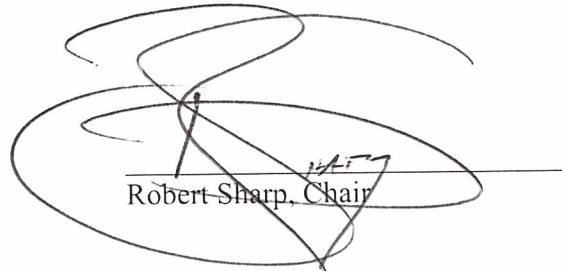
Mr. Sharp called attention to proposed COVID Staffing Crisis Shift Bonus Technical Unit Side Letter, NIHD and American Federation of State, County, and Municipal Employees (AFSCME) Technical Unit. Executive Chief Officer, Kelli Davis, reported that the funds from the COVID-19 Relief Program allows the District to be able to offer these incentive bonuses to employees who choose to take an extra shift.

It was moved by Jody Veenker, seconded by Mary Mae Kilpatrick, and unanimously passed to approve the COVID Crisis Staffing Shift Bonus Technical Unit Side Letter, NIHD and American Federation of State, County and Municipal Employee (AFSCME) as presented.

Ms. Kilpatrick thanked Administration for providing these COVID Crisis Staffing Shift Bonuses to district employees. Ms. Turner concurred with Ms. Kilpatrick.

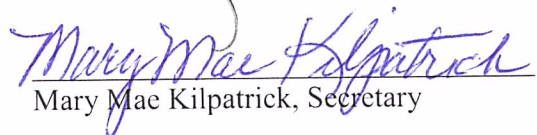
ADJOURNMENT

The meeting adjourned at 6:56 pm.



Robert Sharp, Chair

Attest:



Mary Mae Kilpatrick, Secretary