

CALL TO ORDER                    The meeting was called to order at 10:01 am 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

OPPORTUNITY FOR PUBLIC COMMENT                    Mr. Sharp reported at this time, members of 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. The Board is prohibited from generally discussing or taking action on items not included on the Notice for this meeting. Comments in support of Northern Inyo Healthcare District (NIHD) Interim Chief Executive Officer Kelli Davis were heard from NIHD Information Technology Director Bryan Harper. No other comments were heard.

CLOSED SESSION                    At 10:03 am Mr. Sharp announced the meeting would adjourn to Closed Session to allow the District Board of Directors to:  
1. Conduct a Public Employee Performance Evaluation (*pursuant to Government Code Section 54957(b)*), title: Interim Chief Executive Officer.  
Mr. Sharp stated the Board did not anticipate that any reportable action would be announced following the conclusion of Closed Session.

RETURN TO OPEN SESSION AND REPORT OF ACTION TAKEN                    At 12:26 pm the meeting returned to Open Session. Mr. Sharp reported that the Board took no reportable action.

ADJOURNMENT                    The meeting was adjourned at 12:26 pm.

  
Robert Sharp, Chair

Attest:   
Mary Mae Kilpatrick, Secretary