

CALL TO ORDER                      The meeting was called to order at 6:03 pm by Jody Veenker, District Board Chair.

PRESENT                                Jody Veenker, Chair  
Mary Mae Kilpatrick, Vice Chair  
Topah Spoonhunter, Secretary  
Jean Turner, Treasurer  
Kelli Davis, Chief Executive Officer  
Allison Partridge, Chief Nursing Officer (via Zoom)  
Joy Enghblade, Chief Medical Officer (via Zoom)

ABSENT                                 Robert Sharp, Member-At-Large  
Vinay Behl, Interim Chief Financial Officer

OPPORTUNITY FOR PUBLIC COMMENT                      Ms. Veenker 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. No comments were heard.

APPROVAL OF THE DISTRICT BOARD RESOLUTION 22-07, AMENDING THE NORTHERN INYO HEALTHCARE DISTRICT (NIHD) BYLAWS TO CREATE CURRENT STANDING COMMITTEE AD HOC COMMITTEE WITH ONLY THE GOVERNANCE COMMITTEE STANDING AS A STANDING COMMITTEE OR ALTERNATIVELY, APROVAL OF DISTRICT BOARD RESOLUTION 22-08, AMEMDING THE NIHD BYLAWS TO CREATE ALL CURRENT STANDING COMMITTEES AD HOC COMMITTEES                      Ms. Veenker called attention the proposed District Board Resolution 22-07, to amend the Northern Inyo Healthcare District (NIHD) Bylaws to create current Standing Committee Ad Hoc Committee with only the Governance Committee as a Standing Committee, and alternatively District Board Resolution 22-08, to amend the NIHD Bylaws to create all current Standing Committees Ad Hoc Committees. A discussion took place to approve one of these two District Board Resolutions. Topah Spoonhunter requested that the District Board Resolution 22-07, be updated with corrections changing the word "President" to "Chair".

It was moved by Topah Spoonhunter, seconded by Mary Mae Kilpatrick, and passed with a 4 to 0 vote to approve the District Board Resolution 22-07, amending the NIHD Bylaws to create current Standing Committee Ad Hoc Committee with only the Governance Committee as a Standing Committee with the correction as requested by Mr. Spoonhunter.

AYES: Jean Turner, Mary Mae Kilpatrick, Jody Veenker, Topah Spoonhunter  
ABSENT: Robert Sharp

APPROVAL OF DISTRICT BOARD RESOLUTION 22-08, AMEMDING THE NIHD BYLAWS TO CREATE ALL CURRENT STANDING COMMITTEES AD HOC COMMITTEES                      It was moved by Jean Turner, seconded by Ms. Kilpatrick, and passed with a 4 to 0 vote to reject the adoption of District Board Resolution 22-08, amending the NIHD Bylaws to create all current Standing Committees Ad Hoc Committees as presented.

AYES: Jean Turner, Mary Mae Kilpatrick, Jody Veenker, Topah Spoonhunter

ABSENT: Robert Sharp

APPROVAL OF NIHD  
GOVERNANCE  
COMMITTEE CHARTER

Ms. Davis called attention the proposed NIHD Governance Committee Charter. A discussion took place about the approval of this document. A decision was made to modify this document under the following sections:

- Purpose
- Responsibilities

It was moved by Ms. Turner, seconded by Mr. Spoonhunter, and passed with a 4-0 to table approval of the NIHD Governance Committee Charter with the recommended modifications, the Board will consider approval of this item at next Regular Board Meeting as requested.

AYES: Jean Turner, Mary Mae Kilpatrick, Jody Veenker, Topah Spoonhunter

ABSENT: Robert Sharp

APPROVAL OF THE  
POLICY AND  
PROCEDURE,  
GUIDELINES FOR  
BUSINESS BY THE NIHD  
BOARD OF DIRECTORS

Ms. Davis called attention to the proposed NIHD Board Policy and Procedure title: *Guidelines for Business by the Northern Inyo Healthcare District Board of Directors*.

It was moved by Ms. Kilpatrick, seconded by Mr. Spoonhunter, and passed with a 4-0 vote to approve the NIHD Board Policy and Procedure title: *Guidelines for Business by the Northern Inyo Healthcare District Board of Directors* as presented.

AYES: Jean Turner, Mary Mae Kilpatrick, Jody Veenker, Topah Spoonhunter

ABSENT: Robert Sharp

PUBLIC COMMENT ON  
CLOSED SESSION ITEMS

Ms. Veenker announced that at this time, persons in the audience may speak only on items listed on the Closed Session portion of this meeting. No public comments were heard.

ADJOURNMENT TO  
CLOSED SESSION

At 7:07 pm Ms. Veenker announced the meeting would adjourn to Closed Session to allow the District Board of Directors to:


- A. Public Employee Performance Evaluation (pursuant to Government Code Section 54957 (b)) Title: Chief Executive Officer.
- B. Public Employee Performance Evaluation  
Title: District Legal Counsel, Gov. Code. 54957(b) (1).

RETURN TO OPEN  
SESSION AND REPORT  
ON ANY ACTION TAKEN  
IN CLOSED SESSION

At 8:00 pm, the meeting returned to Open Session. Ms. Veenker reported that the Board took no reportable action.

ADJOURNMENT

Adjournment 8:01 pm

  
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Jody Veenker, Chair

Attest:

  
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Topah Spoonhunter, Secretary