

CALL TO ORDER The meeting was called to order at 5:30 p.m. by Melissa Best-Baker, Northern Inyo Healthcare District (NIHD) Board Chair.

PRESENT
Melissa Best-Baker, Chair
Jean Turner, Vice Chair
Ted Gardner, Secretary
David McCoy Barrett, Treasurer
Mary Mae Kilpatrick, Member-at-Large
Stephen DelRossi, MSA, Chief Executive Officer

ABSENT
Allison Partridge RN, MSN, Chief Operations Officer / Chief Nursing Officer
Adam Hawkins, DO, Chief Medical Officer
Alison Murray, Chief Human Resources Officer
Sierra Bourne, MD, Chief of Staff

CLOSED SESSION:

OPPORTUNITY FOR PUBLIC COMMENT

Chair Best-Baker reported that 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.

There were no comments from the public.

ADJOURNMENT TO CLOSED SESSION:


At 5:32 p.m., Chair Best-Baker announced the meeting would adjourn to Closed Session to allow the District Board of Directors to discuss the following:

- a. Public Employee Performance Evaluation (pursuant to Government Code Section 54957 (e)) title: Chief Executive Officer

At 8:17 p.m., Chair Best-Baker announced that there would be no report out.

ADJOURNMENT

Adjournment at 8:18 p.m.


Jean Turner, Northern Inyo Healthcare District,
Vice Chair

Attest:



Ted Gardner, Northern Inyo Healthcare District,
Secretary