

CALL TO ORDER

Northern Inyo Healthcare District (NIHD) Board Chair Best-Baker called the special meeting to order at 6:00 p.m.

PRESENT

Melissa Best-Baker, Chair
Jean Turner, Vice Chair
Ted Gardner, Secretary
David McCoy Barrett, Treasurer, attended the meeting via Zoom
Mary Mae Kilpatrick, Member at Large
Stephen DelRossi, Chief Executive Officer
Andrea Mossman, Interim Associate Financial Officer
Allison Partridge, Chief Operations Officer / Chief Nursing Officer
Alison Murray, Chief Human Resources Officer

PUBLIC COMMENT

Chair Best-Baker reported that at this time, audience members may speak on items on the agenda that are within the jurisdiction of the Board.

NEW BUSINESS:

1. The Board heard on public comment discussing advertising budget.

CEO DelRossi presented the Board with a balanced budget.

Discussion ensued.


Motion: Ted Gardner

Seconded: Jean Turner

Passed by roll call vote: 5-0

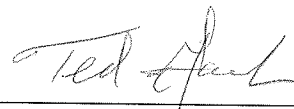
ADJOURNMENT

Adjournment at 6:26 pm



Melissa Best-Baker
Northern Inyo Healthcare District
Chair

Attest:



Ted Gardner
Northern Inyo Healthcare District
Secretary