

- CALL TO ORDER Northern Inyo Healthcare District (NIHD) Board Chair Melissa Best-Baker called the meeting to order at 5:30 pm.
- PRESENT  
Melissa Best-Baker, Chair  
Jean Turner, Vice Chair  
Ted Gardner, Secretary  
David McCoy Barrett, Treasurer  
Mary Mae Kilpatrick, Member at Large  
  
Stephen DelRossi, Chief Executive Officer  
Allison Partridge, Chief Operations Officer / Chief Nursing Officer  
Adam Hawkins, DO, Chief Medical Officer  
Alison Murray, Chief Human Resources Officer, Chief Business Development Officer  
Andrea Mossman, Chief Financial Officer  
Sierra Bourne, MD, Chief of Staff
- TELECONFERENCING Notice has been posted and a quorum participated from locations within the jurisdiction.
- PUBLIC COMMENT  
Chair Best-Baker reported that at this time, audience members may speak on any items not on the agenda that are within the jurisdiction of the Board.  
  
There were no comments from the public.
- NEW BUSINESS Chair Best-Baker called attention to new business.
- COO/CNO REPORT  
COO/CNO Partridge provided an update on the national IV fluid shortage.  
  
Partridge provided an update on the pharmacy project and receipt of the hood vents.  
  
Partridge highlighted the district-wide flooring and parking projects.  
  
Discussion ensued regarding the report.
- CHIEF EXECUTIVE OFFICER REPORT  
Chair Best-Baker called attention to the CEO report.  
  
Strategic Plan  
1. CEO DelRossi said the executive team will present the strategic plan at the November 2024 board meeting.  
  
CHRO and CFO Updates  
1. Andrea Mossman has accepted the CFO position.  
2. Alison Murray has accepted the Chief of Business Development and Strategic Planning Officer position.  
  
Updates on conference and public appearances

1. CEO DelRossi, CBDO Murray, and Marketing Manager Barb Laughon will continue engaging the public and building relationships within the community.
2. CEO DelRossi emphasized the importance of continuing education and employee growth.

Lunch and learn training

1. An executive officer trains managers on a specific topic, such as assets, revenue, expenditures, and cost expenses.

CHIEF FINANCIAL  
OFFICER REPORT

Chair Best-Baker introduced the CFO Report.

Financial and Statistical Report

Discussion ensued.

Motion to accept Financial and Statistical Report: Turner

Seconded: Gardner

Roll call vote

Turner: Aye

Gardner: Aye

Kilpatrick: Aye

Barrett: Aye

Best-Baker: Aye

Passed: 5-0

Recruitment for Revenue Cycle Director

1. This position has been filled and the employee will begin in November 2024.

Preparation for audit and cost update

1. The accounting team is automating different processes and working to complete the audit.
2. We hope to present financials to the board in December 2024.

CHIEF OF STAFF REPORT

Chair Best-Baker introduced the Chief of Staff Report.

Medical Staff Appointments 2024-2025

Motion to approved medical staff appointments: Gardner

Seconded: Kilpatrick

Roll call vote

Turner: Aye

Gardner: Aye

Kilpatrick: Aye

Barrett: Aye

Best-Baker: Aye

Passed: 5-0

Medical Staff Appointments 2024-2025 – Proxy credentialing

Motion to approve medical staff appointments: Kilpatrick

Seconded: Gardner

Roll call vote  
Turner: Aye  
Gardner: Aye  
Kilpatrick: Aye  
Barrett: Aye  
Best-Baker: Aye  
Passed: 5-0

Medical Executive Committee Meeting Report

1. ER Doctor, Megan Young, is a local physician joining November 2024.
2. Medical Executive Committee Addition
  - a. Bo Loy – Member at large
  - b. Connor Wiles – Member at large

CONSENT AGENDA

Chair Best-Baker introduced the consent agenda

Motion to approve consent agenda: Gardner

Seconded: Turner

Roll call vote

Turner: Aye

Gardner: Aye

Kilpatrick: Aye

Barrett: Aye

Best-Baker: Aye

Passed: 5-0

GENERAL INFORMATION  
FROM BOARD MEMBERS

Chair Best-Baker introduced the general information.

Vice Chair Turner

1. Vice Chair Turner commended CEO DelRossi's presentation at the annual ACHD 2024 conference in September 2024.
2. Vice Chair Turner stated she sits on the education committee for ACHD and requested feedback to improve the education from the ACHD conference.
3. Writer Lauren Miller of the Sheet, wrote an article on the importance of health care districts in the community in October 2024.

PUBLIC COMMENT ON  
CLOSED SESSION ITEMS

There were no comments from the public.

ADJOURNMENT TO  
CLOSED SESSION

Adjournment to closed session at 06:42 pm


RETURN TO OPEN  
SESSION

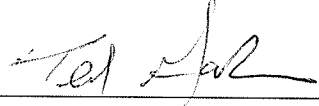
Called back to order at 8:12 pm

Chair Best-Baker stated NIHD Board of Directors rejected the claim, John Brown v. Dr. Thomas Reid and Northern Inyo Healthcare District by a vote of 5 ayes and 0 nays.

ADJOURNMENT

Adjournment at 8:12 pm.

  
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Jean Turner  
Northern Inyo Healthcare District  
Vice Chair

Attest:   
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Ted Gardner  
Northern Inyo Healthcare District Chair  
Secretary