

CALL TO ORDER Northern Inyo Healthcare District (NIHD) Board Chair Turner called the meeting to order at 5:03 pm.

PRESENT Jean Turner, Chair  
David Lent, Secretary  
David McCoy Barrett, Treasurer  
Laura Smith, 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

ABSENT Melissa Best-Baker, Vice Chair

TELECONFERENCING Notice has been posed and a quorum participated from locations within the jurisdiction.

PUBLIC COMMENT Chair Turner 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.

PUBLIC COMMENT ON CLOSED SESSION ITEMS There were no comments from the public.

ADJOURNMENT TO CLOSED SESSION Adjournment to closed session at 5:03 pm.

RETURN TO OPEN SESSION Called back to order at 6:39 pm

Chair Turner stated there were no reportable actions from the closed session.

NEW BUSINESS

GOVERNANCE COMMITTEE Chair Turner called attention to the Governance Committee Appointments.

David Lent, Jean Turner, and Stephen DelRossi were appointed the members of the Governance Committee.

Motion to appoint members for the Governance Committee: Lent  
2<sup>nd</sup>: Smith  
Roll Call Vote  
Turner - Pass  
Lent - Pass  
Barrett - Pass

Smith - Pass  
Pass 4-0

CHIEF EXECUTIVE  
OFFICER REPORT

Chair Turner called attention to the CEO report.

1. Audit
  - a. Discussion ensued, the goal is to present the final audit in March 2025.
2. Seminar
  - a. Discussion ensued, and preparation for next year's Seminar is underway.
  - b. Board members commented that the Seminar went well, it was very informative.
3. Financial Policies
  - a. Discussion ensued.
  - b. Policies will be reviewed and the proposed adoption is February 2025.
4. UCSF Alumni Achievement Award – Colleen McEvoy
  - a. DelRossi shared that UCSF awarded Colleen McEvoy the 2025 UCSF Alumni Practitioner Award.

CHIEF FINANCIAL  
OFFICER REPORT

Chair Turner introduced the CEO report.

1. Financial and Statistical Reports

Motion to accept the Financial and Statistical Reports: Barrett  
2<sup>nd</sup>: Smith

Vote by roll call

Turner - Pass

Lent - Pass

Barrett – Pass

Smith – Pass

Pass 4-0

2. Jorie
  - a. CFO Mossman expressed we are on track with Jorie's implementation. CEO DelRossi thanked the team for working diligently to implement Jorie in a crunched timeframe.
3. Finance and Audit Committee meeting report
  - a. Discussion ensued

CHIEF OF STAFF REPORT

Chair Turner introduced the Chief of staff report.

1. Dr. Manzanares – Family Medicine
  - a. Discussion ensued. Manzanares gave general updates regarding: Imaging, MAT, Staffing, patient appointments, appointment reminder system,
2. Medical Executive Committee meeting report
  - a. Chief of Staff Bourne expressed that Dr. Richardson with Inyo County Public Health came and spoke with the medical executive committee.

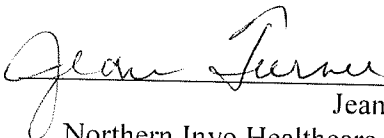
Chair Turner called attention to the consent agenda.

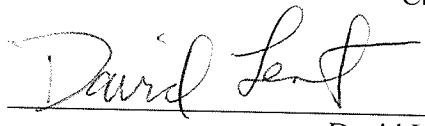
Motion to accept the consent agenda: Lent  
2<sup>nd</sup>: Smith

Vote by roll call  
Turner - Pass  
Lent - Pass  
Barrett – Pass  
Smith – Pass  
Pass 4-0

ADJOURNMENT

Adjournment at 7:02 pm.

  
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Jean Turner  
Northern Inyo Healthcare District  
Chair

Attest:   
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David Lent  
Northern Inyo Healthcare District Chair  
Secretary