

CALL TO ORDER Northern Inyo Healthcare District (NIHD) Board Chair Turner called the meeting to order at 5:00 pm.

PRESENT Jean Turner, Chair
 Melissa Best-Baker, Vice Chair
 David Lent, Secretary
 Laura Smith, Member at Large

 Adam Hawkins, DO, Chief Medical Officer
 Allison Partridge, Chief Operations Officer / Chief Nursing Officer
 Alison Murray, Chief Human Resources Officer, Chief Business Development Officer
 Andrea Mossman, Chief Financial Officer
 Stephen DelRossi, Chief Executive Officer

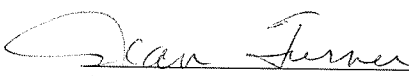
ABSENT David McCoy Barrett, Treasurer

PUBLIC COMMENT No public comments were made


NEW BUSINESS Financial Assistance and Charity Care Policy
 Bad Debt Policy

 Motion to approve policy with corrections: Best-Baker
 2nd: Smith
 Passed: 4-0

ADJOURNMENT Adjournment at 5:08 pm.



Jean Turner
Northern Inyo Healthcare District
Chair

Attest: 

David Lent
Northern Inyo Healthcare District Chair
Secretary