

SOUTHERN INYO HEALTHCARE DISTRICT

Special Meeting of the Board of Directors Minutes

Date: Tuesday, June 15, 2021

Time: 4:30 pm

Location: SIHD Conference Room

501 E. Locust Street

Lone Pine, CA 93545

Due to the COVID-19 state of emergency, the Board of Directors will conduct this meeting via tele-conference. A physical location will not be available to the public. You may participate in the meeting by using the call in number specified in this Notice of Meeting. If you wish to speak to an item on the agenda, please inform the Board Chair when she asks for public comment. The Board's normal rules for public comment apply: speakers are limited to 3 minutes per item. You may also email comments to mperkins@sihd.org prior to the start of the meeting, and your comment(s) will be distributed to the directors at the meeting.

If you need special assistance to participate in the meeting, please contact Maritza Perkins at 760-876-2210, and the District will attempt to accommodate your need.

CALL-IN #
310-747-3280
Access 4506953

PRESENT

Charles Carson, President

Mark Lacey, Treasurer (via phone)

Carma Roper, Secretary (via phone)

ABSENT

Bruce Branson, Vice President

Jaque Hickman, Director

OTHERS

Peter Spiers, CEO

Maritza Perkins, Executive Assistant

Deborah Garner, Rehabilitation Director

I. CALL TO ORDER

The meeting was called to order at 4:30 p.m.

Secretary Roper moved to approve the June 15, 2021 Special Meeting agenda. Treasurer Lacey seconded.

Roll Call-

Board of Directors:

Charles Carson
President

Bruce Branson
Vice President

Carma Roper
Secretary

Mark Lacey
Treasurer

Jaque Hickman
Director

Carma Roper "AYE"
Mark Lacey "AYE"
Charles Carson "AYE"

II. BUSINESS ITEMS

A. National Staffing Solutions Agreement

Deborah Garner stated that they need a traveler to help with the outpatient visits. Currently, we have a part time physical therapist. If we have more than one physical therapist a day the volumes and revenue will jump up. There is a wait list, and we want to get to them asap.

Scott Nave, Legal Counsel reviewed the agreement. Nave had to make revisions. The agreement in the packet is the final version.

Secretary Roper asked a question about Article 5 Compensation (ref. attach A). Deborah Garner stated that is the specific hourly rate that the physical therapist will come in at. \$85.50.

Section 2 .02 Conditions of Employment- Vaccines are mentioned but not Covid-19 vaccine. Secretary Roper stated that it would be an important component to have Covid-19 included in the agreement.

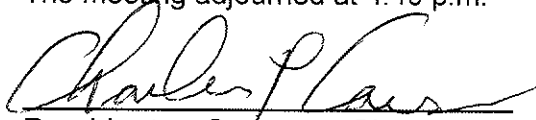
The date on the agreement will need to be changed.

ACTION: Secretary Roper moved to approve the National Staffing Solutions agreement with the discussed add-on and correction. Treasurer Lacey seconded.

Roll Call-
Carma Roper "AYE"
Mark Lacey "AYE"
Charles Carson "AYE"

III. ADJOURNMENT

The meeting adjourned at 4:40 p.m.


President or Secretary Signature

8-10-21
Date

June 15, 2021 Special Board Minutes

Board of Directors:

Charles Carson
President

Bruce Branson
Vice President

Carma Roper
Secretary

Mark Lacey
Treasurer

Jaque Hickman
Director