

SOUTHERN INYO HEALTHCARE DISTRICT

Notice of a Special Meeting of the Board of Directors

Date: Wednesday, September 9, 2020

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

AGENDA

I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call
- C. Approval of Agenda

II. BUSINESS ITEMS

- A. REVENUE BOND RESOLUTION 20-8

A RESOLUTION APPROVING THE FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF AN INDENTURE, A DIRECTION AGREEMENT AND A BOND PURCHASE AGREEMENT IN CONNECTION WITH THE ISSUANCE, SALE AND DELIVERY OF THE SOUTHERN INYO HEALTHCARE DISTRICT REVENUE BONDS, SERIES 2020, TO FUND WORKING CAPITAL AND CAPITAL IMPROVEMENTS, INCLUDING THE PLANNING AND DEVELOPMENT OF IMPROVEMENTS TO THE DISTRICT'S HOSPITAL TO MEET SB 1953 EARTHQUAKE RETROFIT REQUIREMENTS AND APPROVING CERTAIN OTHER ACTIONS

III. ADJOURNMENT

Board of Directors:

Jaqueline Hickman
President

Charles Carson
Vice President

Carma Roper
Secretary

Bruce Branson
Treasurer

Mark Lacey
Director