

SOUTHERN INYO HEALTHCARE DISTRICT

Finance Committee Meeting Minutes

Date: Tuesday, January 3, 2023

Time: 4:00 p.m.

Location: Southern Inyo Hospital Conference Room
501 East Locust St
Lone Pine, CA 93545

Due to the COVID-19 state of emergency, the Board of Directors will conduct this meeting via video and 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 [insert email address] 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.

Participate by using the following:

Join Zoom Meeting

<https://us06web.zoom.us/j/87576978325?pwd=aEJ2MlFRSFl1cG1hMlBVOWYzTlladz09>

Meeting ID: 875 7697 8325

Passcode: 925743

One tap mobile

+16694449171,,87576978325#,,,,*925743# US

+17207072699,,87576978325#,,,,*925743# US (Denver)

PRESENT

Charles Carson, President

Bruce Branson, Vice President

Mark Lacey, Treasurer

Jaquie Hickman, Director

OTHERS

Peter Spiers, CEO

Sarah Paul, Financial Consultant

Wes Thew, Financial Consultant

Board of Directors:

Charles Carson
President

Bruce Branson
Vice President

Carma Roper
Secretary

Mark Lacey
Treasurer

Jaquie Hickman
Director

I. CALL TO ORDER

The meeting was called to order at 4:00 p.m.

President Carson moved to approve the January 3, 2023 Finance Committee Meeting agenda. Vice President Branson seconded.

II. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

None.

III. APPROVAL OF MINUTES

A. December 6, 2022 Finance Committee Minutes

ACTION: President Carson moved to approve the December 6, 2022 Finance Committee Minutes. Vice President Branson seconded.

IV. BUSINESS ITEMS

A. Financial Statement (Financial Consultant)

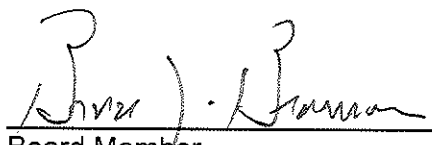
Wes Thew and Sarah Paul, Financial Consultant reviewed the presented financial statement. (Report provided at the end of these minutes)

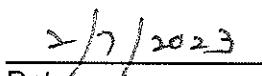
V. DIRECTOR COMMENTS ON ITEMS NOT ON THE AGENDA

Director Hickman would like to discuss the public relations employees with Peter Spiers, CEO.

VI. ADJOURNMENT

The meeting adjourned at 4:40 p.m.


Board Member


Date

January 3, 2023 Finance Committee Minutes

Board of Directors:

Charles Carson
President

Bruce Branson
Vice President

Carma Roper
Secretary

Mark Lacey
Treasurer

Jaque Hickman
Director