

SOUTHERN INYO HEALTHCARE DISTRICT

Special Finance Committee Meeting Minutes

Date: Thursday, July 2, 2020

Time: 12:00 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 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.

Participate by using the following:

Call-In # 310-747-3280

Access 4506953

PRESENT

Charles Carson, Vice President

Bruce Branson, Treasurer

OTHERS

Peter Spiers, CEO

Chester Beedle, Financial Consultant

Jaquie Hickman, President (public)

Anita Sonke, AP

Leigh McLendon, AP

Alisha McMurtrie, County Treasurer-Tax Collector

Amy Shepherd, County Auditor-Controller

Maritza Perkins, Executive Assistant

Board of Directors:

Jaqueline Hickman
President

Charles Carson
Vice President

Carma Roper
Secretary

Bruce Branson
Treasurer

Mark Lacey
Director

I. CALL TO ORDER

The meeting was called to order at 12:00 pm.

Action: Vice President Carson moved to approve the agenda for the Special Finance Meeting 07/02/2020. Treasurer Branson seconded.

II. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

None.

III. BUSINESS ITEMS

- A. Financial Statement for April 2020 (Financial Consultant)
- B. Cash Flow with Projections and Budgets (Financial Consultant)

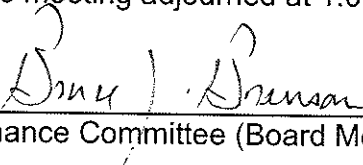
Chet Beedle, Financial Consultant reviewed the Financial Statement for April 2020 and the Cash Flow with Projections and Budgets. *(Financial reports are provided at the end of these minutes.)*

IV. DIRECTOR COMMENTS ON ITEMS NOT ON THE AGENDA

Jaque Hickman, Board President gave thanks to Alisha McMurtrie and Amy Shepherd for taking the time to attend the meeting and the scheduled Revenue Bond meeting and call.

V. ADJOURNMENT

The meeting adjourned at 1:06 pm.



Finance Committee (Board Member)

11-4-2020
Date

July 2, 2020 Finance Committee Minutes

Board of Directors:

Jaqueline Hickman
President

Charles Carson
Vice President

Carma Roper
Secretary

Bruce Branson
Treasurer

Mark Lacey
Director