

SOUTHERN INYO HEALTHCARE DISTRICT

Special Meeting of the Board of Directors Minutes

Date: Monday, August 16, 2022

Time: 4:30 p.m.

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.

Join Zoom Meeting

<https://us06web.zoom.us/j/86599103880?pwd=L3VrckdEcG1YUDJTcHdMMjNlUTM3QT09>

Meeting ID: 865 9910 3880

Passcode: 069532

One tap mobile

+16694449171,,86599103880#,,,,*069532# US

+12532158782,,86599103880#,,,,*069532# US (Tacoma)

Dial by your location

+1 669 444 9171 US

PRESENT

Charles Carson, President (via zoom)

Bruce Branson, Vice President

Carma Roper, Secretary (via zoom)

Jaquie Hickman, Director (via zoom)

ABSENT

Mark Lacey, Treasurer

OTHERS

Peter Spiers, CEO

Maritza Perkins, Executive Assistant

Genoveva Southey, HR Director

I. CALL TO ORDER

The meeting was called to order at 4:31 p.m.

Board of Directors:

Charles Carson
President

Bruce Branson
Vice President

Carma Roper
Secretary

Mark Lacey
Treasurer

Jaquie Hickman
Director

Director Hickman moved to approve the August 16, 2022 special meeting agenda. President Carson seconded.

Roll Call

Carma Roper	"Abstains"
Charles Carson	"AYE"
Jaque Hickman	"AYE"
Bruce Branson	"AYE"

II. BUSINESS ITEMS

A. T2 Biosystems Contract

Peter Spiers, CEO stated that this is an opportunity for SIHD to stop sending test out (PCR, metabolic tests) to LabCorp. T2 Biosystems will provide the analyzer for free. SIHD would need to purchase the materials needed for the analyzer from T2 Biosystems.

The analyzer would be a new revenue stream. The turn around time would be quicker because the test would be done inhouse.

Legal Counsel reviewed the contract.

Secretary Roper suggests that there is a workshop on the T2 Biosystems. Secretary Roper would also like an analysis.

ACTION: Director Hickman moved to table the T2 Biosystems contract to the next special or regular board meeting. Secretary Roper seconded.

Roll Call

Carma Roper	"AYE"
Jaque Hickman	"AYE"
Charles Carson	"AYE"
Bruce Branson	"AYE"

III. CLOSED SESSION

A. Real Property Negotiations (Govt Code 54956.8): Rental Agreement- 221 E. Willow

IV. CLOSED SESSION REPORT

The board of directors discussed the presented rental agreement for 221 E. Willow. No other items were discussed.

ACTION: President Carson moved to approve the rental agreement-221 E. Willow property. Secretary Roper seconded.

Roll Call

Carma Roper	"AYE"
Jaque Hickman	"AYE"
Charles Carson	"AYE"

Board of Directors:

Charles Carson
President

Bruce Branson
Vice President

Carma Roper
Secretary

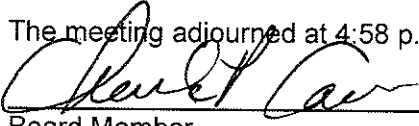
Mark Lacey
Treasurer

Jaque Hickman
Director

Bruce Branson "Abstains"

V. ADJOURNMENT

The meeting adjourned at 4:58 p.m.



Board Member

10-15-22

Date

August 16, 2022 Special Board Meeting Minutes

Board of Directors:

Charles Carson
President

Bruce Branson
Vice President

Carma Roper
Secretary

Mark Lacey
Treasurer

Jaque Hickman
Director