

SOUTHERN INYO HEALTHCARE DISTRICT

Regular Meeting of the Board of Directors Minutes

Date: Tuesday, April 12, 2022

Time: 4:30 p.m.

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 he/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/85098788450?pwd=bGJhS052TytwOFJldmZOWHRLOW82QT09>

Meeting ID: 850 9878 8450

Passcode: 652379

One tap mobile

+13462487799,,85098788450#,,,,*652379# US (Houston)

+17207072699,,85098788450#,,,,*652379# US (Denver)

PRESENT

Charles Carson, President

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

Anita Sonke, Controller

Scott Nave, Legal Counsel (via zoom)

Wes Thew, Financial Consultant (via zoom)

I. CALL TO ORDER

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

Director Hickman moved to approve the April 12, 2022 Regular Board Meeting agenda. Vice President Branson seconded. All approved.

Board of Directors:

Charles Carson
President

Bruce Branson
Vice President

Carma Roper
Secretary

Mark Lacey
Treasurer

Jaquie Hickman
Director

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

II. BUSINESS ITEMS

A. Consent Agenda: These items are considered routine and non-controversial and will be approved by one motion. If a member of the Board or public wishes to discuss an item, it will be removed from Consent and considered separately at the end of Business Items.

1. Approval of Minutes

- a. January 11, 2022 Regular Board Meeting Minutes
- b. February 8, 2022 Regular Board Meeting Minutes
- c. February 16, 2022 Special Board Meeting Minutes
- d. March 8, 2022 Regular Board Meeting Minutes
- e. March 30, 2022 Special Board Meeting Minutes

2. Approval of Medical Staff Privileges

- a. Thomas Sprinkle, MD, Two Year Medical Staff Privileges
- b. Ashhar Bhurgri, MD, Two Year Medical Staff Privileges
- c. Chad Smith, MD, 90 Day Temporary Medical Staff Privileges

ACTION: Vice President Branson moved to approve the January 11, 2022 Regular Board Meeting Minutes, February 8, 2022 Regular Board Meeting Minutes, February 16, 2022 Special Board Meeting Minutes, March 8, 2022 Regular Board Meeting Minutes, March 30, 2022 Special Board Meeting Minutes, Thomas Sprinkle, MD, Two Year Medical Staff Privileges, Ashhar Bhurgri, MD, Two Year Medical Staff Privileges, and Chad Smith, MD, 90 Day Temporary Medical Staff Privileges. Director Hickman seconded. All approved.

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

B. Resolution 22-5 Authorizing Remote Meetings During State of Emergency (Legal Counsel)

The executive order encouraging social distancing is still in effect even though the mask mandate is not widespread. The temporary suspension of the Brown Act is in effect.

This will continue each month until further notice from legal counsel. This started in October 2021.

ACTION: Vice President Branson moved to approve Resolution 22-5 Authorizing Remote Meetings During State of Emergency. Director Hickman seconded. All approved.

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

Board of Directors:

Charles Carson President	Bruce Branson Vice President	Carma Roper Secretary	Mark Lacey Treasurer	Jaque Hickman Director
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C. Alliant 2022-2023 Property Renewal Update (CEO)

Alliant is SIHD's property insurance company. This is informational only. Alliant is increasing rates. The recommendation from Alliant is that we increase our replacement cost values to almost double because the increased cost in materials. Administration is currently working on the renewal application and should know the new rates in a month.

D. Career Staff Unlimited Staffing Agreement (CEO)

Challenges still exist for SIHD to recruit people. SIHD is no longer working with Faststaff. Legal counsel and Career Staff Unlimited are still working out the agreement.

Business Item D. Career Staff Unlimited Staffing agreement is tabled.

E. ER Physician Agreement- Chad Smith, MD (CEO)

This is a standard ER Physician Agreement previously reviewed by legal counsel. Dr. Ron Ostrom referred Chad Smith, MD.

ACTION: Secretary Roper moved to approve that the credentialing process be completed before Peter Spiers, CEO signs the ER Physician Agreement with Chad Smith, MD. Director Hickman seconded. All approved.

Roll Call

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

III. REPORTS

A. CEO Report & Hospital Operations Update

1. Financials- Wes Thew, CFO
2. CEO Report- Peter Spiers, CEO

The CEO and Financial Consultant reviewed their report. *(Reports will be provided at the end of these minutes.)*

B. Employee of the Quarter

The Employee of the Quarter- Quarter 1 is Kellee Clodt, SNF DSD.

IV. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

None.

V. BOARD OF DIRECTORS COMMENTS ON ITEMS NOT ON THE AGENDA

President Carson asked about the outside of the new admin building (paint). Peter Spiers, CEO stated that we are still working on it. SIHD will also be working on the landscaping.

The local dump is waiving fees on wind damage debris only.

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Jaque Hickman
Director

VI. CLOSED SESSION

A. Personnel Evaluation: CEO

VII. CLOSED SESSION REPORT

In closed session, counsel and the Board discussed the CEO's performance evaluation. No other items were discussed.

VIII. ADJOURNMENT

The open session meeting adjourned at 6:07 p.m.



Board Member



Date

April 12, 2022 Regular Board Minutes

Board of Directors:

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President

Bruce Branson
Vice President

Carma Roper
Secretary

Mark Lacey
Treasurer

Jaque Hickman
Director