

SOUTHERN INYO HEALTHCARE DISTRICT

Special Meeting of the Board of Directors Minutes

Date: Wednesday, October 30, 2019

Time: 4:00 p.m.

Location: SIHD Conference Room
501 E. Locust Street, Lone Pine, CA 93545

Secretary Carma Roper will be participating via phone
230 N. Webster, Independence, CA 93526

AGENDA

PRESENT

Jaquie Hickman, President
Bruce Branson, Treasurer
Carma Roper, Secretary (via phone in the district)

ABSENT

Mark Lacey, Director
Charles Carson, Vice President

OTHERS

Peter Spiers, CEO
Scott Nave, Attorney (via phone)
Jeff Golden, Attorney (via phone)

I. CALL TO ORDER

The meeting was called to order at 4:13 pm.

Treasurer Branson moved to approve the agenda for October 30, 2019. Secretary Roper seconded. All approved.

Roll call-

Carma Roper "AYE"
Bruce Branson "AYE"
Jaquie Hickman "AYE"

II. CLOSED SESSION

A. Existing Litigation (Govt Code 54956.9): Chapter 9 Bankruptcy

III. CLOSED SESSION REPORT

In closed session, the legal counsel and the board of directors discussed the Chapter 9 bankruptcy. No other items were discussed.

Board of Directors:

Jaqueline Hickman
President

Charles Carson
Vice President

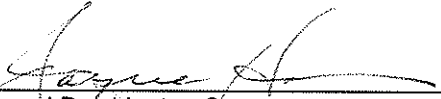
Carma Roper
Secretary

Bruce Branson
Treasurer

Mark Lacey
Director

IV. ADJOURNMENT

The closed session meeting adjourned at 5:27pm.



Board President or Secretary

12-3-19
Date

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Secretary

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Mark Lacey
Director