

SOUTHERN INYO HEALTHCARE DISTRICT

Notice of a Finance Committee Meeting

Date: Tuesday, June 6, 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

I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call
- C. Approval of Agenda

II. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

III. BUSINESS ITEMS

A. Approval of Minutes

- a. April 4, 2023 Finance Committee Meeting Minutes
- b. May 2, 2023 Finance Committee Meeting Minutes

Board of Directors:

Mark Lacey
President

Bruce Branson
Vice President

Carma Roper
Secretary

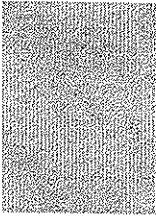
Charles Carson
Treasurer

Jaque Hickman
Director

B. Financial Statement (Financial Consultant)

IV. DIRECTOR COMMENTS ON ITEMS NOT ON THE AGENDA

V. ADJOURNMENT



Board of Directors:

Mark Lacey
President

Bruce Branson
Vice President

Carma Roper
Secretary

Charles Carson
Treasurer

Jaque Hickman
Director