

SOUTHERN INYO HEALTHCARE DISTRICT

Finance Committee Meeting Minutes

Date: Tuesday, October 4, 2022

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=aEJ2MlFRSF11cG1hMlBVOWYzTlIadz09>

Meeting ID: 875 7697 8325

Passcode: 925743

One tap mobile

+16694449171,,87576978325#,,,,*925743# US

+17207072699,,87576978325#,,,,*925743# US (Denver)

PRESENT

Charles Carson, President

Bruce Branson, Vice President

ABSENT

Mark Lacey, Treasurer

OTHERS

Peter Spiers, CEO

Maritza Perkins, Executive Assistant

Wes Thew, Financial Consultant (via zoom)

Board of Directors:

Charles Carson
President

Bruce Branson
Vice President

Carma Roper
Secretary

Mark Lacey
Treasurer

Jaque Hickman
Director

I. CALL TO ORDER

Meeting was called to order at 4:05 p.m.

President Carson moved to approve the October 4, 2022 Finance Committee meeting agenda. Vice President Branson seconded. All approved.

II. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

None.

III. APPROVAL OF MINUTES

a. August 2, 2022 Finance Committee Minutes

President Carson moved to approve the August 2, 2022 Finance Committee meeting minutes. Vice President Branson seconded. All approved.

IV. BUSINESS ITEMS

A. Update on SIHD Credit Card

No Update. Pending information from Anita Sonke.

B. Financial Statement (Financial Consultant)

Wes Thew, Financial Consultant reviewed the presented financial statement. (Report provided at the end of these minutes)


V. DIRECTOR COMMENTS ON ITEMS NOT ON THE AGENDA

Vice President Branson stated he is still working on the CEO incentive. Also, that he will be out of town October 15th- November 15th.

Donations are being accepted for the Employee Holiday Party.

VI. ADJOURNMENT

The meeting adjourned at 4:30 p.m.



Board Member

12-6-22
Date

October 4, 2022 Finance Committee Minutes

Board of Directors:

Charles Carson
President

Bruce Branson
Vice President

Carma Roper
Secretary

Mark Lacey
Treasurer

Jaque Hickman
Director