

SOUTHERN INYO HEALTHCARE DISTRICT

Regular Meeting of the Board of Directors Minutes

Date: Tuesday, June 8, 2021

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.

Participate by using the following:

Call-In # 310-747-3280

Access 4506953

PRESENT

Charles Carson, President
Bruce Branson, Vice President
Jaque Hickman, Director

ABSENT

Mark Lacey, Treasurer
Carma Roper, Secretary

OTHERS

Peter Spiers, CEO
Maritza Perkins, Executive Assistant
Denise Laufer, QI Director
Anita Sonke, Controller
Genoveva Southey, HR
Jeff Sheffield, Facilities Director
Michael Floyd, CNO
Amanda Ferrell, Radiology Manager
Chris Marks, IT (via phone)
Chester Beedle, Financial Consultant (via phone)
Sandra Speidel, NP (via phone)
Scott Nave, Legal Counsel (via phone)

Board of Directors:

Charles Carson
President

Bruce Branson
Vice President

Carma Roper
Secretary

Mark Lacey
Treasurer

Jaque Hickman
Director

I. CALL TO ORDER

The meeting was called to order at 4:35 p.m.

Vice President Branson moved to approve the June 8, 2021, agenda. Director Hickman seconded. All Approved.

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 Medical Staff Privileges

- a. Talwinderdeep Kahlon, MD, Temporary 90 days Medical Staff Privileges
- b. Lisa Manzanares, DO, Temporary 90 days Medical Staff Privileges

ACTION: Director Hickman moved to approve the medical staff privileges for Talwinderdeep Kahlon and Lisa Manzanares. Vice President Branson seconded. All approved.

B. Certification of 2021-2022 Special Assessment

It has been determined that Connolly APN # 037-220-08-00 is not a commercial property. It does not have anything on the property. Kraus APN # 035-181-13-00 is no longer active on Airbnb.

The Board recommends sending out a letter to Connolly and Kraus informing them that SIHD will remove the commercial parcel to APN # 037-220-08-00 and APN# 035-181-13-00.

The Board of Directors tabled Business Item B. Certification of 2021-2022 Special Assessment. Vice Branson will reach out to Rich White.

C. RHC License Agreement with Andrew Hewchuck, DPM

Peter Spiers stated that Andrew Hewchuck wants a half workday not a full day. Scott Nave will need to review the agreement after the minimal changes that Dr. Hewchuck made to the agreement.

ACTION: Vice President Branson moved to approve the RHC License Agreement with Andrew Hewchuck, DPM with the changes that were discussed and allow Peter to make the changes as needed. Director Hickman seconded. All approved.

D. RHC Physician Agreement with Lisa Manzanares, DO

Peter Spiers stated that Lisa Manzanares was brought on by Dr. Todd Farrer. She was here doing her fellowship and was Dr. Farrer's intern. Dr. Manzanares wants to work for SIHD.

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ACTION: Vice President Branson moved to approve the RHC Physician Agreement with Lisa Manzanares, DO. Director Hickman seconded. All approved.

E. Radiologica-Radiology Professional and Administrative Services Agreement

Peter Spiers stated that we needed to make the decision to change from RIMA. Scott Nave and Amanda Ferrell worked together on the agreement.

Amanda Ferrell stated that with Radiologica we can work more efficient and give better care to our patients.

ACTION: Director Hickman moved to approve the Radiologica Professional and Administrative Services Agreement. Vice President Brandon seconded. All approved.

III. REPORTS

A. Financial Report

Chet Beedle, Financial Consultant reviewed the April 2021 financials. (*Financial reports are provided at the end of these minutes.*)

B. CEO Report & Hospital Operations Update

1. CNO Report - Michael Floyd
2. QI/Compliance Report - Denise Lauffer
3. Human Resources - Genoveva Southey
4. IT - Chris Marks
5. CEO Report – Peter Spiers

Director Hickman asked about the air pollution grant. There are no updates. Hickman also asked about the back building. Jeff Sheffield stated that the back building hasn't had much maintenance. Hickman requested that we put up something showing the origin of the back building (Christenson) and the clinic (Bunn).

Vice President Branson asked about the employees (maintenance staff) parking in the patient/visitor parking lot. Maritza Perkins stated she does see employees parking in the patient only ER parking lot. Peter Spiers stated that he will work on it.

The CNO, Director of QI, HR, IT, and the CEO reviewed their reports. (*Reports will be provided at the end of these minutes.*)

C. Employee of the Month- June 2021

Thomas Yeomans, Lab was nominated June Employee of the Month.

IV. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

None.

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

Director Hickman stated we need to send a thank you letter to Irv/Medsphere for sponsoring the Concert in the Rocks and giving a donation to the hospital. Hickman stated that SIHD has a donation account that is managed by the Board of Directors, and it is separate from hospital funds.

VI. CLOSED SESSION

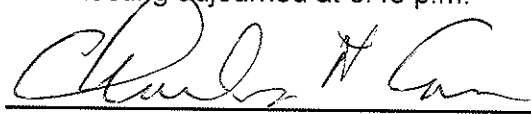
A. Existing Litigation (Govt Code 54956.9): Chapter 9 Bankruptcy

VII. CLOSED SESSION REPORT

In closed session, the Board discussed the status of the chapter 9 case. No other items were discussed.

VIII. ADJOURNMENT

The meeting adjourned at 6:45 p.m.



President or Secretary Signature

8-10-21
Date

June 8, 2021 Regular Board Minutes

Board of Directors:

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Director