

# SOUTHERN INYO HEALTHCARE DISTRICT

## Notice of a Special Meeting of the Board of Directors

Date: Tuesday, October 1, 2019

Time: 3:45 p.m.

Location: Southern Inyo Hospital-Conference Room  
501 E. Locust Street, Lone Pine, CA 93545

---

---

### AGENDA

---

---

#### I. CALL TO ORDER

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

#### II. BUSINESS ITEMS

##### A. Approval of Board Minutes

- a. Special Board Meeting Minutes for September 24, 2019

##### B. Approval of Policies and Procedures

- a. Charity Care, Deposit & Discount Payment
- b. Emergency Management Program
- c. Hazard Vulnerability Analysis

##### C. Resolution 19-7 Surplus Property

##### D. Bill of Sale Agreement

#### III. ADJOURNMENT

**Board of Directors:**

Jaqueline Hickman  
President

Charles Carson  
Vice President

Carma Roper  
Secretary

Bruce Branson  
Treasurer

Mark Lacey  
Director