

# SOUTHERN INYO HEALTHCARE DISTRICT

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

**Date: Tuesday, June 9, 2020**

**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 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](mailto: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

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## AGENDA

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### I. CALL TO ORDER

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

### II. BUSINESS ITEMS

- A. Discussion regarding future of Southern Inyo Hospital facilities.  
(President/Attorney)

**B. 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 removed from Consent and considered separately at the end of Business Items.

#### 1. Approval of Minutes

- a. Special Board Minutes of March 18, 2020
- b. Regular Board Minutes of April 14, 2020

#### Board of Directors:

Jaqueline Hickman  
President

Charles Carson  
Vice President

Carma Roper  
Secretary

Bruce Branson  
Treasurer

Mark Lacey  
Director

## 2. Approval of Policies and Procedures

### a. Rehabilitation

1. PT#301 Departmental Safety (Change name to Environment of Care)
2. PT#305 Equipment Safety
3. PT#302 Whirlpool Area Safety
4. PT #303 Hazardous Materials and Waste Management Policy
5. PT#304 Emergency Preparedness
6. PT#308 Fall Prevention
7. PT#400 Performance Improvement- Organization wide
8. PT#401 & 402 Combined- Performance Improvement Plan for Rehabilitation Services
9. PT#404 Chart Audits and Documentation Review

C. Biomedical Service Contracts (Director of Facilities)

D. Rental Agreement on 125 Lakeview, Lone Pine (CEO/Legal Counsel)

E. Acceptance of Donation of Real Property, APNs 005-074-33 and 005-074-34 (Rural Health Clinic) (Board Member)

F. Tesco- Facility Vehicle Quote (Director of Facilities & Purchasing Manager)

G. KJI Plumbing-Toilet Replacement Contract (Director of Facilities)

H. Inventory Management System Contract (Purchasing Manager)

I. UC Davis Telemedicine Agreement (CEO)

J. Notice to County Clerk of Elective Offices to be filled and Transmittal of Map & Boundaries

### III. REPORTS

A. Financial Report

B. CEO Report

C. Medical Staff Report (Quarterly Report)

### IV. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

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

### VI. CLOSED SESSION

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

### VII. CLOSED SESSION REPORT

### VIII. ADJOURNMENT

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President

Charles Carson  
Vice President

Carma Roper  
Secretary

Bruce Branson  
Treasurer

Mark Lacey  
Director

**NOTICE TO THE PUBLIC**

**PUBLIC COMMENT PERIOD FOR REGULAR MEETINGS**

Members of the public may comment on any item on the agenda before the Board takes action on it. The public may also comment on items of interest to the public that are within the subject matter jurisdiction of the Board; provided, however, the Board may not take action on any item not appearing on the agenda unless the action is otherwise authorized by law. Any person addressing the Board will be limited to a maximum of three (3) minutes so that all interested parties have an opportunity to speak.

**COPIES OF PUBLIC RECORDS**

All writings, materials, and information provided to the Board for their consideration relating to any open session agenda item of the meeting are available for public inspection and copying during regular business hours at the Administration Office of the District at 501 E. Locust Street, Lone Pine, California.

**COMPLIANCE WITH ADA**

This agenda shall be made available upon request in alternative formats to persons with a disability, as required by the Americans with Disabilities Act of 1990 (42 U.S.C. § 12132) and the Ralph M. Brown Act (Cal. Gov't Cod. § 54954.2). Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact the Administrative Office during regular business hours by phone at (760) 876-5501, or in person at the District's Administrative Office at 501 E. Locust St., Lone Pine, California.

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