

# SOUTHERN INYO HEALTHCARE DISTRICT

## Finance Committee Minutes

**Date: Tuesday, November 3, 2020**

**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:**

**Call-In # 310-747-3280**

**Access 4506953**

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#### **PRESENT (via phone)**

Bruce Branson, Treasurer

Charles Carson, Vice President

#### **OTHERS (via phone)**

Jaque Hickman, President (as public)

Michael Floyd, CNO (Acting CEO)

Maritza Perkins, Executive Assistant

April Hodge, Radiology Manager

Anita Sonke, Controller

Chet Beedle, Financial Consultant

### **I. CALL TO ORDER**

The meeting was called to order at 4:09 p.m.

Vice President Carson moved to approve the 11/3/2020 Finance Committee meeting agenda.  
Treasurer Branson seconded.

#### **Board of Directors:**

Jaqueline Hickman  
President

Charles Carson  
Vice President

Carma Roper  
Secretary

Bruce Branson  
Treasurer

Mark Lacey  
Director

**II. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**

None.

**III. APPROVAL OF MINUTES**

- a. 05/05/2020 Finance Meeting Minutes
- b. 06/02/2020 Finance Meeting Minutes
- c. 07/02/2020 Special Finance Meeting Minutes
- d. 08/04/2020 Finance Meeting Minutes

Vice President Carson moved to approve the 05/05/2020 Finance Meeting Minutes, 06/02/2020 Finance Meeting Minutes, 07/02/2020 Special Finance Meeting Minutes and 08/04/2020 Finance Meeting Minutes. Treasurer Branson seconded.

Roll Call-

Charles Carson "AYE"  
Bruce Branson "AYE"

**IV. BUSINESS ITEMS**

**A. GE Healthcare Optima 200amx Portable System Quote (Director of Radiology)**

April Hodge, Radiology Director gave a brief background on SIHD's current radiology equipment. The portable is about 30 years old and we are looking to get a digital to replace it. This quote is compatible with our current flash pad.

Treasurer Branson recommends that the GE Healthcare quote be presented at the next regular board meeting with a payment plan. Vice President Carson seconded.

The extension of the GE service agreement for the flash pad was also recommended to be presented to the board of directors at the next regular board meeting.

**B. Forefront Professional Services Agreement (CNO)**

Michael Floyd gave a brief explanation of the need of the Forefront Professional services agreement. This is a no cost contract that deals with the residents in the skilled nursing facility. SIHD has requirements that any residents that are on psychotropic medications needs to be reviewed monthly. SIHD has struggled because SIHD does not have telepsych services available to us. We make appointments but are 3-4 months out. Forefront will be billing for the services. NO cost to SIHD. Forefront will be provided conference video equipment at no charge. SIHD will have a SIHD nurse dedicated to be present in the room during the telepsych services. They also provide mental health and mental wellness services as well.

Treasurer Branson recommends that the Forefront Professional services agreement be presented at the next regular board meeting. Vice President Carson seconded.

Roll Call-

Charles Carson "AYE"  
Bruce Branson "AYE"

Board of Directors:

Jaqueline Hickman  
President

Charles Carson  
Vice President

Carma Roper  
Secretary

Bruce Branson  
Treasurer

Mark Lacey  
Director

- C. Financial Statement for August 2020 (Financial Consultant)
- D. Cash Flow with Projections and Budgets (Financial Consultant)

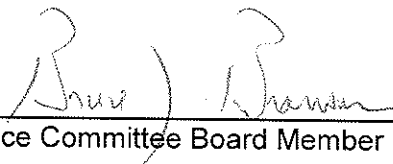
Chet Beedle, Financial Consultant reviewed the Financial Statement for August 2020 and the Cash Flow with Projections and Budgets. (*Financial reports are provided at the end of these minutes.*)

**V. DIRECTOR COMMENTS ON ITEMS NOT ON THE AGENDA**

Jaque Hickman requested to have all bankruptcy settlement payments have two authorized signatures.

**VI. ADJOURNMENT**

The meeting adjourned at 5:09 pm.

  
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Finance Committee Board Member

2-25-2021  
DATE

Finance Committee Minutes of November 3, 2020

Board of Directors:  
Jaqueline Hickman  
President

Charles Carson  
Vice President

Carma Roper  
Secretary

Bruce Branson  
Treasurer

Mark Lacey  
Director