

# SOUTHERN INYO HEALTHCARE DISTRICT

## Notice of a Finance Committee Meeting

**Date: Tuesday, April 4, 2023**

**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=aEJ2MlFRSF11cG1hMlBVOWYzTlladz09>

Meeting ID: 875 7697 8325

Passcode: 925743

One tap mobile

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

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

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## **I. CALL TO ORDER**

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

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

## **III. BUSINESS ITEMS**

- A. Approval of Minutes

### **Board of Directors:**

Mark Lacey  
President

Bruce Branson  
Vice President

Carma Roper  
Secretary

Charles Carson  
Treasurer

Jaquie Hickman  
Director

1. February 2, 2023 Finance Committee Minutes
2. February 13, 2023 Special Finance Committee Minutes
3. March 7, 2023 Finance Committee Minutes

B. Financial Statement (Financial Consultant)

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

V. **ADJOURNMENT**

**Board of Directors:**

Mark Lacey  
President

Bruce Branson  
Vice President

Carma Roper  
Secretary

Charles Carson  
Treasurer

Jaque Hickman  
Director