

# SOUTHERN INYO HEALTHCARE DISTRICT

## Finance Committee Meeting Minutes

Date: Tuesday, December 6, 2022  
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=aEJ2MlFRSFI1cG1hMlBVOWYzTlladz09>

Meeting ID: 875 7697 8325

Passcode: 925743

One tap mobile

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### PRESENT

Charles Carson, President

Mark Lacey, Treasurer (via zoom)

### OTHERS

Peter Spiers, CEO

Maritza Perkins, Executive Assistant

Sarah Paul, Financial Consultant (via zoom)

Wes Thew, Financial Consultant (via zoom)

Jaquie Hickman, Director (as a member of the public)

### I. CALL TO ORDER

The meeting was called to order at 4:00 p.m.

#### Board of Directors:

Charles Carson  
President

Bruce Branson  
Vice President

Carma Roper  
Secretary

Mark Lacey  
Treasurer

Jaquie Hickman  
Director

Treasurer Lacey moved to approve the December 6, 2022 Financial Committee Meeting. President Carson seconded.

Roll Call

Mark Lacey "AYE"  
Charles Carson "AYE"

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

None.

**III. APPROVAL OF MINUTES**

- A. September 9, 2022 Finance Committee Minutes
- B. October 4, 2022 Finance Committee Minutes
- C. November 11, 2022 Finance Committee Minutes

ACTION: Treasurer Lacey moved to approve the September 9, 2022 Finance Committee Minutes, October 4, 2022 Finance Committee Minutes, and November 11, 2022 Finance Committee Minutes. President Carson seconded.

Roll Call

Mark Lacey "AYE"  
Charles Carson "AYE"

**IV. BUSINESS ITEMS**

- A. Financial Statement (Financial Consultant)

Sarah Paul, Financial Consultant reviewed the presented financial statement. (Report provided at the end of these minutes)

Derek Petrak completed the 2022 Cost report. Rick Jackson should have the audited financials by February 2023.

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

President Carson mentioned the recent cyber hack. Chad Braun, IT and Peter Spiers, CEO will complete a cyber review. Accounting, Purchasing, and Administration has a process and a daily monitoring of the financials.

Peter Spiers stated that, Scott Nave. Legal counsel will be reviewing the Medsphere contract.

**VI. ADJOURNMENT**

The meeting adjourned at 4:27 p.m.

  
Board Member

  
Date

December 6, 2022 Finance Committee Minutes

Board of Directors:

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President

Bruce Branson  
Vice President

Carma Roper  
Secretary

Mark Lacey  
Treasurer

Jaque Hickman  
Director