

SOUTHERN INYO HEALTHCARE DISTRICT

Special Meeting of the Board of Directors Minutes

Date: Tuesday, August 24, 2021

Time: 3:00 p.m.

Location: SIHD Conference Room

501 E. Locust Street

Lone Pine, CA 93545

Due to the COVID-19 state of emergency, the Board of Directors will conduct this meeting via 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 he/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 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.

CALL-IN #

310-747-3280

Access 4506953

PRESENT

Charles Carson, President

Bruce Branson, Vice President

Jaquie Hickman, Director

Mark Lacey, Treasurer (via phone)

ABSENT

Carma Roper, Secretary

OTHERS

Scott Nave, Legal Counsel

Kaleb Judy, Legal Counsel

Peter Spiers, CEO

Maritza Perkins, Executive Assistant

I. CALL TO ORDER

The meeting was called to order at 3:02 p.m.

Vice President Branson moved to approve the agenda for the August 24, 2021, special board meeting. Director Hickman seconded. All approved.

Board of Directors:

Charles Carson
President

Bruce Branson
Vice President

Carma Roper
Secretary

Mark Lacey
Treasurer

Jaquie Hickman
Director

II. CLOSED SESSION: Potential Litigation

Board members and legal counsel only.

III. CLOSED SESSION REPORT:

The board of directors discussed the potential litigation and gave certain direction to legal counsel. No other items were discussed.

IV. ADJOURNMENT

The meeting adjourned at 5:45 p.m.



Signature of Board President or Secretary

10-19-21
Date

August 24, 2021, Special Board Minutes

Board of Directors:

Charles Carson
President

Bruce Branson
Vice President

Carma Roper
Secretary

Mark Lacey
Treasurer

Jaque Hickman
Director