

SOUTHERN INYO HEALTHCARE DISTRICT

Notice of a Finance Committee Minutes

Date: Tuesday, May 3, 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/86154725927?pwd=UmttbGJCZWFiNlFaTUhncFIYMEJBUT09>

Meeting ID: 861 5472 5927

Passcode: 716596

One tap mobile

+13462487799,,86154725927#,,,,*716596# US (Houston)

+17207072699,,86154725927#,,,,*716596# US (Denver)

PRESENT

Charles Carson, President (via zoom)
Bruce Branson, Vice President
Mark Lacey, Treasurer
Jaque Hickman, Director (via zoom)

OTHERS

Peter Spiers, CEO
Genoveva Southey, HR Director
Maritza Perkins, Executive Assistant
Wes Thew, Financial Consultant (via zoom)

Board of Directors:

Charles Carson
President

Bruce Branson
Vice President

Carma Roper
Secretary

Mark Lacey
Treasurer

Jaque Hickman
Director

I. CALL TO ORDER

The meeting was called to order at 4:02 p.m.

Vice President Branson moved to approve the August 2, 2022 Finance Committee meeting agenda. Treasurer Lacey seconded.

Roll call

Bruce Branson "AYE"
Mark Lacey "AYE"
Charles Carson "AYE"

II. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

None.

III. APPROVAL OF MINUTES

- a. May 4, 2021 Finance Committee Minutes
- b. June 1, 2021 Finance Committee Minutes

ACTION: Vice President Branson approved the finance committee minutes for May 4, 2021 and June 1, 2021 with the correction on May 4, 2021 minutes (**IV. Business Items. C. Rental Agreement with Elizabeth Branson-125 Lakeview, correct board member name.**) Treasurer Lacey seconded.

Roll call

Charles Carson "AYE"
Bruce Branson "AYE"
Jaque Hickman "AYE"
Mark Lacey "AYE"

IV. BUSINESS ITEMS

A. Financial Statement (Financial Consultant)

Wes Thew, Financial Consultant reviewed the Financial Statement. (*Financial reports are provided at the end of these minutes.*)

B. Evercheck Contract (HR Director)

Evercheck checks all clinical staff's licensing (confirms & keeps track).
Scott Nave, Legal Counsel has reviewed the contract.

Treasurer Branson recommends that the Evercheck contract be presented at the next board meeting. Treasurer Lacey seconded.

Roll Call

Charles Carson "AYE"
Jaque Hickman "AYE"
Bruce Branson "AYE"

Board of Directors:

Charles Carson President	Bruce Branson Vice President	Carma Roper Secretary	Mark Lacey Treasurer	Jaque Hickman Director
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Mark Lacey "AYE"

C. Career Staff Contract (HR Director)

Career Staff is an agency that provides staffing. SIHD needs nursing staff. The Career Staff contract is still in the works with edits.

Vice President Branson recommends that the final draft Career Staff contract be presented at the next board meeting. Treasurer Lacey seconded.

Roll Call

Charles Carson "AYE"
Bruce Branson "AYE"
Mark Lacey "AYE"
Jaque Hickman "Abstain"

D. El Dorado Bank Card Limit (Controller)

SIHD needs an increase of the current daily bank card limit. The Board of Directors suggest that Peter Spiers, CEO check with El Dorado Saving Bank regarding a credit card (25k limit). Peter Spiers, CEO will follow up with the Board of Directors at the next board meeting.

E. HotShot Contract (CEO)

Scott Nave, Legal Counsel reviewed the contract.

Vice President Branson recommends that the HotShot Contract be presented at the next board meeting as a "Business Item". Treasurer Lacey seconded.

Roll Call

Charles Carson "AYE"
Bruce Branson "AYE"
Jaque Hickman "AYE"
Mark Lacey "AYE"

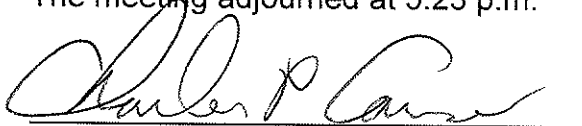
V. DIRECTOR COMMENTS ON ITEMS NOT ON THE AGENDA

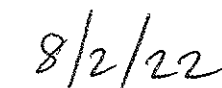
Treasurer Lacey asked about Medicare. Peter Spiers stated that Derek Petrak is working on the cost report.

President Carson stated we are on the right track.

VI. ADJOURNMENT

The meeting adjourned at 5:23 p.m.


Board Member


Date

May 3, 2022 Finance Committee Meeting

Board of Directors:

Charles Carson
President

Bruce Branson
Vice President

Carma Roper
Secretary

Mark Lacey
Treasurer

Jaque Hickman
Director