

# SOUTHERN INYO HEALTHCARE DISTRICT

## Special Meeting of the Board of Directors Minutes

Date: Friday, August 7, 2020

Time: 12:00 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 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](mailto: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

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### Minutes

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

Jaquie Hickman, President

Charles Carson, Vice President

Bruce Branson, Treasurer

#### **ABSENT**

Carma Roper, Secretary

Mark Lacey, Director

#### **OTHERS**

Peter Spiers, CEO

Scott Nave, Legal Counsel (via phone)

Maritza Perkins, Executive Assistant

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

The meeting was called to order at 12:04 p.m.

#### Board of Directors:

Jaqueline Hickman  
President

Charles Carson  
Vice President

Carma Roper  
Secretary

Bruce Branson  
Treasurer

Mark Lacey  
Director

Treasurer Branson moved to approve the August 7, 2020 special agenda. Vice President Carson seconded.

Roll Call-

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

**II. BUSINESS ITEMS**

**A. 2020/2021 Special Assessment & Certification of Assessment**

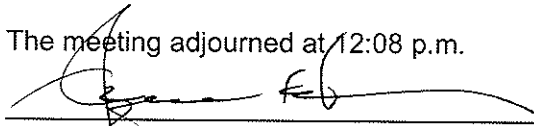
**ACTION:** Vice President Carson moved to approve the 2020-2021 Special Assessment and Certification of Assessment. Also the agreement of the collection of the special taxes and fees of the assessment. Treasurer Branson seconded.

Roll Call-

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

**III. ADJOURNMENT**

The meeting adjourned at 12:08 p.m.

  
\_\_\_\_\_  
Board President or Secretary

10/14/2020  
\_\_\_\_\_  
Date

August 7, 2020 Special Board Minutes

**Board of Directors:**

Jaqueline Hickman  
President

Charles Carson  
Vice President

Carma Roper  
Secretary

Bruce Branson  
Treasurer

Mark Lacey  
Director