

SOUTHERN INYO HEALTHCARE DISTRICT

Special Meeting of the Board of Directors Minutes

Date: Tuesday, November 17, 2020
Time: 4:30 pm

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 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 (via phone)
Jaque Hickman, President
Carma Roper, Secretary
Bruce Branson, Treasurer

ABSENT
Charles Carson, Vice President
Mark Lacey, Director

OTHERS (via phone)
Peter Spiers, CEO
Loretta James, Clinic Manager
Leigh McLendon, Medical Records
Maritza Perkins, Executive Assistant

I. **CALL TO ORDER**

The meeting was called to order at 4:32 p.m.

Treasurer Branson moved to approve the November 17, 2020 special board agenda. Secretary Roper seconded. All Approved.

Board of Directors:

Jaqueline Hickman
President

Charles Carson
Vice President

Carma Roper
Secretary

Bruce Branson
Treasurer

Mark Lacey
Director

Roll Call-

Bruce Branson "AYE"
Carma Roper "AYE"
Jaque Hickman "AYE"

II. BUSINESS ITEMS

A. Carolyn Tiernan, MD Temporary 90 day Medical Staff Privileges

ACTION: Secretary Roper moved to approve the temporary 90 day medical staff privileges for Carolyn Tiernan, MD. Treasurer Branson seconded. All Approved.

Roll Call-

Carma Roper "AYE"
Bruce Branson "AYE"
Jaque Hickman "AYE"

B. RHC Agreement with Carolyn Tiernan

ACTION: Secretary Roper moved to approve the Rural Health Clinic agreement with Carolyn Tiernan, MD. Treasurer Branson seconded. All Approved.

Roll Call-

Carma Roper "AYE"
Bruce Branson "AYE"
Jaque Hickman "AYE"

C. ER Physician Agreement with Alex Allwein

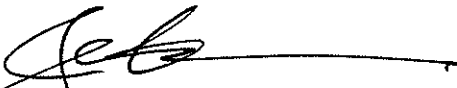
ACTION: Treasurer Branson moved to approve the ER Physician agreement with Alex Allwein. Secretary Roper seconded. All Approved.

Roll Call-

Bruce Branson "AYE"
Carma Roper "AYE"
Jaque Hickman "AYE"

III. ADJOURNMENT

The meeting adjourned at 4:37 p.m.



Board President or Secretary

11/15/2020
Date

11/17/2020 Special Board Minutes

Board of Directors:

Jaqueline Hickman
President

Charles Carson
Vice President

Carma Roper
Secretary

Bruce Branson
Treasurer

Mark Lacey
Director