

SOUTHERN INYO HEALTHCARE DISTRICT

Finance Committee Meeting Minutes

Date: Tuesday, February 7, 2023

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=aEJ2MlFRSFl1cG1hMlBVOWYzTlladz09>

Meeting ID: 875 7697 8325

Passcode: 925743

One tap mobile

+16694449171,,87576978325#,,,,*925743# US

+17207072699,,87576978325#,,,,*925743# US (Denver)

PRESENT

Bruce Branson, Vice President

Charles Carson, Treasurer (via zoom)

OTHERS

Peter Spiers, CEO

Maritza Perkins, Executive Director of Administrative Services

Sarah Paul, Financial Consultant (via zoom)

Wes Thew, Financial Consultant (via zoom)

Member of the Public- Suzette (via zoom)

Board of Directors:

Mark Lacey
President

Bruce Branson
Vice President

Carma Roper
Secretary

Charles Carson
Treasurer

Jaque Hickman
Director

I. CALL TO ORDER

The meeting was called to order at 4:01 p.m.

Treasurer Carson moved to approve the February 7, 2023 finance committee agenda. Vice President Branson seconded.

Roll Call

Bruce Branson "AYE"
Charles Carson "AYE"

II. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

None.

III. APPROVAL OF MINUTES

A. January 3, 2023 Finance Committee Minutes

Treasurer Carson moved to approve the January 3, 2023 finance committee minutes. Vice president Branson seconded.

Roll Call

Charles Carson "AYE"
Bruce Branson "AYE"

IV. BUSINESS ITEMS

A. Financial Statement (Financial Consultant)

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

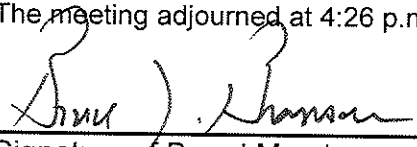
V. DIRECTOR COMMENTS ON ITEMS NOT ON THE AGENDA

Vice President Branson stated that there will be a special board meeting on February 16, 2023.

Treasurer Carson asked what cost center the travelers cost was going into. Sarah Paul, Financial Consultant stated in the "professional fees" cost center.

VI. ADJOURNMENT

The meeting adjourned at 4:26 p.m.



Signature of Board Member

4/4/2023
Date

February 7, 2023 Finance Committee Minutes

Board of Directors:

Mark Lacey
President

Bruce Branson
Vice President

Carma Roper
Secretary

Charles Carson
Treasurer

Jaque Hickman
Director