

SOUTHERN INYO HEALTHCARE DISTRICT

Regular Meeting of the Board of Directors Minutes

Date: Tuesday, September 13, 2022

Time: 4:30 p.m.

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 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.

Join Zoom Meeting

<https://us06web.zoom.us/j/87448407889?pwd=NmJmb1RDWGXnL0J6UTR1WlU2WVlBdz09>

Meeting ID: 874 4840 7889

Passcode: 491793

One tap mobile

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+17207072699,,87448407889#,,,,*491793# US (Denver)

PRESENT

Charles Carson, President

Bruce Branson, Vice President

Mark Lacey, Treasurer (via zoom)

Jaquie Hickman, Director

ABSENT

Carma Roper, Secretary

OTHERS

Peter Spiers, CEO

Maritza Perkins, Executive Assistant

Genoveva Southey, HR Director

Kelly Townsend, CNO

Daniel Spina, Director of Facilities

Samantha O'Hara, Marketing Director

Wes Thew, Financial Consultant (via zoom)

Johnson Controls (via zoom)

Scott Nave, Legal Counsel (via zoom)

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I. CALL TO ORDER

The meeting was called to order at 4:30 p.m.

Director Hickman moved to approve the September 13, 2022 regular board meeting agenda. Vice President Branson seconded. All approved.

II. BUSINESS ITEMS

A. Consent Agenda: These items are considered routine and non-controversial and will be approved by one motion. If a member of the Board or public wishes to discuss an item, it will be removed from Consent and considered separately at the end of Business Items.

1. Approval of Board Minutes

- a. July 12, 2022 Regular Board Meeting Minutes
- b. July 25, 2022 Special Board Meeting Minutes

ACTION: Vice President Branson moved to approve the July 12, 2022 regular board minutes and the July 25, 2022 special board minutes. Director Hickman seconded. All approved.

B. Resolution 22-11 Authorizing Remote Meetings During State of Emergency (Legal Counsel)

The executive order encouraging social distancing is still in effect even though the mask mandate is not widespread. The temporary suspension of the Brown Act is in effect.

This will continue each month until further notice from legal counsel. This started in October 2021.

Scott Nave, Legal Counsel stated that if the board of directors do not adopt the resolution 22-11 authorizing remote meetings during state of emergency, we will need to have three directors in the district boundaries while having a board meeting. If a board member calls in, the address will need to be on the agenda.

ACTION: Director Hickman moved to approve Resolution 22-11 Authorized Remote During State of Emergency. Vice President Branson seconded.

Roll Call

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

C. T2 Biosystems (CEO)

Per request by Secretary Roper, Peter reviewed the capital expenditure assessment and pros and cons on T2 Biosystems. Peter Spiers worked with the representative with T2 and they put numbers together to provide to the board of directors. Mr. Spiers stated that this is little to no risk to the hospital. SIHD is looking for closer

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access and care for patients and physicians to turn around test results quickly. This prevents SIHD having to wait 3-5 days for a blood culture. SIHD will only need to buy what we use (based on SIHD's volume). The analyzer itself is free.

Scott Nave, Legal Counsel reviewed the contract and 90% of the requested revisions have been met. SIHD will need to note the deadline to terminate the contract if need be.

ACTION: Vice President Branson moved to approve the T2 Biosystems agreement. Director Hickman seconded.

Roll Call

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

III. REPORTS

A. CEO Report & Hospital Operations Update

1. Financials & Draft Audited Financials 2021 - Wes Thew, Financial Consultant
2. Human Resources- Genoveva Southey, Dir. of HR
3. Facilities- Danny Spina, Dir. of Facilities

Johnson Controls provided a three-day onsite assessment/audit and presented their findings of SIHD's HVAC system.

4. Hospital Operations-Kelly Townsend, Interim CNO
5. Marketing & Business Development, Samantha O'Hara, Dir. of Marketing
6. CEO Report- Peter Spiers, CEO

The Financial Consultant, HR Director, Director of Facilities, CNO, Marketing Director and the CEO reviewed their report. *(Reports will be provided at the end of these minutes.)*

IV. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

None.

V. BOARD OF DIRECTORS COMMENTS ON ITEMS NOT ON THE AGENDA

Vice President Branson stated that he and Treasurer Lacey are still working on the CEO reimbursement packet for Peter Spiers.

Per Director Hickman, the air pollution contract – the monies from this grant came from finds by DWP based on not meeting their goals on air pollution levels on the lake. DWP gave the county a stipend to run the grant

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process. The county was unable to get the "grants" business item on the county's October agenda. November 3rd is the scheduled meeting. Once approved, the county will prepare the contracts.

Treasurer Lacey spoke with the state treasurer (who is running for governor), and he would like for Peter Spiers and state treasurer to speak.

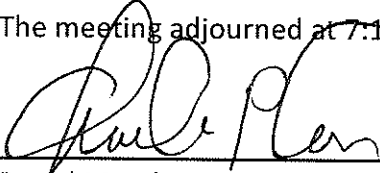
Director Hickman mentioned donation ideas for the skilled nursing residents. We need community outreach for the skilled nursing activities. SIHD has resources.

Director Hickman mentioned that she had a few members of the public ask about a pharmacy in town. The community would benefit on having a pharmacy in town. There are a few members of the public who are willing to step up.

Vice President Branson asked the status on a SIHD credit card. Currently, it is on hold per the controller due to working on audits.

VI. ADJOURNMENT

The meeting adjourned at 7:15 p.m.



Board Member

2-16-23
Date

September 13, 2022 Regular Board Minutes

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