

SOUTHERN INYO HEALTHCARE DISTRICT

Special Meeting of the Board of Directors Minutes

Date: Tuesday, May 17, 2022
Time: 4:30 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 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/82975974028?pwd=SkVhWks3Y0tzVGU2dVBncWdEMEV4dz09>

Meeting ID: 829 7597 4028

Passcode: 610106

One tap mobile

+17207072699,,82975974028#,,,,*610106# US (Denver)

+12532158782,,82975974028#,,,,*610106# US (Tacoma)

PRESENT

Charles Carson, President
Bruce Branson, Vice President
Mark Lacey, Treasurer
Jaque Hickman, Director

ABSENT

Carma Roper, Secretary

OTHERS

Peter Spiers, CEO
Scott Nave, Legal Counsel (via zoom)

I. CALL TO ORDER

The meeting was called to order at 4:39 p.m.

Board of Directors:

Charles Carson
President

Bruce Branson
Vice President

Carma Roper
Secretary

Mark Lacey
Treasurer

Jaque Hickman
Director

Director Hickman moved to approve the May 17, 2022 Special Board Meeting agenda. Vice President Branson seconded. All approved.

II. CLOSED SESSION

A. Personnel Evaluation: CEO

III. CLOSED SESSION REPORT

In closed session, the Board presented the CEO with his performance evaluation. No action was taken.

IV. BUSINESS ITEM

A. CEO Salary Consideration

The Board of Directors received a letter from Peter Spiers, CEO regarding salary consideration. The Board of Directors discussed the CEO salary consideration and came to the decision.

ACTION: Treasurer Lacey moved to approve to adjust Peter Spiers, CEO monthly salary based on the current market rate in California from 20k to 25k per month effective May 2022 until a new contract is negotiated and signed at the anniversary date. Vice President Branson seconded. All approved.

V. ADJOURNMENT

The meeting adjourned at 6:00 p.m.



Board Member

6/23/2022

Date

May 17, 2022 Special Board Minutes

Board of Directors:

Charles Carson
President

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Vice President

Carma Roper
Secretary

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Jaue Hickman
Director