

SOUTHERN INYO HEALTHCARE DISTRICT

Special Meeting of the Board of Directors Minutes

Date: Thursday, November 7, 2019

Time: 3:00 p.m.

Location: SIHD Conference Room
501 E. Locust Street, Lone Pine, CA 93545

AGENDA

PRESENT

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

ABSENT

Mark Lacey, Director

OTHERS

Peter Spiers, CEO
Scot Nave, Attorney (via phone)
Ashley McDow, Attorney
Ryan Beall (via phone)
Jeff Golden, Attorney (via phone)
Chet Beedle, Financial Consultant (via phone)

I. CALL TO ORDER

The meeting was called to order at 3:00 pm.

II. CLOSED SESSION

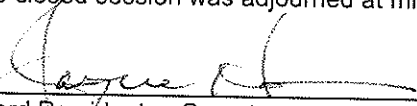
A. Existing Litigation (Govt Code 54956.9): Chapter 9 Bankruptcy

III. CLOSED SESSION REPORT

The legal counsel and the board of directors discussed the chapter 9 bankruptcy.
No other items were discussed. No action taken.

IV. ADJOURNMENT

The closed session was adjourned at midnight.



Board President or Secretary

12-3-19
Date

November 7, 2019 Special Board Minutes

Board of Directors:

Jaqueline Hickman
President

Charles Carson
Vice President

Carma Roper
Secretary

Bruce Branson
Treasurer

Mark Lacey
Director