

SOUTHERN INYO HEALTHCARE DISTRICT

Finance Committee Meeting Minutes

Date: Tuesday, January 5, 2021

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:

Call-In # 310-747-3280

Access 4506953

PRESENT (via phone)

Charles Carson, Vice President

Bruce Branson, Treasurer

OTHERS (via phone)

Peter Spiers, CEO

Chester Beedle, Financial Consultant

Jaque Hickman, President (as public)

Maritza Perkins, Executive Assistant

Anonymous Caller

I. CALL TO ORDER

The meeting was called to order at 4:00 p.m.

Vice President Carson moved to approve the 01/05/2021 Finance Committee agenda.
Treasurer Branson seconded.

Board of Directors:

Jaqueline Hickman
President

Charles Carson
Vice President

Carma Roper
Secretary

Bruce Branson
Treasurer

Mark Lacey
Director

Roll Call-
Charles Carson "AYE"
Bruce Branson "AYE"

II. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

None.

III. BUSINESS ITEMS

- A. Financial Statement for October 2020 (Financial Consultant)
- B. Cash Flow with Projections and Budgets (Financial Consultant)

Chet Beedle, Financial Consultant reviewed the Financial Statement for October 2020 and the Cash Flow with Projections and Budgets. *(Financial reports are provided at the end of these minutes.)*

IV. DIRECTOR COMMENTS ON ITEMS NOT ON THE AGENDA

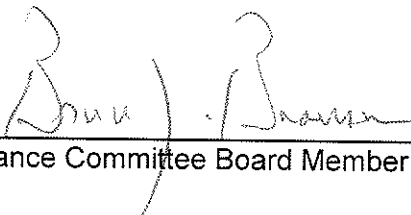
Treasurer Branson asked if SIHD has every asked El Dorado if the wiring fees can be comped for SIHD. Peter Spiers, CEO will reach out to the El Dorado manager.

Peter Spiers stated that we are still in the Covid era and we don't know what 2021 will look like. SIHD will need to grow with services and maintain the cost structure. We want to promote the organization and get the acute and swing beds occupied.

Jaque Hickman (as public) stated that she feels the acute and swing care by the doctors show a great team effort and taking the process on the hospitalist program is a positive thing for the community.

V. ADJOURNMENT

The meeting adjourned at 4:35 p.m.



Finance Committee Board Member

2-25-2021
DATE

Finance Committee Minutes of January 5, 2021

Board of Directors:

Jaqueline Hickman
President

Charles Carson
Vice President

Carma Roper
Secretary

Bruce Branson
Treasurer

Mark Lacey
Director