

# SOUTHERN INYO HEALTHCARE DISTRICT

## Notice of a Special Meeting of the Board of Directors

Date: Tuesday, November 17, 2020

Time: 4:30 pm

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](mailto: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.

**CALL-IN #**  
**310-747-3280**  
**Access 4506953**

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### AGENDA

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#### I. CALL TO ORDER

A. Pledge of Allegiance

B. Roll Call

C. Approval of Agenda

#### II. BUSINESS ITEMS

A. Carolyn Tierman, MD Temporary 90 days Medical Staff Privileges

B. RHC Agreement with Carolyn Tierman

C. ER Physician Agreement with Alex Allwein

#### III. ADJOURNMENT

**Board of Directors:**

Jaqueline Hickman  
President

Charles Carson  
Vice President

Carma Roper  
Secretary

Bruce Branson  
Treasurer

Mark Lacey  
Director