

SOUTHERN INYO HEALTHCARE DISTRICT

Special Finance Committee Meeting Minutes

Date: Monday, February 13, 2023

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:

Join Zoom Meeting

<https://us06web.zoom.us/j/87576978325?pwd=aEJ2MlFRSF11cG1hMlBVOWYzTlIadz09>

Meeting ID: 875 7697 8325

Passcode: 925743

One tap mobile

+16694449171,,87576978325#,,,,*925743# US

PRESENT

Bruce Branson, Vice President

Charles Carson, Treasurer

OTHERS

Mark Lacey, President (as a member of the public)

Jaque Hickman, Director (via zoom as a member of the public)

Peter Spiers, CEO

Maritza Perkins, Executive Dir. of Admin Svcs.

I. CALL TO ORDER

The meeting was called to order at 4:15 p.m.

Board of Directors:

Mark Lacey
President

Bruce Branson
Vice President

Carma Roper
Secretary

Charles Carson
Treasurer

Jaque Hickman
Director

Treasurer Carson moved to approve the February 13, 2023 special finance committee meeting agenda. Vice President Branson seconded.

II. **BUSINESS ITEMS**

A. CEO Contract- Discussion

President Lacey reviewed the memo from Scott Nave, Legal Counsel regarding **AB5**. In Nave's opinion, the current contract SIHD has with Peter Spiers cannot continue to employ him as an independent contractor. Nave suggests moving Peter Spiers over as an SIHD employee.

If Peter Spiers becomes an SIHD employee and looking at the impact to the annual payroll, there would be a substantial increase to the payroll.

The Board of Directors will discuss with legal counsel. This will need to be addressed by the end of 2023.

Vice President Branson motioned to recommend reviewing Peter Spiers, CEO as an independent contractor and satisfying AB5 requirements. Treasurer Carson seconded.

III. **ADJOURNMENT**

The meeting adjourned at 4:36 p.m.



Signature of Board Member

4/4/2023
Date

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