

# SOUTHERN INYO HEALTHCARE DISTRICT

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

**Date: Tuesday, December 14, 2021**

**Time: 4:30 p.m.**

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 he/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.

### Participate by using the following:

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. Consent Agenda:** These items are considered routine and non-controversial and will be approved by one motion. If a member of the Board or public wishes to discuss an item, it will be removed from Consent and considered separately at the end of Business Items.

#### 1. Approval of Medical Staff Privileges

- a. David A. Smith, MD, Two Years of Medical Staff Privileges
- b. Francisco Lazaga, MD, Two Years of Medical Staff Privileges
- c. H. Sapna Reddy, MD, Two Years of Medical Staff Privileges
- d. Jasiri Kennedy, MD, Two Years of Medical Staff Privileges
- e. Jules Silver, MD, Two Years of Medical Staff Privileges
- f. Pardeep Athwal, MD, Two Years of Medical Staff Privileges
- g. Ronald Ostrom, DO, Two Years of Medical Staff Privileges
- h. Todd Chapman, MD, Two Years of Medical Staff Privileges
- i. Talwinderdeep Kahlon, MD, Two Years of Medical Staff Privileges

#### Board of Directors:

Charles Carson  
President

Bruce Branson  
Vice President

Carma Roper  
Secretary

Mark Lacey  
Treasurer

Jaque Hickman  
Director

- B. Resolution 21-7 Authorizing Remote Meetings During State of Emergency (Legal Counsel)
- C. Election of Board Officers for 2022
- D. Appointment of Directors to Committees (Finance & Joint) for 2022
- E. Chief Financial Officer Agreement with Mark Smith (CEO)

**III. REPORTS**

**A. CEO Report & Hospital Operations Update**

- 1. Human Resources – Genoveva Southey, HR Manager
- 2. CEO Report- Peter Spiers, CEO

**B. Employee of the Month- December 2021**

**IV. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**

**V. BOARD OF DIRECTORS COMMENTS ON ITEMS NOT ON THE AGENDA**

**VI. CLOSED SESSION**

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

**VII. CLOSED SESSION REPORT**

**VIII. ADJOURNMENT**

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Carma Roper  
Secretary

Mark Lacey  
Treasurer

Jaquie Hickman  
Director

**NOTICE TO THE PUBLIC**

**PUBLIC COMMENT PERIOD FOR REGULAR MEETINGS**

Members of the public may comment on any item on the agenda before the Board takes action on it. The public may also comment on items of interest to the public that are within the subject matter jurisdiction of the Board; provided, however, the Board may not take action on any item not appearing on the agenda unless the action is otherwise authorized by law. Any person addressing the Board will be limited to a maximum of three (3) minutes so that all interested parties have an opportunity to speak.

**COPIES OF PUBLIC RECORDS**

All writings, materials, and information provided to the Board for their consideration relating to any open session agenda item of the meeting are available for public inspection and copying during regular business hours at the Administration Office of the District at 501 E. Locust Street, Lone Pine, California.

**COMPLIANCE WITH ADA**

This agenda shall be made available upon request in alternative formats to persons with a disability, as required by the Americans with Disabilities Act of 1990 (42 U.S.C. § 12132) and the Ralph M. Brown Act (Cal. Gov't Cod. § 54954.2). Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact the Administrative Office during regular business hours by phone at (760) 876-5501, or in person at the District's Administrative Office at 501 E. Locust St., Lone Pine, California.

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