

SOUTHERN INYO HEALTHCARE DISTRICT

Special Meeting of the Board of Directors Minutes

Date: Monday, July 25, 2022

Time: 4:00 p.m.

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 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.

Join Zoom Meeting

<https://us06web.zoom.us/j/81880871436?pwd=R21oMG1HMIZWdIF2V3FwTlpHVtZlQ09>

Meeting ID: 818 8087 1436

Passcode: 497765

One tap mobile

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PRESENT

Charles Carson, President

Bruce Branson, Vice President (via zoom)

Carma Roper, Secretary (via zoom)

Jaquie Hickman, Director (via zoom)

ABSENT

Mark Lacey, Treasurer

OTHERS

Peter Spiers, CEO

Maritza Perkins, Executive Assistant

Scott Nave, Legal Counsel (via zoom)

I. CALL TO ORDER

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

Board of Directors:

Charles Carson
President

Bruce Branson
Vice President

Carma Roper
Secretary

Mark Lacey
Treasurer

Jaquie Hickman
Director

Director Hickman moved to approve the July 25, 2022 Special Board Meeting agenda. Vice President Branson seconded.

Roll Call

Jaque Hickman "AYE"
Bruce Branson "AYE"
Carma Roper "AYE"
Charles Carson "AYE"

II. CLOSED SESSION

A. Real Property Negotiations (Govt Code 54956.8): Rental Agreement- 223 N. Lakeview Ave

III. CLOSED SESSION REPORT

The Board of Directors of Southern Inyo Healthcare District met in closed session during a regular meeting on the above date. Directors Branson, Carson, Hickman, and Roper, CEO Spiers, and Legal Counsel Nave attended the entire closed session. The following items were discussed.

A. Real Property Negotiations (Govt Code 54956.8): Rental Agreement- 223 N. Lakeview Ave

Real Property Negotiations: 223 N. Lakeview Ave Lease. Legal counsel and CEO Spiers discussed the Lakeview Ave. lease with the Board. Upon motion by Director Hickman, seconded by Director Branson, the Board voted unanimously to authorize CEO Spiers to finalize negotiations and sign the lease.

No other items were discussed.

IV. ADJOURNMENT

The meeting adjourned at 4:20 p.m.



Board Member Signature

9-13-22

Date

July 25, 2022 Special Board Meeting Minutes

Board of Directors:

Charles Carson
President

Bruce Branson
Vice President

Carma Roper
Secretary

Mark Lacey
Treasurer

Jaque Hickman
Director