

# SOUTHERN INYO HEALTHCARE DISTRICT

## Special Meeting of the Board of Directors Minutes

Date: Friday, July 30, 2021

Time: 10:00 a.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](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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### PRESENT

Charles Carson, President  
Bruce Branson, Vice President (via phone)  
Carma Roper, Secretary (via phone)  
Mark Lacey, Treasurer (via phone)  
Jaque Hickman, Director (via phone)

### ABSENT

None

### OTHERS

Peter Spiers, CEO  
Maritza Perkins, Executive Assistant  
Scott Nave, Legal Counsel (via phone)

### I. CALL TO ORDER

The meeting was called to order at 10:03 a.m.

### II. CLOSED SESSION: Potential Litigation

#### Board of Directors:

Charles Carson  
President

Bruce Branson  
Vice President

Carma Roper  
Secretary

Mark Lacey  
Treasurer

Jaque Hickman  
Director

**III. CLOSED SESSION REPORT:**

The closed session report is: In closed session, the Board discussed one case of potential litigation. No other items were discussed, and no action was taken.

**Open session reconvened at 10:44 a.m.**

**IV. BUSINESS ITEMS**

**A. Approval of Belden Blaine Raytis Contract**

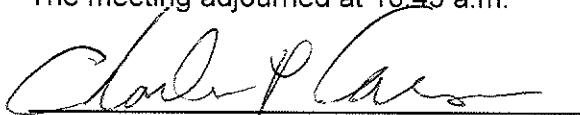
**ACTION:** Director Hickman moved to approve the Belden Blaine Raytis Contract. Secretary Roper seconded.

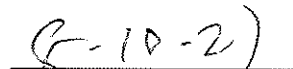
Roll Call-

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

**V. ADJOURNMENT**

The meeting adjourned at 10:45 a.m.

  
\_\_\_\_\_  
President or Secretary Signature

  
\_\_\_\_\_  
Date

June 30, 2021 Special Board Minutes

**Board of Directors:**

Charles Carson  
President

Bruce Branson  
Vice President

Carma Roper  
Secretary

Mark Lacey  
Treasurer

Jaque Hickman  
Director