

# SOUTHERN INYO HEALTHCARE DISTRICT

## Special Meeting of the Board of Directors Minutes

Date: Sunday, August 23, 2020

Time: 9:00 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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### Minutes

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#### **PRESENT (via phone)**

Jaquie Hickman, President  
Charles Carson, Vice President  
Carma Roper, Secretary  
Bruce Branson, Treasurer

#### **ABSENT**

Mark Lacey, Director

#### **OTHERS**

Maritza Perkins, Executive Assistant

#### **I. CALL TO ORDER**

The meeting was called to order at 9:00 a.m.

Secretary Roper moved to approve the August 23, 2020 special agenda. Treasurer Branson seconded.

#### Board of Directors:

Jaqueline Hickman  
President

Charles Carson  
Vice President

Carma Roper  
Secretary

Bruce Branson  
Treasurer

Mark Lacey  
Director

Roll Call-  
Bruce Branson "AYE"  
Charles Carson "AYE"  
Carma Roper "AYE"  
Jaque Hickman "AYE"

**II. BUSINESS ITEMS**

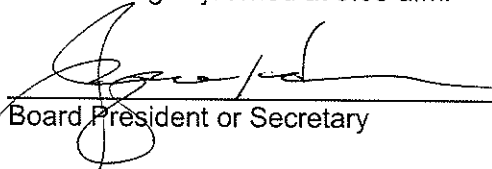
**A. Charlotte Helvie, MD Temporary 90 Days Medical Staff Privileges**

**ACTION:** Treasurer Branson moved to approve the temporary medical staff privileges for Charlotte Helvie, MD. Secretary Roper seconded.

Roll Call-  
Bruce Branson "AYE"  
Charles Carson "AYE"  
Carma Roper "AYE"  
Jaque Hickman "AYE"

**III. ADJOURNMENT**

The meeting adjourned at 9:03 a.m.

  
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Board President or Secretary

10/14/2020  
Date

August 23, 2020 Special Board Minutes

**Board of Directors:**

Jaqueline Hickman  
President

Charles Carson  
Vice President

Carma Roper  
Secretary

Bruce Branson  
Treasurer

Mark Lacey  
Director