

SOUTHERN INYO HEALTHCARE DISTRICT

Notice of a Regular Meeting of the Board of Directors

Date: Tuesday, May 9, 2023
Time: 5:30 p.m.

Location: Southern Inyo Hospital Conference Room
501 East Locust St, Lone Pine, CA

Jaque Hickman will be participating via zoom from
1035 E. New Hope Rd., Goldsboro, NC 27534

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 prior to the start of the meeting, and your comment(s) will be distributed to the directors at the meeting.

Join Zoom Meeting

<https://us06web.zoom.us/j/87448407889?pwd=NmJmb1RDWGXnL0J6UTR1WlU2WVlBdz09>

Meeting ID: 874 4840 7889 Passcode: 491793

One tap mobile +16694449171

AGENDA

I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call
- C. Approval of Agenda

II. REPORTS

A. CEO Report & Hospital Operations Update

- 1. Financials - Wes Thew, Financial Consultant
- 2. Human Resources- Genoveva Southey, HR Director
- 3. Facilities- Daniel Spina, Facilities Director
- 4. CEO Report- Peter Spiers, CEO

III. BUSINESS ITEMS

- A. Laboratory Medical Director Agreement for Eva Wasef (CEO)
- B. TELCOR Agreement (Laboratory Lead)
- C. Rental Agreement for 125 Lakeview (CEO)
- D. Agreement for Services (HR Director)

- a. Sully Miller Contracting Co.
- b. Stone Brothers, Inc.

Board of Directors:

Mark Lacey
President

Bruce Branson
Vice President

Carma Roper
Secretary

Charles Carson
Treasurer

Jaque Hickman
Director

- IV. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA
- V. BOARD OF DIRECTORS COMMENTS ON ITEMS NOT ON THE AGENDA
- VI. CLOSED SESSION
 - a. Potential Litigation: One case
- VII. CLOSED SESSION REPORT
- VIII. ADJOURNMENT

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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