

SOUTHERN INYO HEALTHCARE DISTRICT

Special Meeting of the Board of Directors Minutes

Date: Friday, March 12, 2021

Time: 4:00 pm

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.

CALL-IN #

310-747-3280

Access 4506953

PRESENT (via phone)

Charles Carson, President

Bruce Branson, Vice President

Jaquie Hickman, Director

ABSENT

Carma Roper, Secretary

Mark Lacey, Treasurer

OTHERS

Peter Spiers, CEO

Maritza Perkins, Executive Assistant

Scott Nave, Legal Counsel

I. CALL TO ORDER

The meeting was called to order at 4:02 p.m.

ACTION: Director Hickman moved to approve the March 12, 2021 Special Board Meeting agenda. Vice President Branson seconded.

Board of Directors:

Charles Carson
President

Bruce Branson
Vice President

Carma Roper
Secretary

Mark Lacey
Treasurer

Jaquie Hickman
Director

Roll Call-

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

II. BUSINESS ITEMS

A. GE Cardiac & Vascular Capable Ultrasound

Scott Nave stated that he reviewed the contract. Scott did have comments and Peter clarified. This is a GE standard contract. They just have their standard terms and conditions and they do not budge on those.

The two comments that Scott made are not deal breakers but were legal in nature.

- Any disputes must be arbitrated (expensive and time consuming).
- The limitation on liability runs in favor with GE and not the district.

Per Scott Nave, this is a low-risk contract.

Peter Spiers stated that SIHD will have this paid off in 3 months.

ACTION: Director Hickman moved to approve the GE Cardiac & Vascular Ultrasound. Vice President Branson seconded.

Roll Call-

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

III. ADJOURNMENT

The meeting adjourned at 4:09 p.m.



Board President or Secretary

4-13-21
Date

March 12, 2021 Special Board Minutes

Board of Directors:

Jaqueline Hickman
President

Charles Carson
Vice President

Carma Roper
Secretary

Bruce Branson
Treasurer

Mark Lacey
Director