

SOUTHERN INYO HEALTHCARE DISTRICT

Special Meeting of the Board of Directors Minutes

Date: Friday, November 15, 2019

Time: 3:00 p.m.

Location: SIHD Conference Room
501 E. Locust Street, Lone Pine, CA 93545

Bruce Branson will be participating via phone
144 Mt. Whitney Dr., Lone Pine, CA 93545

AGENDA

PRESENT

Charles Carson, Vice President
Mark Lacey, Director
Bruce Branson, Treasurer (via phone in the district)
Jaque Hickman, President (via phone out of district)

ABSENT

Carma Roper, Secretary

OTHERS

Peter Spiers, CEO
Chet Beedle, Financial Consultant
Scott Nave, Attorney (via phone)
Jeff Golden, Attorney (via phone)

I. CALL TO ORDER

The meeting was called to order at 3:17pm.

Director Lacey moved to approve the agenda for November 15, 2019. Treasurer Branson seconded. All approved.

Roll call-

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

II. CLOSED SESSION

A. Existing Litigation (Govt Code 54956.9): Chapter 9 Bankruptcy

III. CLOSED SESSION REPORT

The legal counsel and the board of directors discussed the chapter 9 bankruptcy. No other items discussed. No action taken.

Board of Directors:

Jaqueline Hickman
President

Charles Carson
Vice President

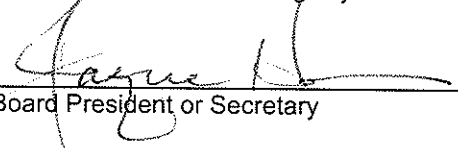
Carma Roper
Secretary

Bruce Branson
Treasurer

Mark Lacey
Director

IV. ADJOURNMENT

The closed session meeting adjourned at 7:45 pm.



Board President or Secretary

12-2-19
Date

November 15, 2019 Special Board Minutes

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Jaqueline Hickman
President

Charles Carson
Vice President

Carma Roper
Secretary

Bruce Branson
Treasurer

Mark Lacey
Director