

SOUTHERN INYO HEALTHCARE DISTRICT

Special Meeting of the Board of Directors Minutes

Date: Wednesday, March 30, 2022
Time: 4:00 p.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 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

Charles Carson, President
Bruce Branson, Vice President
Jaque Hickman, Director (via phone)

ABSENT

Carma Roper, Secretary
Mark Lacey, Treasurer

OTHERS

Peter Spiers, CEO
Maritza Perkins, Executive Assistant

I. CALL TO ORDER

The meeting was called to order at 4:03 p.m.

Vice President Branson moved to approve the 03/30/2022 Special Board Meeting agenda. Director Hickman seconded.

Board of Directors:

Charles Carson
President

Bruce Branson
Vice President

Carma Roper
Secretary

Mark Lacey
Treasurer

Jaque Hickman
Director

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

II. BUSINESS ITEM

A. Resolution 22-4 Clean Air Projects Program II (CAPP II)

In order to complete the CAPP II proposal, the Board of Directors needs to approve Resolution 22-4 Clean Air Projects Program which states that the Board of Directors are aware, is in agreement that SIHD should present this proposal and if SIHD is awarded the monies, SIHD will abide by the rules.

SIHD will include the following items in the proposal:

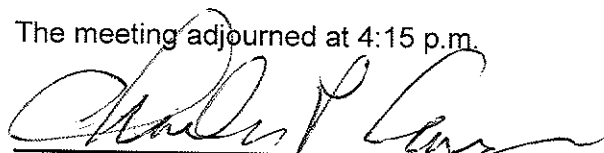
Boiler includes HVAC
Generator
Roof
Asphalt
Van

ACTION: Vice President Branson moved to approve Resolution 22-4 Clean Air Projects Program II (CAPP II). Director Hickman seconded.

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

III. ADJOURNMENT

The meeting adjourned at 4:15 p.m.



Signature of Board Member

4/12/2022
Date

March 30, 2022 Board Minutes

Board of Directors:

Jaqueline Hickman
President

Charles Carson
Vice President

Carma Roper
Secretary

Bruce Branson
Treasurer

Mark Lacey
Director