

SOUTHERN INYO HEALTHCARE DISTRICT

Special Meeting of the Board of Directors Minutes

Date: Monday, July 26, 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

Charles Carson, President

Bruce Branson, Vice President

Jaquie Hickman, Director (via phone)

ABSENT

Carma Roper, Secretary

Mark Lacey, Treasurer

OTHERS

Peter Spiers, CEO

Maritza Perkins, Executive Assistant

Deborah Garner, Rehabilitation Director

Scott Nave, Legal Counsel (via phone)

Kellee Clodt, DSD

Genoveva Southey, HR

I. CALL TO ORDER

The meeting was called to order at 4:00 p.m.

Board of Directors:

Charles Carson
President

Bruce Branson
Vice President

Carma Roper
Secretary

Mark Lacey
Treasurer

Jaquie Hickman
Director

Vice President Branson moved to approve the July 26, 2021 Special Meeting agenda. Director Hickman seconded.

Roll Call-

Jaquie Hickman "AYE"
Bruce Branson "AYE"
Charles Carson "AYE"

II. BUSINESS ITEMS

A. C.N.A Class Agreement (DSD-HR)

Kellee Clodt, DSD stated that there were changes to the C.N.A. Class Agreement. The student will not be hired until they are certified. In the past, we had the students as new hires, but some students decided to drop out of the course.

Scott Nave, Legal Counsel reviewed the agreement and Peter Spiers stated it is a clear agreement.

Director Hickman asked if high school students can join the course. Kellee Clodt will look into it.

At this time, there is no start date but possibly in September 2021.

ACTION: Vice President Branson moved to approve the C.N.A Class agreement. Director Hickman seconded.

Roll Call-

Jaquie Hickman "AYE"
Bruce Brandon "AYE"
Charles Carson "AYE"

B. First Amendment Garner Professional Services, LLC Rehabilitation Services Agreement (CEO)

Peter Spiers stated that this amendment has a reduction of hours (full time to part time) and an amendment to stay on longer with SIHD (2026).

ACTION: President Carson moved to approve the First Amendment Garner Professional Services, LLC Rehabilitation Services Agreement. Vice President Brandon seconded.

Roll Call-

Jaquie Hickman "AYE"
Bruce Branson "AYE"
Charles Carson "AYE"

C. EMR Proposals (Director of Rehab)

Peter Spiers stated that Deborah Garner touched base on the proposal from Net Health at the last board meeting. With Net Health, SIHD will increase revenue and decrease cost. Deborah Garner received other quotes to compare.

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Vice President

Carma Roper
Secretary

Mark Lacey
Treasurer

Jaquie Hickman
Director

Scot Nave, Legal Counsel had revisions and SIHD is still pending their reply.

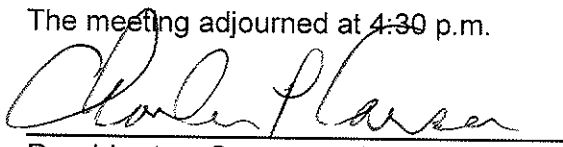
ACTION: Director Hickman moved to approve that Scott Nave and Peter Spiers work the changes out with Net Health and delegate Peter Spiers to sign the Net Health agreement. Vice President Branson seconded.

Roll Call-

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

III. ADJOURNMENT

The meeting adjourned at 4:30 p.m.



President or Secretary Signature

8-10-21

Date

July 26, 2021 Special Board Minutes

Board of Directors:

Charles Carson
President

Bruce Branson
Vice President

Carma Roper
Secretary

Mark Lacey
Treasurer

Jaque Hickman
Director