

SOUTHERN INYO HEALTHCARE DISTRICT

Regular Meeting of the Board of Directors Minutes

Date: Tuesday, January 10, 2023

Time: 4:30 p.m.

Due to the COVID-19 state of emergency, the Board of Directors will conduct this meeting via video and 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 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.

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.

Join Zoom Meeting

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

Meeting ID: 874 4840 7889

Passcode: 491793

One tap mobile

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PRESENT

Charles Carson, President

Bruce Branson, Vice President

Mark Lacey, Treasurer (via zoom)

Jaquie Hickman, Director (via zoom)

Carma Roper, Secretary (via zoom-joined 4:57pm)

OTHERS

Peter Spiers, CEO

Daniel Spina, Director of Facilities

Maritza Perkins, Executive Director of Administrative Services

Scott Nave, Legal Counsel (via zoom)

Wes Thew, Financial Consultant (via zoom)

Sarah Paul, Financial Consultant (via zoom)

I. CALL TO ORDER

The meeting was called to order at 4:31 p.m.

Vice President Branson moved to approve the January 10, 2023 regular board agenda. Director Hickman seconded.

Board of Directors:

Mark Lacey
President

Bruce Branson
Vice President

Carma Roper
Secretary

Charles Carson
Treasurer

Jaquie Hickman
Director

Roll Call

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

II. BUSINESS ITEMS

- A. Election of Board Officers for 2023
- B. Appointment of Directors to Committees (Finance, HOC & Joint) for 2023

ACTION: Items A and B of Business Items.
 Director Hickman moved to elect and approve the following:

Mark Lacey as President
 Bruce Branson as Vice President
 Carma Roper as Secretary
 Charles Carson as Treasurer
 Jaquie Hickman as Director

Appointment of Committees
 Finance- Treasurer and Vice President
 Ad HOC- Director and Secretary
 Joint-Treasurer and Director

President, now Treasurer Carson seconded.

Roll Call

Jaquie Hickman	"AYE"
Mark Lacey	"Abstains"
Bruce Branson	"AYE"
Charles Carson	"AYE"

- C. Resolution 23-01 Authorizing Remote Meetings During State of Emergency (Legal Counsel)

The executive order encouraging social distancing is still in effect even though the mask mandate is not widespread. The temporary suspension of the Brown Act is in effect.

This will continue each month until further notice from legal counsel. This started in October 2021.

ACTION: Vice President Branson moved to approve Resolution 23-01 Authorized Remote During State of Emergency. President Lacey seconded.

Roll Call

Jaquie Hickman	Abstain- No Answer.
Mark Lacey	"AYE"
Bruce Branson	"AYE"
Charles Carson	"AYE"

- D. Parcel Tax Appeal- Macey Parcel# 0310570106 & # 0310570105

Director Hickman stated that she still needs to contact Mr. Macey.
 Item D. Parcel Tax Appeal has been tabled.

Board of Directors:

Mark Lacey President	Bruce Branson Vice President	Carma Roper Secretary	Charles Carson Treasurer	Jaquie Hickman Director
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E. Quinn Power Systems (Director of Facilities)

Danny Spina, Director of Facilities stated that the Quinn Power systems quote is the price to replace the 200 watt generator. The new generator is twice the size of the old one. This will further provide additional power to other areas of the facility. Currently, only skilled nursing, emergency dept and certain other lights are covered. (This does not include the installation.)

This is all budgeted under the grant. No direct cost to SIHD.

The Christenson Building and the Rural Health Clinic will need a standalone propane unit (a standard household 240 single face incoming 200 amps)

The covid modular should be tailoring off power from the Christenson Building. In the future, we will need to discuss putting an emergency generator in. In the meantime, SIHD has the old emergency generator from the old covid unit that can be used to power the modular.

ACTION: Vice President Branson moved to approve the Quinn Power Systems. Director Hickman seconded.

Roll Call

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

F. Possession of SIHD Storage Sheds (Director of Facilities)

Director Hickman stated that there are various community projects that are short of storage. Hickman spoke with Matt Kingsley about possibly moving the storage sheds to the south side of the airport so that they can be used by some of the non-profits. Treasurer Carson stated that we will need to check on permits and insurance for the airport property.

Scott Nave, Legal Counsel stated that SIHD needs a resolution declaring the property to be surplus to the needs of the district. On surplus property, SIHD needs to get the best possible deal for the district. The property needs to be auctioned. The district just can't give away property. Legal counsel can discuss with the CEO.

ACTION: Director Hickman moves to approve that the district adds the storage sheds to be surplus. The Board of Directors will finalize this action with a resolution at the next board meeting. Vice President Branson seconded.

Roll Call

Mark Lacey	"AYE"
Carma Roper	"Abstain"
Jaque Hickman	"AYE"
Bruce Branson	"AYE"
Charles Carson	"AYE"

III. REPORTS

A. Reports & Hospital Operations Update

1. Financials - Wes Thew, Financial Consultant
2. Facilities- Danny Spina, Director of Facilities
3. Hospital Nursing Operations- Kelly Townsend, CNO
4. CEO Report- Peter Spiers, CEO

Board of Directors:

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President

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Vice President

Carma Roper
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Charles Carson
Treasurer

Jaque Hickman
Director

The Board of Directors request that they all be notified when there is any activity to the LAIF account.

The Financial Consultant, HR Director, Director of Facilities, CNO, and the CEO reviewed their report. *(Reports will be provided at the end of these minutes.)*

IV. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

None.

V. BOARD OF DIRECTORS COMMENTS ON ITEMS NOT ON THE AGENDA

Director Hickman commented on the pharmacy in Lone Pine. Hickman wants to keep this in our view. There are locals that are interested in investing in pharmaceutical opportunities.


President Lacey reminded that Anita Sonke retired.

SIHD will be holding an employee appreciation luncheon on January 18th and the CEO will present Anita Sonke with a certificate of appreciation.

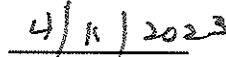
Treasurer Carson thanked everyone who attended and thank you for the supporting being the President of the Board of Directors.

VI. ADJOURNMENT

The meeting adjourned at 6:50 p.m.



Board of Director Signature



Date

January 10, 2023 Regular Board Meeting

Board of Directors:

Mark Lacey
President

Bruce Branson
Vice President

Carma Roper
Secretary

Charles Carson
Treasurer

Jaque Hickman
Director