

# SOUTHERN INYO HEALTHCARE DISTRICT

## Special Meeting of the Board of Directors Minutes

**Date: Wednesday, February 16, 2022**

**Time: 5:00 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](mailto: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://zoom.us/j/91760380860?pwd=QUxzLy92SE1KZmQ2N1FPWW1Yd0lxUT09>

Meeting ID: 917 6038 0860

Passcode: 450349

One tap mobile

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+12532158782,,91760380860#,,,,\*450349# US (Tacoma)

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### **PRESENT**

Charles Carson, President

Bruce Branson, Vice President

Mark Lacey, Treasurer (via zoom)

### **ABSENT**

Carma Roper, Secretary

Jaque Hickman, Director

### **OTHERS**

Genoveva Southey, HR Manager

Maritza Perkins, Executive Assistant

Carlos Quezada-Castillo

Scott Nave, Legal Counsel (via zoom)

#### Board of Directors:

Charles Carson  
President

Bruce Branson  
Vice President

Carma Roper  
Secretary

Mark Lacey  
Treasurer

Jaque Hickman  
Director

I. CALL TO ORDER

The meeting was called to order at 5:00 p.m.

Vice President Branson moved to approve the 02/16/2022 Special Board Meeting agenda.  
Treasurer Lacey seconded.

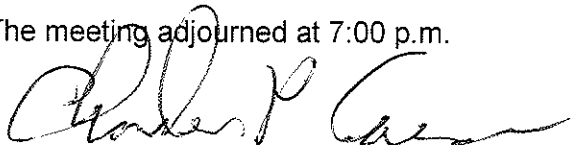
Roll Call

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

II. CLOSED SESSION: Public Employee Discipline

III. ADJOURNMENT

The meeting adjourned at 7:00 p.m.

  
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Signature of Board Member

4/12/2022  
Date

February 16, 2022 Board Minutes

Board of Directors:

Jaqueline Hickman  
President

Charles Carson  
Vice President

Carma Roper  
Secretary

Bruce Branson  
Treasurer

Mark Lacey  
Director