

SOUTHERN INYO HEALTHCARE DISTRICT

Notice of a Regular Meeting of the Board of Directors

Date: Tuesday, March 14, 2022
Time: 4:30 p.m.

Location: Southern Inyo Hospital Conference Room
501 East Locust St, Lone Pine, CA

Jaque Hickman will be participating via zoom from
61830 Mesa Ct, La Quinta, CA

Carma Roper will be participating via zoom from
230 N. Webster, Independence, CA

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.

Join Zoom Meeting

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

Meeting ID: 874 4840 7889 Passcode: 491793

One tap mobile +16694449171,,87448407889#,,,,*491793# US

AGENDA

I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call
- C. Approval of Agenda

II. BUSINESS ITEMS

A. Consent Agenda: These items are considered routine and non-controversial and will be approved by one motion. If a member of the Board or public wishes to discuss an item, it will be removed from Consent and considered separately at the end of Business Items.

1. Approval of Medical Staff Privileges

- a. Alex Allwein, MD, Two Years Extended Medical Staff Privileges
- b. Daniel Chen, MD Two Years Medical Staff Privileges
- c. Statrad Radiologists- 6 Months Medical Staff Privileges

Janet Amundson, MD
Shannon Bownds, MD
Demetrice Davis, MD

Neil Anand, MD
David Cohen, MD
Macarthur Drake Jr., MD

Matthew Benedict, MD
Jonathan Coll, MD
Robert Farrell, MD

Board of Directors:

Charles Carson
President

Bruce Branson
Vice President

Carma Roper
Secretary

Mark Lacey
Treasurer

Jaque Hickman
Director

Ryan Frederiksen, MD	Jill Furubayashi, MD	Xavier Garcia-Rojas, MD
Howard Heller, MD	Matthew Hermann, MD	Janice Hwang, MD
David Jacobs, MD	Ryan Jean-Baptiste, MD	Michael Karachalios, MD
Kambrie Kato, MD	Michael Klein, MD	Evelyn Lorents, MD
Roi Lotan, MD	Archana Lucchesi, MD	Andrew, Martin, MD
Oana Mischiu, MD	Leonard Morneau, MD	Michael Moser, MD
Kenneth Nalaboff, MD	Olufolajimi Obembe, MD	Peter Reuss, MD
Zachary Roeder, MD	Dustin Simpson, MD	Ajay Singh, MD
Daniel Strauchler, MD	James Summa, MD	Gregory Thalken, MD
Matthew Thomson, MD	Shota Yamamoto, MD	Theresa Yuh, MD

2. Approval of Board Minutes

- a. November 8, 2022 Regular Board Meeting Minutes
- b. December 13, 2022 Regular Board Minutes

- B. Parcel Tax Appeal- Macey Parcel# 0310570106 & # 0310570105 (Board Director)
- C. Ortho Clinical Diagnostics- Vitros 350 Analyzer Service Agreement (Lab Manager)
- D. US Bank Online Access Form

III. REPORTS

A. CEO Report & Hospital Operations Update

- 1. Financials - Wes Thew, Financial Consultant
- 2. Human Resources- Genoveva Southey, HR Director
- 3. Hospital Operations- Kelly Townsend, Interim CNO
- 4. QI-Joel Ryan, QI Director
- 5. Facilities- Daniel Spina, Facilities Director
- 6. CEO Report- Peter Spiers, CEO

IV. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

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

VI. ADJOURNMENT

Board of Directors:

Charles Carson
President

Bruce Branson
Vice President

Carma Roper
Secretary

Mark Lacey
Treasurer

Jaque Hickman
Director

NOTICE TO THE PUBLIC

PUBLIC COMMENT PERIOD FOR REGULAR MEETINGS

Members of the public may comment on any item on the agenda before the Board takes action on it. The public may also comment on items of interest to the public that are within the subject matter jurisdiction of the Board; provided, however, the Board may not take action on any item not appearing on the agenda unless the action is otherwise authorized by law. Any person addressing the Board will be limited to a maximum of three (3) minutes so that all interested parties have an opportunity to speak.

COPIES OF PUBLIC RECORDS

All writings, materials, and information provided to the Board for their consideration relating to any open session agenda item of the meeting are available for public inspection and copying during regular business hours at the Administration Office of the District at 501 E. Locust Street, Lone Pine, California.

COMPLIANCE WITH ADA

This agenda shall be made available upon request in alternative formats to persons with a disability, as required by the Americans with Disabilities Act of 1990 (42 U.S.C. § 12132) and the Ralph M. Brown Act (Cal. Gov't Cod. § 54954.2). Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact the Administrative Office during regular business hours by phone at (760) 876-5501, or in person at the District's Administrative Office at 501 E. Locust St., Lone Pine, California.

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