

SOUTHERN INYO HEALTHCARE DISTRICT

Regular Meeting of the Board of Directors Minutes

Date: Tuesday, May 11, 2021

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 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.

Participate by using the following:

Call-In # 310-747-3280

Access 4506953

PRESENT

Charles Carson, President
Bruce Branson, Vice President
Carma Roper, Secretary
Jaque Hickman, Director

ABSENT

Mark Lacey, Treasurer

OTHERS

Peter Spiers, CEO
Maritza Perkins, Executive Assistant
Anita Sonke, Controller
Genoveva Southey, HR
Michael Floyd, CNO
Jody Mills, PIC
Denise Lauffer, Director of QI
Chris Marks, IT (via phone)
Chester Beedle, Financial Consultant (via phone)
Scott Nave, Legal Counsel (via phone)
Fred Hawkins, Ridgecrest Regional (via phone)

I. CALL TO ORDER

The meeting was called to order at 4:30 p.m.

Board of Directors:

Charles Carson
President

Bruce Branson
Vice President

Carma Roper
Secretary

Mark Lacey
Treasurer

Jaque Hickman
Director

Vice President Branson moved to approve the May 11, 2021, Regular Board Meeting agenda. Director Hickman seconded.

Roll Call-

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

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. Adria Elene Ottoboni, MD, Two Years Extended Medical Staff Privileges
- b. Lara Eisenberg, MD, 90 Days Temporary Medical Staff Privileges
- c. Richard Alberts, MD, 90 Days Temporary Medical Staff Privileges
- d. Stephen A. Fine, MD, 90 Days Temporary Medical Staff Privileges

2. Approval of Contracts/Agreements

- a. Rental Agreement- 125 Lakeview, Lone Pine, California

ACTION: Secretary Roper moved to approve the consent agenda as presented (Approval of Medical Staff Privileges for Adria Ottoboni, Lara Eisenberg, Richard Alberts, and Stephen Fine. Approval of the Rental Agreement for 125 Lakeview, Lone Pine, CA.) Director Hickman seconded.

Roll Call-

Carma Roper	"AYE"
Jaque Hickman	"AYE"
Charles Carson	"AYE"
Bruce Branson	"Abstains"

B. Parcel Tax Appeals – Connolly & Kraus

Vice President did some research on the parcels for Connolly.

The Board of Directors will need to review the tax roll. Director Hickman stated that we need to certify the special assessment by July 15th.

Kraus lives in Darwin and was charged the commercial parcel tax due to previously having an Airbnb account. Vice President Branson looked at Airbnb and the account is no longer open.

At this time, the Board of Directors has tabled the appeal for Connolly.

Board of Directors:

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Mark Lacey
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Jaque Hickman
Director

ACTION: Director Hickman moved to approve that if Kraus is not a designated Airbnb when we certified the tax roll that he is not commercial. There will not be a refund for tax year 2020. Secretary Roper seconded. Legal Counsel will provide the letter to issue to Lawrence Kraus.

Roll Call-

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

C. Resolution Approving and Accepting Purchase of 380 N. Mt. Whitney, Lone Pine, California

President Carson stated that the board of directors have discussed the Accepting Purchase of 380 N. Mt. Whitney before. If there are no new changes. SIHD can proceed.

ACTION: Secretary Roper moved to approve the Resolution Approving and accepting Purchase of 380 N. Mt. Whitney, Lone Pine, California. Vice President Branson seconded.

Roll Call-

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

III. REPORTS

A. Financial Report

Chet Beedle, Financial Consultant reviewed the February 2021 financials. *(Financial reports are provided at the end of these minutes.)*

B. CEO Report & Hospital Operations Update

1. CNO Report - Michael Floyd, RN
2. QI/Compliance Report - Denise Lauffer, RN, Director of QI
3. Human Resources - Gen Johnson
4. IT - Chris Marks, Director of IT Services
5. CEO Report – Peter Spiers, CEO

The CNO, Director of QI, HR, IT, and the CEO reviewed their reports. *(Reports will be provided at the end of these minutes.)*

C. Employee of the Month- May 2021

Eneida Reneau, SNF LVN was nominated as the Employee of the Month.

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Jaquie Hickman
Director

IV. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Anita Sonke would like to submit a request to the Board of Directors to purchase the two paintings in the Accounting Office. The Board will have to discuss with Scott Nave.

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

Director Hickman stated that there is good press about SIHD. SIHD has post cards, newsletters, and ads in the newspaper. She would like to see some PR on the Rural Health Clinic to bring the numbers up at the clinic. Peter Spiers is working on getting the right doctors at the clinic as well.

Vice President Branson stated that things are heading in the right direction.

The Board of Directors appreciate the reports given.

President Carson gave thanks to everyone.

VI. CLOSED SESSION


A. Existing Litigation (Govt Code 54956.9): Chapter 9 Bankruptcy

VII. CLOSED SESSION REPORT

In closed session, the Board and counsel discussed the chapter 9 bankruptcy. No other items discussed. No action taken.

VIII. ADJOURNMENT

The meeting adjourned at 6:30 p.m.


Board President or Secretary

7-13-21
Date

Regular Board Minutes for May 11, 2021

Board of Directors:

Charles Carson
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Bruce Branson
Vice President

Carma Roper
Secretary

Mark Lacey
Treasurer

Jaque Hickman
Director