

SOUTHERN INYO HEALTHCARE DISTRICT

Notice of a Special Meeting of the Board of Directors

Date: Tuesday, May 17, 2022

Time: 4:30 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 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/82975974028?pwd=SkVhWks3Y0tzVGU2dVBncWdEMEV4dz09>

Meeting ID: 829 7597 4028

Passcode: 610106

One tap mobile

+17207072699,,82975974028#,,,,*610106# US (Denver)

+12532158782,,82975974028#,,,,*610106# US (Tacoma)

AGENDA

I. CALL TO ORDER

A. Pledge of Allegiance

B. Roll Call

C. Approval of Agenda

II. CLOSED SESSION

A. Personnel Evaluation: CEO

III. CLOSED SESSION REPORT

Board of Directors:

Charles Carson
President

Bruce Branson
Vice President

Carma Roper
Secretary

Mark Lacey
Treasurer

Jaque Hickman
Director

IV. BUSINESS ITEM

A. CEO Salary Consideration

V. ADJOURNMENT

Board of Directors:

Charles Carson
President

Bruce Branson
Vice President

Carma Roper
Secretary

Mark Lacey
Treasurer

Jaque Hickman
Director