

# SOUTHERN INYO HEALTHCARE DISTRICT

## Notice of a Special Meeting of the Board of Directors

**Date: Monday, August 16, 2021**

**Time: 11:30 a.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 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](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.

**CALL-IN #  
310-747-3280  
Access 4506953**

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## AGENDA

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### I. CALL TO ORDER

A. Pledge of Allegiance

B. Roll Call

C. Approval of Agenda

### II. CLOSED SESSION: Potential Litigation

### III. CLOSED SESSION REPORT:

### IV. ADJOURNMENT

#### Board of Directors:

Charles Carson  
President

Bruce Branson  
Vice President

Carma Roper  
Secretary

Mark Lacey  
Treasurer

Jaquie Hickman  
Director