

# SOUTHERN INYO HEALTHCARE DISTRICT

## Special Meeting of the Board of Directors Minutes

Date: Tuesday, November 5, 2019

Time: 4:00 p.m.

Location: SIHD Conference Room  
501 E. Locust Street, Lone Pine, CA 93545

Secretary Carma Roper will be participating via phone  
230 N. Webster, Independence, CA 93526

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### AGENDA

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#### PRESENT

Jaque Hickman, President  
Bruce Branson, Treasurer  
Charles Carson, Vice President  
Carma Roper, Secretary (via phone in the district)

#### ABSENT

Mark Lacey, Director

#### OTHERS

Peter Spiers, CEO  
Chet Beedle, Financial Consultant  
Anita Sonke, AP  
Jeff Golden, Attorney (via phone)  
George Lahey, Lab  
Ryan Beall (via phone)  
Ashley McDow, Attorney (via phone)

#### I. CALL TO ORDER

The meeting was called to order at 4:00 pm.

Treasurer Branson moved to approve the agenda for November 5, 2019. Vice President Carson seconded. All approved.

**Due to the availability of Jeff Golden, the board may go into closed session and reconvene to open session.**

#### II. BUSINESS ITEMS

A. Discussion regarding future of Southern Inyo Hospital facilities.  
(President/Attorney)

Item has been moved to the end.

**B. 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.

#### Board of Directors:

Jaqueline Hickman  
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Charles Carson  
Vice President

Carma Roper  
Secretary

Bruce Branson  
Treasurer

Mark Lacey  
Director

1. Approval of Medical Staff Privileges

a. **Kevin Flanigan, MD**, Clinic Physician, Hospitalist and Skilled Nursing,  
**One Year Medical Staff Privileges**

2. Approval of Contracts

a. Point Click Care Amendment

**Treasurer Branson requested to consider the consent agenda items separate.**

**1. Medical Staff Privileges-**

**Action:** Treasurer Branson moved to approve the medical staff privileges for Kevin Flanigan, MD, Clinic Physician, Hospitalist and Skilled Nursing for one year. Vice President Carson seconded. All approved.

Roll Call-

Bruce Branson "AYE"

Charles Carson "AYE"

Carma Roper "AYE"

Jaque Hickman "AYE"

**2. Contracts-**

The name on the Point Click Care Amendment contract is incorrect.

**Action:** Treasurer Branson moved to approve the Point Click Care with the caveat of name change. All approved.

Roll Call-

Charles Carson "AYE"

Bruce Branson "AYE"

Carma Roper "AYE"

Jaque Hickman "AYE"

**The Board moved to Item F. Siemens Proposal-Coagulation Analyzer Replacement**

**After Item F., The board recessed from open session at 4:18pm.**

**Going into closed session.**

**Open session reconvened at 5:26 pm.**

**C. 2019-2020 Assessment- Parcel Tax Questions and Appeals**

President Hickman stated if a property is zoned commercial and if the owner doesn't have a commercial business or a commercial activity, they still get a commercial assessment. If the owner wants to re-zone their property then they will need to handle that with the county.

If they are zoned residence and they are conducting as a commercial business, every business trade, profession, calling, occupation, vocation, exhibition, show of any and every kind then it is a commercial business. If it a commercial improvement, it falls within this tax.

Treasurer Branson has been assigned to review and look into each property presented. SIHD will need to send ordinance with reply letter.

**D. Correction of number of Resolution 19-7**

Attorney Nave stated that this is to inform the board. One of resolutions was missed labeled.

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Resolutions were acknowledged and corrected. President Hickman put her initial on the corrected resolution 19-8 which was signed by Treasurer Branson on October 1, 2019.

#### **E. Employee Referral Program**

An employee referral program gives incentive for employees to refer friends and family that they think are qualified.

Peter Spiers is to revise the example employee referral program and represent to the board of directors for discussion.

#### **F. Siemens Proposal-Coagulation Analyzer Replacement-**

George Lahey presented the information on Siemens Proposal-Coagulation Analyzer Replacement. George reported that we have to have this analyzer. SIHD can't do emergency services without it. He urges that this be approved. We can get this set up at the beginning of the year. George presented a yearly reimbursement rates and cost. The cost of the machine is \$14,500.00. It was \$19,500 but it includes a discount. First year it is under warranty. After the year it is 3895.00 a year for support.

Per President Hickman, during the closed session we should check if the changeover of this equipment, their forgiving of the 5,000 and see how it effects the bankruptcy.

The board agrees that this is important piece of equipment.  
Peter Spiers stated that Siemens makes money on the services.

**Action:** Treasurer Branson moved to approve the Siemens analyzer for \$14,500 max, Vice President Carson seconded. All approved.

Peter Spiers is to confirm the total owed to Siemens (pre and post). Needs to be eliminated before signing.

### **III. REPORTS**

- A. Financial Report
- B. CEO Report
- C. Medical Staff Report (Quarterly Report)

No reports presented/discussed during this special meeting.

### **IV. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**

None

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

Treasurer Branson stated that there are employees parking in the visitors parking spots in front of the hospital. Peter Spiers needs to address this matter. Peter Spiers will also change the smoking designation.

### **VI. CLOSED SESSION**

- A. Existing Litigation (Govt Code 54956.9): Chapter 9 Bankruptcy
- B. Personnel PTO Withdrawal Request

### **VII. CLOSED SESSION REPORT**

Closed session - 4:18pm to 5:26pm

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President

Charles Carson  
Vice President

Carma Roper  
Secretary

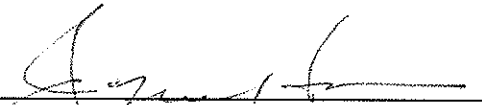
Bruce Branson  
Treasurer

Mark Lacey  
Director

In closed session, counsel and the board discussed the status of the chapter 9 bankruptcy, and the board considered an employee request for PTO withdrawal.

**VIII. ADJOURNMENT**

The open meeting adjourned at 5:56 pm.

  
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Board President or Secretary

12-3-19  
Date

November 5, 2019 Special Board Minutes

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