

SOUTHERN INYO HEALTHCARE DISTRICT

Special Meeting of the Board of Directors Minutes

Date: Thursday, January 9, 2020

Time: 4:00 p.m.

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

Minutes

PRESENT

Jaque Hickman, President
Charles Carson, Vice President
Bruce Branson, Treasurer

ABSENT

Carma Roper, Secretary
Mark Lacey, Director

OTHERS

Peter Spiers, CEO
Ryan Beall (via phone)
Jeff Golden, Attorney (via phone)
Scott Nave, Attorney (via phone)
Chester Beedle, Financial Consultant (via phone)

I. CALL TO ORDER

The meeting was called to order at 4:05 p.m.

II. CLOSED SESSION

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

III. CLOSED SESSION REPORT

In closed session, counsel and the Board discussed the status of the chapter 9 bankruptcy. Upon motion by Director Branson, seconded by Director Carson, the Board unanimously authorized Director Hickman to review and approve the final version of the Fourth Amended Plan and Disclosure Statement. No other items were discussed.

IV. ADJOURNMENT

The open session adjourned at 4:07 p.m.



Signature of Board President or Secretary

1-14-2020
Date

Board of Directors:

Jaqueline Hickman
President

Charles Carson
Vice President

Carma Roper
Secretary

Bruce Branson
Treasurer

Mark Lacey
Director