

# SOUTHERN INYO HEALTHCARE DISTRICT

## Special Meeting of the Board of Directors Minutes

Date: Wednesday, September 9, 2020

Time: 4:30 pm

### 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](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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## Minutes

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### **PRESENT**

Charles Carson, Vice President (via phone)

Mark Lacey, Director (via phone)

Jaque Hickman, President (via phone)

### **ABSENT**

Carma Roper, Secretary

Bruce Branson, Treasurer

### **OTHERS**

Peter Spiers, CEO

Maritza Perkins, Executive Assistant

Brian Quint, Consultant (via phone)

Scott Nave, Legal Counsel (via phone)

## **I. CALL TO ORDER**

The September 9, 2020 meeting was called to order at 4:40 pm.

### **Roll call -**

Charles Carson "Present"

Mark Lacey "Present"

Jaque Hickman "Present"

#### **Board of Directors:**

Jaqueline Hickman  
President

Charles Carson  
Vice President

Carma Roper  
Secretary

Bruce Branson  
Treasurer

Mark Lacey  
Director

Vice President Carson moved to approve the September 9, 2020 agenda. Director Lacey seconded.

**Roll call-**

Charles Carson "AYE"  
Mark Lacey "AYE"  
Jaque Hickman "AYE"

**II. BUSINESS ITEMS**

**A. REVENUE BOND RESOLUTION 20-8**

A RESOLUTION APPROVING THE FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF AN INDENTURE, A DIRECTION AGREEMENT AND A BOND PURCHASE AGREEMENT IN CONNECTION WITH THE ISSUANCE, SALE AND DELIVERY OF THE SOUTHERN INYO HEALTHCARE DISTRICT REVENUE BONDS, SERIES 2020, TO FUND WORKING CAPITAL AND CAPITAL IMPROVEMENTS, INCLUDING THE PLANNING AND DEVELOPMENT OF IMPROVEMENTS TO THE DISTRICT'S HOSPITAL TO MEET SB 1953 EARTHQUAKE RETROFIT REQUIREMENTS AND APPROVING CERTAIN OTHER ACTIONS

Brian Quint stated that this is a resolution that finalizes the agreement that the district has with Western Alliance Business Trust for the bank to purchase the 3.7 million revenue bonds. The resolution will authorize the execution and delivery of the various documents and issuance of the bonds.

No questions from the Board of Directors.

**Action: Vice President Carson moved to approve Resolution 20-8.**

A RESOLUTION APPROVING THE FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF AN INDENTURE, A DIRECTION AGREEMENT AND A BOND PURCHASE AGREEMENT IN CONNECTION WITH THE ISSUANCE, SALE AND DELIVERY OF THE SOUTHERN INYO HEALTHCARE DISTRICT REVENUE BONDS, SERIES 2020, TO FUND WORKING CAPITAL AND CAPITAL IMPROVEMENTS, INCLUDING THE PLANNING AND DEVELOPMENT OF IMPROVEMENTS TO THE DISTRICT'S HOSPITAL TO MEET SB 1953 EARTHQUAKE RETROFIT REQUIREMENTS AND APPROVING CERTAIN OTHER ACTIONS

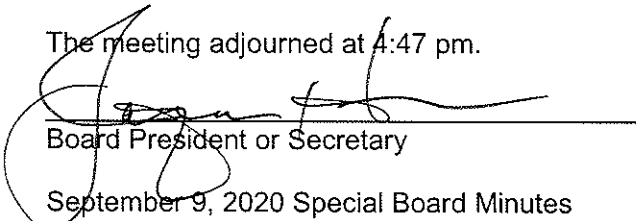
**Director Lacey seconded.**

**Roll call-**

Mark Lacey "AYE"  
Charles Carson "AYE"  
Jaque Hickman "AYE"

**III. ADJOURNMENT**

The meeting adjourned at 4:47 pm.

  
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Board President or Secretary

10/14/2020  
Date

September 9, 2020 Special Board Minutes

**Board of Directors:**

Jaqueline Hickman  
President

Charles Carson  
Vice President

Carma Roper  
Secretary

Bruce Branson  
Treasurer

Mark Lacey  
Director