

SOUTHERN INYO HEALTHCARE DISTRICT

Special Meeting of the Board of Directors Minutes

Date: Thursday, September 30, 2021

Time: 10:00 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 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

PRESENT

Charles Carson, President (via phone)

Bruce Branson, Vice President

Carma Roper, Secretary (via phone)

Jaquie Hickman, Director (via phone)

ABSENT

Mark Lacey, Treasurer

OTHERS

Peter Spiers, CEO (via phone)

Maritza Perkins, Executive Assistant

Scott Nave, Legal Counsel (via phone)

Genoveva Southey, HR (via phone)

Amanda Ferrell, Radiology Manager

I. CALL TO ORDER

The meeting was called to order at 10:00 a.m.

President Carson moved to approve the September 30, 2021, Special Board Meeting agenda.
Director Hickman seconded.

Board of Directors:

Charles Carson
President

Bruce Branson
Vice President

Carma Roper
Secretary

Mark Lacey
Treasurer

Jaquie Hickman
Director

Roll Call

Charles Carson "AYE"
Jaque Hickman "AYE"
Carma Roper "AYE"
Bruce Branson "AYE"

II. BUSINESS ITEMS

A. Hot Shot Medical Group (HR & Radiology Manager)

Amanda Ferrell, Radiology Manager gave a brief background for the need of Hot Shot Medical Group staffing agency. Hot Shot Medical Group will be providing a technologist who will be a credentialed X-ray tech who can cover CT and X-ray. HR has been actively trying to hire a tech direct, but no luck. It is due to housing here in Lone Pine.

Scott Nave, Legal Counsel reviewed the agreement.

ACTION: Director Hickman moved to approve the Hot Shot Medical Group agreement. Secretary Roper seconded.

Roll Call

Jaque Hickman "AYE"
Charles Carson "AYE"
Carma Roper "AYE"
Bruce Branson "AYE"

B. Employee Vaccine Mandate

Scott Nave, Legal Counsel stated that today (September 30, 2021) is the last date to file an exemption notice or declaration letter.

HR has the exemption form for employees to fill out. SIHD used state and CDPH guidelines for the form.

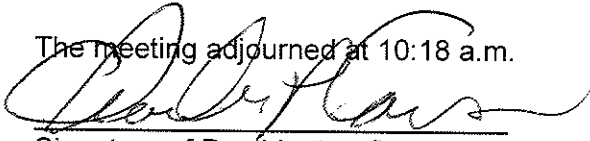
ACTION: Secretary Roper moved to approve the employee vaccine mandate. Director Hickman seconded.

Roll Call

Jaque Hickman "AYE"
Charles Carson "AYE"
Carma Roper "AYE"
Bruce Branson "AYE"

III. ADJOURNMENT

The meeting adjourned at 10:18 a.m.



Signature of President or Secretary

11/11/2021
Date

September 30, 2021, Special Board Minutes

Board of Directors:

Jaqueline Hickman
President

Charles Carson
Vice President

Carma Roper
Secretary

Bruce Branson
Treasurer

Mark Lacey
Director