

SOUTHERN INYO HEALTHCARE DISTRICT

Regular Meeting of the Board of Directors Minutes

Date: Tuesday, October 12, 2021

Time: 4:30 p.m.

Due to the COVID-19 state of emergency, the Board of Directors will conduct this meeting via video and 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.

Participate by using the following:

Call-In # 310-747-3280

Access 4506953

PRESENT

Charles Carson, President
Bruce Branson, Vice President
Jaque Hickman, Director
Mark Lacey, Treasurer
Carma Roper, Secretary

OTHERS

Peter Spiers, CEO
Maritza Perkins, Executive Assistant
Genoveva Southey, HR Manager
Scott Nave, Legal Counsel (via phone)
David Recupero (via phone)

I. CALL TO ORDER

The meeting was called to order at 4:32 p.m.

Director Hickman moved to approve the October 12, 2021, Regular Board Meeting agenda. Vice President Branson seconded. All approved.

Board of Directors:

Charles Carson
President

Bruce Branson
Vice President

Carma Roper
Secretary

Mark Lacey
Treasurer

Jaque Hickman
Director

II. BUSINESS ITEMS

A. 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.

1. Approval of Medical Staff Privileges

- a. Rebeca Luna, NP Temporary 90 days Medical Staff Privileges

2. Approval of Minutes

- a. Special Board Minutes for August 16, 2021
- b. Special Board Minutes for August 24, 2021
- c. Special Board Minutes for September 7, 2021

3. Approval of Policies and Procedures

- a. Drug Room

1. Storage of Pfizer Vaccines in Ultralow Temperature Freezer

ACTION: Director Hickman moved to approve the consent agenda (Medical staff privileges for Rebeca Luna, special board minutes for August 16, 2021, August 24, 2021, September 7, 2021, and policy and procedure for storage of Pfizer vaccines in ultralow temperature freezer.) Vice President Branson seconded. All approved.

B. Resolution Authorizing Remote Meetings During State of Emergency.

Scott Nave, Legal Counsel stated that as of September 30th the governors executive order suspending certain portions of the Brown Act expired. It has not been renewed or replaced. In the meantime, the legislator changed the provisions to the Brown Act. For SIHD's purposes, the provisions are if a state/local state of emergency. A part of that is social distancing if required or recommended. The board can adopt this resolution to meet remotely. The board will not need to publish the addresses of the locations where they are participating from. Also, the agency does not need to publish the location of the meeting to the public. This is an optional resolution. This will need to be adopted each month every 30 days).

ACTION: Director Hickman moved to approve Resolution authorizing remote meetings during state of emergency. Vice President Branson seconded. All approved.

III. REPORTS

A. CEO Report & Hospital Operations Update

1. QI/Compliance Report - Denise Lauffer, RN, Director, QI
2. Human Resources – Genoveva Southey
3. Clinical Operations- Michael Floyd, CNO
4. CEO Report – Peter Spiers, CEO

Board of Directors:

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President

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Vice President

Carma Roper
Secretary

Mark Lacey
Treasurer

Jaquie Hickman
Director

The CNO, Director of QI, HR, and the CEO reviewed their reports. *(Reports will be provided at the end of these minutes.)*

Mark Lacey joined the meeting at 5:03 p.m.
Carma Roper joined the meeting at 5:08 p.m.

B. Employee of the Month- September and October 2021

September Employee of the Month – Jose Hernandez, EVS
October Employee of the Month- Any Meas, Purchasing

Manager of the Quarter Q3- Daniel Smith, Director of Materials Management.

IV. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

None.


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

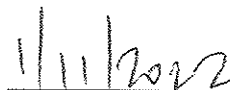
Secretary Roper mentioned the statewide earthquake drill and will SIHD be participating. Peter Spiers stated yes and to reach out to Maritza Perkins with details.

Director Hickman stated that October is Breast Cancer Awareness Month.

VI. ADJOURNMENT

The meeting adjourned at 6:07 p.m.


Signature of President or Secretary


Date

October 12, 2021, Regular Board Minutes

Board of Directors:

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President

Bruce Branson
Vice President

Carma Roper
Secretary

Mark Lacey
Treasurer

Jaque Hickman
Director