

SOUTHERN INYO HEALTHCARE DISTRICT

Notice of a Finance Committee Meeting

Date: Tuesday, June 2, 2020

Time: 4:00 p.m.

**Location: Southern Inyo Hospital Conference Room
501 East Locust St
Lone Pine, CA 93545**

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 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 [insert email address] 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

OR

Join Zoom Meeting

<https://zoom.us/j/96054884551?pwd=R0pyUUy2Sm5iaUd5ZUthL1J5WHp1dz09>

Meeting ID: 960 5488 4551

Password: 4p82k1

I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call
- C. Approval of Agenda

II. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Board of Directors:

Jaqueline Hickman
President

Charles Carson
Vice President

Carma Roper
Secretary

Bruce Branson
Treasurer

Mark Lacey
Director

III. BUSINESS ITEMS

- A. Resident Transportation (Director of Facilities)
- B. Sullivan Commerical Painting Quote (Director of Facilities)
- C. Facility Toilet Replacement Quotes (Director of Facilities)
- D. Inventory Management System Quote (Purchasing Manager)
- E. UC Davis Agreement (CEO)
- F. Financial Statement for March 2020 (Financial Consultant)
- G. Cash Flow with Projections and Budgets (Financial Consultant)

IV. DIRECTOR COMMENTS ON ITEMS NOT ON THE AGENDA

V. ADJOURNMENT

NOTICE TO THE PUBLIC

PUBLIC COMMENT PERIOD FOR REGULAR MEETINGS

Members of the public may comment on any item on the agenda before the Board takes action on it. The public may also comment on items of interest to the public that is within the subject matter jurisdiction of the Board; provided, however, the Board may not take action on any item not appearing on the agenda unless the action is otherwise authorized by law. Any person addressing the Board will be limited to a maximum of three (3) minutes so that all interested parties have an opportunity to speak.

COPIES OF PUBLIC RECORDS

All writings, materials, and information provided to the Board for their consideration relating to any open session agenda item of the meeting are available for public inspection and copying during regular business hours at the Administration Office of the District at 501 E. Locust Street, Lone Pine, California.

COMPLIANCE WITH ADA

This agenda shall be made available upon request in alternative formats to persons with a disability, as required by the Americans with Disabilities Act of 1990 (42 U.S.C. § 12132) and the Ralph M. Brown Act (Cal. Gov't Cod. § 54954.2). Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact the Administrative Office during regular business hours by phone at (760) 876-5501, or in person at the District's Administrative Office at 501 E. Locust St., Lone Pine, California.

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