

SOUTHERN INYO HEALTHCARE DISTRICT

Notice of a Finance Committee Meeting Minutes

Date: Tuesday, June 7, 2022

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:

Join Zoom Meeting

<https://us06web.zoom.us/j/86200787773?pwd=cEdHQ21xenZscmZTcTNMNk9Bem03UT09>

Meeting ID: 862 0078 7773

Passcode: 118916

One tap mobile

+17207072699,,86200787773#,,,,*118916# US (Denver)

+12532158782,,86200787773#,,,,*118916# US (Tacoma)

PRESENT

Charles Carson, President (via zoom)

Bruce Branson, Vice President (via zoom)

Mark Lacey, Treasurer

Jaquie Hickman, Director (via zoom)

OTHERS

Peter Spiers, CEO

Anita Sonke, Controller

Maritza Perkins, Executive Assistant

Wes Thew, Financial Consultant (via zoom)

Board of Directors:

Charles Carson
President

Bruce Branson
Vice President

Carma Roper
Secretary

Mark Lacey
Treasurer

Jaquie Hickman
Director

I. CALL TO ORDER

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

Vice President Branson moved to approve the June 7, 2022 Finance Committee meeting agenda. Treasurer Lacey seconded.

Roll Call

Bruce Branson "AYE"

Mark Lacey "AYE"

II. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

None.

III. BUSINESS ITEMS

A. Financial Statement (Financial Consultant)

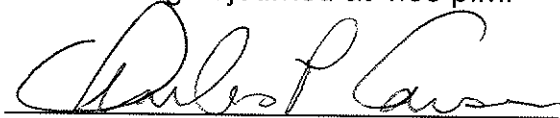
Wes Thew, Financial Consultant reviewed the Financial Statement. (*Financial reports are provided at the end of these minutes.*)

IV. DIRECTOR COMMENTS ON ITEMS NOT ON THE AGENDA

President Carson noticed the new building is looking good. The employees are happy. Treasurer Lacey stated that SIHD needs to revisit the pledge that DWP made to SIHD. Also, we need to discuss employee housing, possible donation of property/land.

V. ADJOURNMENT

The meeting adjourned at 4:53 p.m.



Board Member



Date

June 7, 2022 Finance Committee Meeting

Board of Directors:

Charles Carson
President

Bruce Branson
Vice President

Carma Roper
Secretary

Mark Lacey
Treasurer

Jaquie Hickman
Director