

# SOUTHERN INYO HEALTHCARE DISTRICT

## Special Meeting of the Board of Directors Minutes

Date: Wednesday, June 3, 2020

Time: 12:00 p.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 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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### PRESENT

Jaque Hickman, President (via phone)

Carma Roper, Secretary (via phone)

Charles Carson, Vice President (via phone)

Mark Lacey, Director (via phone)

### ABSENT

Bruce Branson, Treasurer

### OTHERS

Peter Spiers, CEO

Chester Beedle, Financial Consultant (via phone)

Maritza Perkins, Executive Assistant

### I. CALL TO ORDER

The meeting was called to order at 12:11pm.

#### 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 June 3, 2020 Special Meeting agenda. Secretary Roper seconded. All Approved.

**Roll Call-**

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

**II. BUSINESS ITEMS**

**A. Resolution 20-1 Paycheck Protection Program Loan**

Peter Spiers explained that SIHD has started the process of opening accounts at Eastern Sierra Community Bank. In order to have the loan forgiven we need to use the whole amount of 1.2 million dollars for payroll. There is a small portion that SIHD can use for "other". All of the SIHD board members and Peter Spiers will be authorized signatories with Eastern Sierra Community Bank. Per Chet Beedle, Financial Consultant's request we will leave a 50k in the account.

The Paycheck Protection Program loan was unexpected. It was due to the change in the rural hospital and critical access who were in chapter 9 bankruptcy and who were not being eligible. SIHD received the maximum amount allowable. This is a huge benefit for SIHD.

Peter Spiers will be signed a DocuSign and will begin the process of opening the accounts today. During the biweekly payroll process we will wire monies from the new account into SIHD's Payroll account at El Dorado Savings Bank.

Per Chet Beedle, 75% needs to be for payroll and 25% can be used for "other". For example SIHD's health benefits.

**Action:** Secretary Roper moved to approve Resolution 20-1 Paycheck Protection Program Loan, opening of an account with Eastern Sierra community Bank with Peter Spiers and all SIHD board of directors as authorized signers of the account and authorizing Peter Spiers to send DocuSign to Eastern Sierra Community Bank for the loan. Vice President Carson seconded.

**Roll Call-**

**Board of Directors:**

Jaqueline Hickman  
President

Charles Carson  
Vice President

Carma Roper  
Secretary

Bruce Branson  
Treasurer

Mark Lacey  
Director

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


The resolution 20-1 called for a signature from Carma Roper and Jaque Hickman.  
Director Lacey moved to have Vice President Charles Carson sign on behalf of the board.  
President Hickman seconded.

**Roll Call-**

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

**III. ADJOURNMENT**

The meeting was adjourned at 12:22 pm.

  
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Signature of Board Member *Jaque Hickman* Date EB-2020  
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