

SOUTHERN INYO HEALTHCARE DISTRICT

Regular Meeting of the Board of Directors Minutes

Date: Tuesday, January 11, 2022

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:

Join Zoom Meeting

<https://zoom.us/j/98393148963?pwd=THBjcDZRN1h3SVMxNk5PRmdUQTM1Zz09>

Meeting ID: 983 9314 8963

Passcode: 135114

One tap mobile

+16699009128,,98393148963#,,,,*135114# US (San Jose)

+13462487799,,98393148963#,,,,*135114# US (Houston)

PRESENT

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

ABSENT

None

OTHERS

Peter Spiers, CEO
Maritza Perkins, Executive Assistant
Scott Nave, Legal Counsel (via zoom)

Board of Directors:

Charles Carson
President

Bruce Branson
Vice President

Carma Roper
Secretary

Mark Lacey
Treasurer

Jaque Hickman
Director

I. CALL TO ORDER

The meeting was called to order at 4:30 p.m.

Director Hickman moved to approve the 01/11/2022 Regular Board Meeting agenda. Vice President Branson seconded.

Roll Call

Jaquie Hickman "AYE"
Bruce Branson "AYE"
Mark Lacey "AYE"
Carma Roper "AYE"
Charles Carson "AYE"

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, Two Years of Medical Staff Privileges

2. Approval of Minutes

- a. September 30, 2021, Special Board Minutes
- b. October 12, 2021, Regular Board Minutes
- c. November 9, 2021, Regular Board Minutes
- d. December 14, 2021, Regular Board Minutes

ACTION: Vice President Branson moved to approve the consent agenda (Approval of medical staff privileges of two years for Rebeca Luna, NP and Board Minutes for September 30, 2021, October 12, 2021, November 9, 2021, and December 14, 2021.) Treasurer Lacey seconded.

Roll Call

Jaquie Hickman "AYE"
Bruce Branson "AYE"
Carma Roper "AYE"
Mark Lacey "AYE"
Charles Carson "AYE"

B. Resolution 22-1 Authorizing Remote Meetings During State of Emergency (Legal Counsel)

The executive order encouraging social distancing is still in effect even though the mask mandate is not widespread. The temporary suspension of the Brown Act is in effect.

This will continue each month until further notice from legal counsel. This started in October 2021.

Board of Directors:

Charles Carson
President

Bruce Branson
Vice President

Carma Roper
Secretary

Mark Lacey
Treasurer

Jaquie Hickman
Director

ACTION: Vice President Branson moved to approve Resolution 22-1 Authorizing Remote Meetings During State of Emergency. Secretary Roper seconded.

Roll Call

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

C. APCD Grant Opportunity

The grant process has been opened. SIHD will need to submit the grant proposal by March 31, 2022. SIHD's initial discussion was for a new generator, boiler, a roof, and new pavement. At this time, we are looking at a 400k request. SIHD will need to prioritize the items and review what is needed. Peter Spiers, CEO will contact Danielle with the County. Treasurer Lacey feels that the roof is a high priority and to get the generator replaced so SIHD can get rid of the rental. Vice President Branson and Director Hickman agrees.

Per legal counsel, no approval needed to submit the application at this time.

III. REPORTS

A. CEO Report & Hospital Operations Update

1. Human Resources – Genoveva Southey, HR Manager

No HR Report.

2. CEO Report- Peter Spiers, CEO

President Carson is looking forward to financial assistance for a new covid modular. The CEO reviewed his report. *(Reports will be provided at the end of these minutes.)*

B. Manager of the Quarter - Q4 2021

The Manager of the Quarter Q4 2021 is Tambria Kalenowski, SNF ADON

IV. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Nan Gering called in to ask about hospice, but info was provided in the CEO report. Nan stated that she does not have any questions at this time.

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

None.

VI. CLOSED SESSION

A. Existing Litigation (Govt Code 54956.9): Chapter 9 Bankruptcy

Board of Directors:

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Bruce Branson
Vice President

Carma Roper
Secretary

Mark Lacey
Treasurer

Jaque Hickman
Director

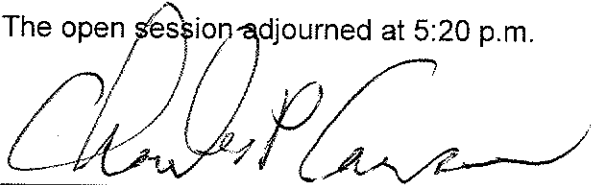
- B. Personnel Evaluation: CEO
- C. Personnel appointment: CFO

VII. CLOSED SESSION REPORT

In closed session, counsel and the Board discussed the status of chapter 9 payments, the board discussed the CEO's performance evaluation, and the CEO and Board discussed the appointment of a CFO. No other items were discussed.

VIII. ADJOURNMENT

The open session adjourned at 5:20 p.m.



Signature of Board Member

4/12/2022
Date

January 11, 2022 Board Minutes

Board of Directors:

Charles Carson
President

Bruce Branson
Vice President

Carma Roper
Secretary

Mark Lacey
Treasurer

Jaque Hickman
Director