

SOUTHERN INYO HEALTHCARE DISTRICT

Special Meeting of the Board of Directors Minutes

Date: Tuesday, September 7, 2021
Time: 6:00 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 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.

CALL-IN #
310-747-3280
Access 4506953

PRESENT

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

ABSENT

None

OTHERS

Peter Spiers, CEO
Maritza Perkins, Executive Assistant
Amanda Ferrell, Radiology Director (via phone)
Scott Nave, Legal Counsel

I. CALL TO ORDER

The meeting was called to order at 6:07 p.m.

Vice President Branson moved to approve the 09/07/2021 Special Board meeting agenda. Treasurer Lacey seconded.

Board of Directors:

Charles Carson
President

Bruce Branson
Vice President

Carma Roper
Secretary

Mark Lacey
Treasurer

Jaque Hickman
Director

Roll Call-
Jaque Hickman "AYE"
Bruce Branson "AYE"
Mark Lacey "AYE"
Charles Carson "AYE"

II. BUSINESS ITEMS

A. Death Valley Unified School District Rehabilitation Services Agreement

Peter Spiers stated that Deborah Garner, Rehab Director reached out to James Copeland with DVUSD. DVUSD received the agreement and their board of directors approved it on their end. This is the standard SIHD rehabilitation services agreement with an added expense due to location of services.

Secretary Roper joined the meeting at this time (via phone).

ACTION: Vice President Branson moved to approve the Death Valley Unified School District Rehabilitation Services agreement. Treasurer Lacey seconded.

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

B. RHC Physician Agreement with Dr. Burghiri

Peter Spiers stated that this agreement is for a psychiatrist that will be involved with the skilled nursing department and community. Dr. Burghiri will also be supporting the suboxone program. Dr. Burghiri was referred by Dr. Todd Farrer. SIHD will need to market the services.

ACTION: Secretary Roper moved to approve the RHC Physician agreement with Dr. Burghiri. Director Hickman seconded.

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

C. Sapna Reddy, MD Radiologist, Temporary 90 days Medical Staff Privileges

Sapna Reddy, MD Radiologist will be reading remotely under Radiologica.

ACTION: Vice President Branson moved to approve the temporary 90 days medical staff privileges for Sapna Reddy, MD. Treasurer Lacey seconded.

Board of Directors:

Jaqueline Hickman
President

Charles Carson
Vice President

Carma Roper
Secretary

Bruce Branson
Treasurer

Mark Lacey
Director

Roll Call-

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

D. StatRad Credentialing Verification Services Agreement

Amanda Ferrell, Radiology Manager stated that StatRad works under Radiologica (recently approved by SIHD Board of Directors). Scott Nave reviewed the credentialing verification services agreement with StatRad. Radiologica is our main agreement. Radiologica subcontracts StatRad for readings.

ACTION: Treasurer Lacey moved to approve the StatRad Agreement. Vice President Branson seconded.

Roll Call-

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

E. Interim CFO-Financial Consultant Agreement

Peter Spiers stated that he met with Tim McGlew, CEO of Kern Valley Regional. Tim referred Dave Recupero and he spoke to Mr. Recupero. Scott Nave provided the financial consultant agreement. This is not a long-term agreement (flat rate). This is a six-month agreement that starts in October 2021. Peter Spiers and Tim McGlew will search for a long-term consultant.

ACTION: Vice President Branson moved to approve the Interim CFO-Financial Consultant Agreement. Treasurer Lacey seconded.

Roll Call-

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

III. CLOSED SESSION:

A. Personnel evaluation: CEO

IV. CLOSED SESSION REPORT:

The board of directors discussed the personnel evaluation: CEO. No other items discussed.

Board of Directors:

Jaqueline Hickman
President

Charles Carson
Vice President

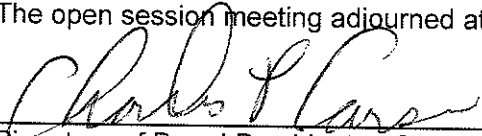
Carma Roper
Secretary

Bruce Branson
Treasurer

Mark Lacey
Director

V. ADJOURNMENT

The open session meeting adjourned at 6:38 p.m.



Signature of Board President or Secretary

10-12-21
Date

September 7, 2021, Special Board Minutes

Board of Directors:

Jaqueline Hickman
President

Charles Carson
Vice President

Carma Roper
Secretary

Bruce Branson
Treasurer

Mark Lacey
Director