

SOUTHERN INYO HEALTHCARE DISTRICT

Notice of a Special Meeting of the Board of Directors

Date: Wednesday, March 18, 2020

Time: 4:30 p.m.

Location: RCA Church
550 East Post St., Lone Pine, CA 93545

CALL-IN #
310-747-3280
Access 4506953

AGENDA

I. **CALL TO ORDER**

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

II. **BUSINESS ITEMS**

- A. ADP Workwork Now Quote-Talent Module
- B. Approval of CEO Contract-Peter Spiers
- C. Payroll Time & Attendance Policy

III. **ADJOURNMENT**

Board of Directors:

Jaqueline Hickman
President

Charles Carson
Vice President

Carma Roper
Secretary

Bruce Branson
Treasurer

Mark Lacey
Director