

SOUTHERN INYO HEALTHCARE DISTRICT

Regular Meeting of the Board of Directors Minutes

Date: Tuesday, March 8, 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.

Join Zoom Meeting

<https://zoom.us/j/92522627432?pwd=QVF5TGkxZkxZFWdWwxZ0o1cktWeThRdz09>

Meeting ID: 925 2262 7432

Passcode: 816089

Dial by your location

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 925 2262 7432

Passcode: 816089

PRESENT

Charles Carson, President

Bruce Branson, Vice President

Carma Roper, Secretary (via zoom)

Mark Lacey, Treasurer (via zoom)

Jaque Hickman, Director

ABSENT

None

Board of Directors:

Charles Carson
President

Bruce Branson
Vice President

Carma Roper
Secretary

Mark Lacey
Treasurer

Jaque Hickman
Director

OTHERS

Peter Spiers, CEO
Maritza Perkins, Executive Assistant
Genoveva Southey, HR Manager

I. CALL TO ORDER

The meeting was called to order at 4:35 p.m.

Vice President Branson moved to approve the 03/08/2022 Regular Board Meeting agenda. Director Hickman seconded.

Roll Call

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

II. BUSINESS ITEMS

A. Resolution 22-3 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.

ACTION: Secretary Roper moved to approve Resolution 22-3 Authorizing Remote Meetings During State of Emergency. Vice President Branson seconded.

Roll Call

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

B. WIPFLI Contract (CEO)

Peter Spiers, CEO worked with Wes Thew, Senior Manager on the contract and had Scott Nave reviewed the contract. SIHD is now waiting on the clean copy from WIPFLI. WIPFLI will work with SIHD on an hourly basis for the next 6 months and they will provide a set of deliverables which will control the costs. The first 3 months will be clean up. SIHD will receive capital and operating budgets for fiscal year 2023-2024.

ACTION: Director Hickman moved to accept the WIPFLI contract (clean copy), have Peter Spiers and Scott Nave review the final clean copy and delegate Peter Spiers to sign. Vice President Branson seconded.

Board of Directors:

Charles Carson
President

Bruce Branson
Vice President

Carma Roper
Secretary

Mark Lacey
Treasurer

Jaque Hickman
Director

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

III. REPORTS

A. CEO Report & Hospital Operations Update

1. Human Resources – Genoveva Southey, HR Manager
2. CEO Report- Peter Spiers, CEO

The CEO and HR Manager reviewed their report. *(Reports will be provided at the end of these minutes.)*

IV. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

None.

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

Treasurer Lacey stated that he appreciates the good HR report by Genoveva Southey and can see that the HR dept is working hard.

Director Hickman stated that she spoke to an employee who she saw at the market and the employee stated that they are happy in the new building and that it was a smooth transition.

VI. CLOSED SESSION

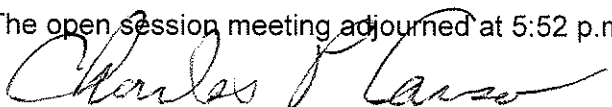
A. Personnel Evaluation: CEO

VII. CLOSED SESSION REPORT

In closed session, counsel and the Board discussed the CEO's performance evaluation. No other items were discussed.

VIII. ADJOURNMENT

The open session meeting adjourned at 5:52 p.m.



Signature of Board Member

4/12/2022
Date

March 8, 2022 Board Minutes

Board of Directors:

Charles Carson
President

Bruce Branson
Vice President

Carma Roper
Secretary

Mark Lacey
Treasurer

Jaque Hickman
Director