



Notice of a Finance Committee Meeting

Date: Tuesday, August 4, 2026

Time: 4:00 p.m.

**Location: Southern Inyo Hospital Conference Room
501 East Locust St
Lone Pine, CA 93545**

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:

<https://us06web.zoom.us/j/87380824175?pwd=Q5QMmyDJiHD9RjbPnjvW1TKvYyQrs.1>

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- I. CALL TO ORDER**
 - II. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**
 - III. BUSINESS ITEMS**
 - A. Approval of Minutes**
 - a. April 7, 2026 Finance Committee Meeting Minutes
 - b. July 7, 2026 Finance Committee Meeting Minutes
 - B. Financial Statement (CEO & CFO Consultant)**
 - C. Fiscal 2027 Supplemental Payment Agreements**
 - D. 457B Pension Plan Performance for Fiscal 2026**
 - IV. DIRECTOR COMMENTS ON ITEMS NOT ON THE AGENDA**
 - V. ADJOURNMENT**

Board of Directors:

Mark Lacey
President

Rosanne Lampariello
Vice President

Jaque Hickman
Secretary

Bruce Branson
Treasurer

Charles Carson
Director