



Notice of a Finance Committee Meeting

Date: Tuesday, October 6, 2026

Time: 4:00 p.m.

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

**President Lacey will be participating from:
335 Indian Springs Drive Lone Pine, CA**

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>

I. CALL TO ORDER

II. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

III. BUSINESS ITEMS

A. Approval of Finance Committee Minutes

1. August 4, 2026 Finance Committee Minutes
2. September 1, 2026 Finance Committee Minutes

B. Financial Statement (CEO & CFO Consultant)

C. CEO update on Big Beautiful Bill California Grants and Awards

D. CFO update on California Distressed Hospital Grant program for Fiscal 2027

E. SCA Rate Range Program Contract

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