



## Notice of a Regular Meeting of the Board of Directors

Date: Tuesday, September 10, 2024

Time: 4:30 p.m.

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

Join Zoom Meeting

<https://us06web.zoom.us/j/87448407889?pwd=NmJmb1RDWGXnL0J6UTR1WlU2WVlBdz09>

Meeting ID: 874 4840 7889 Passcode: 491793

One tap mobile +16694449171

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### AGENDA

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#### I. CALL TO ORDER

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

#### II. BUSINESS ITEMS

**A. Consent Agenda:** These items are considered routine and non-controversial and will be approved by one motion. If a member of the Board or public wishes to discuss an item, it will be removed from Consent and considered separately at the end of Business Items.

1. Approval of Policies & Procedures

a. Rural Health Clinic

- 1. Child Abuse Reporting
- 2. Culture & Linguistics
- 3. Disability Rights & Provider Obligations
- 4. Domestic Violence Reporting
- 5. Elder & Dependent Adult Abuse Reporting
- 6. Emergency Medical Procedures

2. Approval of Medical Staff Privileges

- a. Michael Blue, MD. Two Years Extended Medical Staff Privileges
- b. Michael Phillips, MD. Two Years Extended Medical Staff Privileges

#### B. Spectra Corp

Board of Directors:

Bruce Branson  
President

Carma Roper  
Vice President

Mark Lacey  
Secretary

Charles Carson  
Treasurer

Jaque Hickman  
Director

**III. REPORTS**

**A. CEO Report & Hospital Operations Update**

1. Financials & Budgets- Wes Thew & Sarah Paul, Financial Consultant
2. Human Resources- Genoveva Southey, HR Director
3. CEO Report- Peter Spiers, CEO

**IV. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**

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

**VI. CLOSED SESSION**

1. Conference with Legal Counsel – Existing litigation: Garner v SIHD

**VII. CLOSED SESSION REPORT**

**VIII. ADJOURNMENT**

**NOTICE TO THE PUBLIC**

**PUBLIC COMMENT PERIOD FOR REGULAR MEETINGS**

Members of the public may comment on any item on the agenda before the Board takes action on it. The public may also comment on items of interest to the public that are within the subject matter jurisdiction of the Board; provided, however, the Board may not take action on any item not appearing on the agenda unless the action is otherwise authorized by law. Any person addressing the Board will be limited to a maximum of three (3) minutes so that all interested parties have an opportunity to speak.

**COPIES OF PUBLIC RECORDS**

All writings, materials, and information provided to the Board for their consideration relating to any open session agenda item of the meeting are available for public inspection and copying during regular business hours at the Administration Office of the District at 501 E. Locust Street, Lone Pine, California.

**COMPLIANCE WITH ADA**

This agenda shall be made available upon request in alternative formats to persons with a disability, as required by the Americans with Disabilities Act of 1990 (42 U.S.C. § 12132) and the Ralph M. Brown Act (Cal. Gov't Cod. § 54954.2). Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact the Administrative Office during regular business hours by phone at (760) 876-5501, or in person at the District's Administrative Office at 501 E. Locust St., Lone Pine, California.

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