



Notice of a Special Meeting of the Board of Directors

Date: Monday, April 21, 2025

Time: 5:00 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

AGENDA

I. CALL TO ORDER

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

II. CLOSED SESSION

- A. Performance Evaluation: CEO

III. CLOSED SESSION REPORT

IV. BUSINESS ITEMS

- A. Medsphere Contract Amendment
- B. Consideration of Retaining Human Resources Consultant
- C. Consideration of Appointing a Compliance Officer
- D. Policies & Procedures
 - a. Debt Collections
 - b. Discharge Notice
 - c. Financial Assistance and Charity Care Application
 - d. Financial Assistance and Charity Care Policy
 - e. Financial Assistance and Charity Care Plan Language Summary
 - f. Notice of Nondiscrimination
 - g. Program information
 - h. Prompt Pay Discount

V. ADJOURNMENT

Board of Directors:

Bruce Branson
President

Carma Roper
Vice President

Mark Lacey
Secretary

Charles Carson
Treasurer

Jaque Hickman
Director