



Southern Inyo Healthcare District

501 E. Locust Street P.O. Box 1009 Lone Pine, California 93545

**Southern Inyo Healthcare District
Board of Directors
Regular Meeting Minutes**

**Wednesday, February 8, 2017
Board Convened at 4:30 p.m.**

**Best Western Plus Frontier Motel
Conference Room
1008 S Main St, Lone Pine, CA 93545**

PRESENT

Richard Fedchenko, President
Jaqueline Hickman, Secretary
Carma Roper, Treasurer
Charles Carson, Director

ABSENT

Mark Lacey, Director

OTHERS

Alan Germany, CRO/ Administrator
Rosa Rodriguez, Assistant
Community Members

I. CALL TO ORDER

- A. Mr. Fedchenko called the meeting to order at 4:36 p.m.

- B. Approval of Agenda

Action: Ms. Hickman moved to approve the February 8, 2017 agenda.
Ms. Roper seconded. All approved.

Board of Directors:

Richard Fedchenko
President

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Secretary

Carma Roper
Treasurer

Mark Lacey
Director

Charles Carson
Director

II. APPROVAL OF MINUTES

- Regular Board Meeting Minutes of December 7, 2016.

Action: Ms. Roper moved to approve the minutes of December 7, 2016. Mr. Hickman seconded. All approved.

III. CITIZEN REQUESTS/ PUBLIC COMMENTS

None

IV. OPEN SESSION AGENDA

A. Consent Agenda

1. Appointment of Committee:

Action: Mr. Fedchenko appointed Travis Powell to serve on the Strategy Committee as a community member. Mr. Fedchenko formed another committee, the Personnel Committee, where he appointed board member Ms. Hickman and Ms. Roper.

2. Request to approve the following Physician/Other Agreements:

a. Edward Joseph Mescher, MD

Physician Service Agreement

b. Marc Martinez, MD

Physician Service Agreement

c. James Wichser, MD

Medical Staff Privileges

Action: Mr. Fedchenko requested the change of address for Dr. Mescher and Dr. Martinez agreements, both on page 20. The address needs to be changed to the P.O. Box address. Ms. Hickman moved to approve Mr. Escher's and Mr. Martinez's service agreements and Mr. Wichser staff privileges. Ms. Roper seconded. All approved.

B. Report by Administration - *HCCA Management*

1. Finance

- a. Monthly Financial Update – Alan Germany presented the financial summary highlighting the results for the months of December and January. Mr. Germany provided an overview of the volume trends of the various operating components within Southern Inyo Hospital. Emergency Room census for the month of January was 134. Physical Therapy visits were at 168, while Lab had 230 visits for the month of December. Clinic had 313 visits in the month of December.
- b) California Health Facilities Financing Authority (CHFFA) Health Expansion Loan Program (HELP) II Working Capital Loan – Mr. Germany, provided an overview of the \$1.5 million working capital loan that is potentially available to SIHD under the State Treasurer's CHFFA. This is something the board will learn more about.

The report followed with the introduction of Shawn Burgess, HCCA Chief Information Officer. Mr. Burgess provided an Electronic Medical Records (EMR) update. SIH needs EMR to participate in Public Hospital Redesign and Incentives in Medi-Cal (PRIME), meaningful use and improvement in care team workflow and patient outcomes. Mr. Burgess informed the board that the SIH staff is currently being trained on EMR. Everything is on track and it is expected to go live June 2017.

c) Compliance and Quality

No report given.

d) Personnel: Employee Insurances, Payroll, and Staffing

No report given.

e) Insurance

Laura Saldana, Clinic Coordinator, informed the board and the public that the Southern Inyo Clinic now accepts United Healthcare, effective February 1, 2017.

C. Medical Staff Report

Board of Directors:
Richard Fedchenko
President

Jaqueline Hickman
Secretary

Carma Roper
Treasurer

Mark Lacey
Director

Charles Carson
Director

No report given.

V. DIRECTOR COMMENTS ON ITEMS NOT ON THE AGENDA

Comments: There was a brief discussion among the board members and the public about advertising. Ms. Hickman advised on a radio announcement that is a rotated announcement mentioned every other day that comes on after the weather, which can be utilized to announce the hospital's open positions. Kathleen New suggested the announcement be made Friday evenings during the winter because doctors are in range of a radio station around that time. Mr. Burgess asked Ms. New if the Chamber of Commerce has a website where SIHD could list the job openings; this would be another way of advertising. Mr. Fedchenko moved forward and asked Ms. Roper and Ms. Hickman to comment on something they found helpful at the ACHD 2017 Leadership Academy. Ms. Roper commented on the presentations on messaging and communication. The presentations were beneficial because it explained what good messaging could do to benefit the healthcare district. Ms. Hickman remarked that meeting people from other Healthcare districts was helpful in realizing the different challenges each healthcare district faces.

VI. SUSPEND OPEN SESSION – ADJOURN TO CLOSED SESSION

Mr. Fedchenko closed open session at 5:30 p.m. and opened closed session at approximately 5:40 p.m.

VII. CLOSED SESSION

- A. Existing Litigation (Govt Code 54956.9): Chapter 9 Bankruptcy
- B. Real Property Negotiations (Govt Code 54956.8)
 - Property: 510 E. Locust St, Lone Pine, Ca 93545
 - Parties: SIHD, C. Lynne Bunn
 - District Negotiator: Legal Counsel, CRO
 - Under Negotiation: Rent, Term, Maintenance/Repairs

VIII. ADJOURN CLOSED SESSION/ RECONVENE OPEN SESSION

Mr. Fedchenko adjourned Closed Session and reconvened to Open Session at approximately 6:40 p.m. Pursuant to Government Code section 54957.1, there was no action taken.

IX. ADJOURNMENT

Board of Directors:

Richard Fedchenko
President

Jaqueline Hickman
Secretary

Carma Roper
Treasurer

Mark Lacey
Director

Charles Carson
Director

Meeting adjourned at 6:45 p.m.

Richard Fedchenko
Board President or Secretary

3/20/17
Date

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 is 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.

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