

SOUTHERN INYO HEALTHCARE DISTRICT

Notice of a Special Meeting of the Board of Directors

Date: Wednesday, December 18, 2019

Time: 4:00 p.m.

Location: SIHD Conference Room
501 E. Locust Street, Lone Pine, CA 93545

Bruce Branson will be participating via phone
144 Mt. Whitney Dr., Lone Pine, CA 93545

AGENDA

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 removed from Consent and considered separately at the end of Business Items.

1. Approval of Medical Staff Privileges

- a. Jules Silver, Emergency Medicine, Extended Two Years of Medical Staff Privileges.
- b. David Smith, Emergency Medicine, Extended Two Years of Medical Staff Privileges.
- c. Ronald Ostrom, Emergency Medicine, Extended Two Years of Medical Staff Privileges.

B. ER Physician Contract- Michael Phillips (CEO)

C. Fifth Amendment Contract with Medpshere (CEO)

D. Approval of Contracts Related to Revenue Bonds:

G.L. Hicks Financial, LLC (financial consultant); Quint & Thimmig, LLP (bond counsel); Hilltop Securities (underwriter/placement agent) (Legal Counsel/ CEO)

E. Medline Payment Proposal (CEO)

III. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

IV. BOARD OF DIRECTORS COMMENTS ON ITEMS NOT ON THE AGENDA

V. CLOSED SESSION

- A. Existing Litigation (Govt Code 54956.9): Chapter 9 Bankruptcy

VI. CLOSED SESSION REPORT

Board of Directors:

Jaqueline Hickman
President

Charles Carson
Vice President

Carma Roper
Secretary

Bruce Branson
Treasurer

Mark Lacey
Director

VII. 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.

Board of Directors:

Jaqueline Hickman
President

Charles Carson
Vice President

Carma Roper
Secretary

Bruce Branson
Treasurer

Mark Lacey
Director