



Southern Inyo Healthcare District

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

**Southern Inyo Healthcare District
Board of Directors
Special Meeting Agenda**

**Wednesday, July 19, 2017
Board Convenes at 4:30 p.m.**

**Southern Inyo Hospital
Conference Room
501 E Locust St, Lone Pine, Ca 93545**

**Mark Lacey
93307 South Hwy 395
Bridgeport, CA 93517**

I. CALL TO ORDER

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

II. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

III. BUSINESS ITEMS

- A. Approval of Christopher W. Ward, MD, Medical Staff Privileges
- B. Consideration of approval of a Line of Credit with Vi Healthcare Finance, Inc., to be secured with a pledge of future tax revenues in accordance with Board Resolution 17-4
- C. Approval of waiver of conflict of interest for BakerHostetler

IV. DIRECTOR COMMENTS ON ITEMS NOT ON THE AGENDA

V. CLOSED SESSION

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

Board of Directors:

Richard Fedchenko
President

Jaqueline Hickman
Secretary

Carma Roper
Treasurer

Mark Lacey
Director

Chuck Carson
Director

VI. CLOSED SESSION REPORT

VII. ADJOURNMENT

NOTICE TO THE PUBLIC

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Board of Directors:

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HCCA
Southern Inyo Hospital

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

July 7, 2017

Board of Directors
Southern Inyo Hospital
P.O. Box 1009
Lone Pine, CA 93545

It is requested that Christopher W. Ward, MD be granted emergency Medical Staff privileges for a period of 90-days to facilitate the Medical Staff credentialing process.

Respectfully,

Vickie Torix
Medical Staff Secretary

Ronald Ostrom, DO, Medical Director of ER

Date

Alan Germany, CEO/CRO

Date

Richard Fedchenko, Board President

Date