

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

**Tuesday, July 11, 2017
Board Convened at 4:30 p.m.**

**RCA Church
550 East Post St
Lone Pine, CA 93545**

PRESENT

Richard Fedchenko, President
Jaqueline Hickman, Secretary
Charles Carson, Director

ABSENT

Mark Lacey, Director
Carma Roper, Treasurer

OTHERS

Benny Benzeevi, M.D., Chair HCCA
Alan Germany, CRO/ Administrator
Legal Counsel (via phone)

I. CALL TO ORDER

- A. Mr. Fedchenko called the meeting to order at 4:40 p.m.
- B. Approval of Agenda

Action: Mr. Fedchenko requested the agenda be modified and motioned the agenda as modified. He added III. Business Item C. Discussion about Joel Hoffman and the Parcel Tax and moved III. Business Item B Consideration of Affiliate to be secured by District Tax Revenue to a second Open Session following the Closed Session. Ms. Hickman seconded. All approved.

II. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

The following individual provided public comments: Mr. Leroy Kritz.

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III. BUSINESS ITEMS

A. Consent Agenda

1. Approval of Minutes

- Regular Board Meeting Minutes of May 9, 2017.
- Special Board Meeting Minutes of May 22, 2017.
- Special Board Meeting Minutes of June 9, 2017.
- Special Board Meeting Minutes of June 13, 2017.
- Special Board Meeting Minutes of June 29, 2017.

Action: Attorney Scott Nave was dialed in to clarify whether the board was following the correct procedure. The question raised by Mr. Kritz was if there is a quorum of three board members, where two of three are prepared to vote for approval of the minutes while one board member abstained from voting, does the ruling of the vote count? Mr. Scott Nave clarified by stating that it takes a majority of a quorum and therefore the board was following correctly the procedures. Mr. Carson then motioned to approve the minutes for Regular Board Meeting of May 9, Special Board Meeting of May 22, Special Board Meeting of June 9, Special Board Meeting of June 13 and Special Board Meeting of June 29. Ms. Hickman seconded and Mr. Fedchenko abstained.

B. Discussion about Jael Hoffman and the parcel tax

Action: Mr. Fedchenko informed the public of Ms. Hoffman's refund request. Ms. Hoffman states to no longer having her business as an entity and therefore is asking for a 2017 refund. Ms. Hickman asked that the item not be consider at the time because there are other avenues where artist can sell their art and withdrawing a fictitious business name statement does not in itself say that someone is no longer in business. Ms. Hickman suggested procedures be place in order to treat everyone equally. The decision was made to move the item to the next board meeting.

IV. REPORTS

A. Report by Administration - *HCCA Management*

1. Finance and Operations

- a. Monthly Financial Update – Mr. Germany presented the financial summary highlighting the results for the month of June. Mr. Germany provided an overview of the volume trends of the various operating components within Southern Inyo Hospital. The

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Emergency Room visits for the month of June were 122. Physical Therapy visits were at 71, and Lab had 288 visits for the month of June. Mr. Germany took a moment to recognize and thank Lucinda Nichols for Inyo County 2017 EMS Provider of the Year.

2. Compliance and Quality

3. Personnel: Employee Insurance, Payroll, and Staffing

B. Medical Staff Report

None

V. DIRECTOR COMMENTS ON ITEMS NOT ON THE AGENDA

None

VI. CLOSED SESSION

- A. Existing Litigation (Govt Code 54956.9): Chapter 9 Bankruptcy
- B. Application for Withdrawal of Employee Funds (Govt Code 54957.10)

VII. CLOSED SESSION REPORT

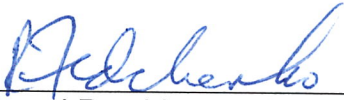
Mr. Fedchenko adjourned Closed Session and reconvened to Open Session at 6:26 p.m. Pursuant to Government Code section 54957, Item VI. B. Application for Withdrawal of Employee Funds (Govt Code 54957.10) was addressed first, and approval was granted. There being no public attendees present, no report of the closed session was presented.

VIII. BUSINESS ITEMS

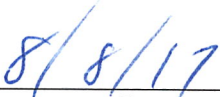
A. Consideration of Approval of A Resolution of Potential Loan from HCCA or Affiliate to be Secured by District Tax Revenue

IX. ADJOURNMENT

Upon the withdrawal from the meeting by Ms. Hickman, a quorum was no longer present and the meeting adjourned at 6:45 p.m.



Board President or Secretary



Date

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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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