



**HCCA**  
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 Minutes**

**Tuesday, March 28, 2017  
Board Convened at 4:30 p.m.**

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

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**PRESENT**

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

**OTHERS**

Benny Benzeevi, M.D., Chair HCCA (via SKYPE)  
Alan Germany, CRO/ Administrator (via SKYPE)  
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:** The March 28, 2017 agenda was approved unanimously.

**II. CLOSED SESSION**

- A. Existing Litigation (Govt Code 54956.9): Chapter 9 Bankruptcy
- B. Personnel Evaluation: CRO

**III. CLOSED SESSION REPORT**

**Board of Directors:**

Richard Fedchenko  
President

Jaqueline Hickman  
Secretary

Carma Roper  
Treasurer

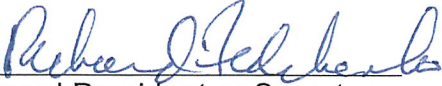
Mark Lacey  
Director

Charles Carson  
Director

Mr. Fedchenko adjourned Closed Session and reconvened to Open Session at 7:05 p.m. Pursuant to Government Code section 54957.1, there was no action taken by the Board in Closed Session.

**IV. ADJOURNMENT**

Meeting adjourned at 7:07 p.m.

  
Board President or Secretary

4-11-17  
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.

**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:**

Richard Fedchenko  
President

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