



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**

**Thursday, March 2, 2017  
Board Convened at 4:00 p.m.**

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

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**PRESENT**

Richard Fedchenko, President  
Mark Lacey, Director  
Charles Carson, Director

**ABSENT**

Carma Roper, Treasurer  
Jaqueline Hickman, Secretary

**OTHERS**

Alan Germany, CRO/ Administrator

**I. CALL TO ORDER**

A. Mr. Fedchenko called the meeting to order at 4:26 p.m.

B. Approval of Agenda

**Action:** Mr. Lacey moved to approve the March 2, 2017 agenda. Mr. Carson seconded. All approved.

**II. APPROVAL OF MINUTES**

- Special Board Meeting Minutes of February 16, 2017.

**Action:** Mr. Lacey moved to approve the minutes of February 16, 2017. Mr. Carson seconded. All approved.

Board of Directors:  
Richard Fedchenko  
President

Jaqueline Hickman  
Secretary

Carma Roper  
Treasurer

Mark Lacey  
Director

Charles Carson  
Director

III. CITIZEN REQUESTS/PUBLIC COMMENTS

**Comment:** Lynne Bunn made a comment to the board regarding the Southern Inyo Clinic lease.

IV. OPEN SESSION AGENDA

A. Review of CHFFA HELP II Working Capital Loan

1. Approval of "A Resolution of The Board of Directors of Southern Inyo Healthcare District Authorizing The District to Participate in and Accept Funds from The California Health Facilities Finance Authority" – Mr. Germany presented CHFFA which offers Health Expansion Loan Program II (HELP II). The program is designed to provide low interest rate loans to California's non-profit small or rural health facilities in an efficient, timely and cost effective manner. HELP II working capital loan provides \$1.5 million over a 15-month period. Loan terms include \$2,500 monthly payment at 2 percent annual interest rate. In order to be eligible for the HELP II program the hospital has to be a District Hospital, licensed through the state, must have been in existence for three years and have three years of audited financial statements.

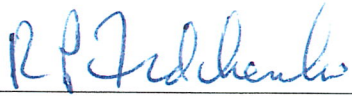
**Action:** Mr. Lacey voted aye. Mr. Carson voted aye. Mr. Fedchenko voted aye. All Approved.

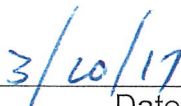
V. DIRECTOR COMMENTS ON ITEMS NOT ON THE AGENDA

Comment: Mr. Lacy asked that the issue of the clinic lease be addressed as soon as possible.

VI. ADJOURNMENT

Meeting adjourned at 5:21p.m.

  
\_\_\_\_\_  
Board President or Secretary

  
\_\_\_\_\_  
Date

Board of Directors:  
Richard Fedchenko  
President

Jaqueline Hickman  
Secretary

Carma Roper  
Treasurer

Mark Lacey  
Director

Charles Carson  
Director

**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**

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**Board of Directors:**

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