



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**

**Wednesday, July 19, 2017
Board Convened 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**

PRESENT

Richard Fedchenko, President
Jaqueline Hickman, Secretary
Carma Roper, Treasurer

ABSENT

Mark Lacey, Director
Charles Carson, Director

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 4:47 p.m.
- B. Approval of Agenda

Action: Mr. Fedchenko requested a change of sequence, III. Business Item C. Approval of wavier of conflict of interest for BakerHostetler be move up between A and B. Ms. Roper moved to motion the agenda as modified. Mr. Fedchenko seconded. All approved.

II. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Board of Directors:

Richard Fedchenko
President

Jaqueline Hickman
Secretary

Carma Roper
Treasurer

Mark Lacey
Director

Chuck Carson
Director

None

III. BUSINESS ITEMS

A. Approval of Christopher W. Ward, MD, Medical Staff Privileges

Action: None

B. Approval of wavier of conflict of interest for BakerHostetler

Action: Ms. Roper motioned approval of wavier of conflict of interest for BakerHostetler. Ms. Hickman seconded. All approved.

C. 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

Action: Ms. Hickman motioned approval of a line of credit with Vi Healthcare Finance, Inc., to be secured with a pledge for future tax revenues in accordance with Board Resolution 17-4. Ms. Roper seconded. All approved. Mr. Fedchenko then motioned with respect to new line of credit from Vi. Healthcare Finance, Inc., to set up a special checking account for all proceeds of advancements from the line of credit. The checking account requires dual signatures, one from the CRO or his or her designate and the other from the Board President or his or her designate. Ms. Hickman seconded. All approved.

IV. DIRECTOR COMMENTS ON ITEMS NOT ON THE AGENDA

None

V. CLOSED SESSION

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

VI. CLOSED SESSION REPORT

Mr. Fedchenko adjourned Closed Session and reconvened to Open Session at 7:40 p.m. Pursuant to Government Code section 54957.1, there was no action taken by the Board in Closed Session.

VII. ADJOURNMENT

Board of Directors:

Richard Fedchenko
President

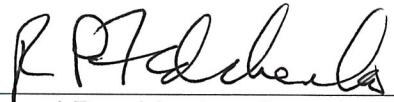
Jaqueline Hickman
Secretary

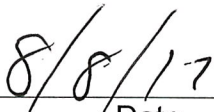
Carma Roper
Treasurer

Mark Lacey
Director

Chuck Carson
Director

Meeting adjourned at 6:42 p.m.


Board President or Secretary


Date

NOTICE TO THE PUBLIC

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