

# SOUTHERN INYO HEALTHCARE DISTRICT

## Special Meeting of the Board of Directors Minutes

Date: Wednesday, April 18, 2018

Time: 5:00 p.m.

Location: Southern Inyo Hospital Conference Room  
501 East Locust St  
Lone Pine, CA 93545

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### **PRESENT**

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

### **ABSENT**

Mark Lacey, Vice President  
Carma Roper, Secretary

### **OTHERS**

Brian Cotter, CEO  
Ashley McDow, Attorney (via phone)  
Scott Nave, Attorney (via phone)  
Joe Wooten, President of Pacific Consulting Group  
Eric Santos, Partner of Pacific Consulting Group (via phone)  
Mike Patterson, Regional Director of Sierra Life Flight

### **I. CALL TO ORDER**

The meeting was called to order at 5:00 p.m.

Due to unforeseen lack of quorum, the Special Board Meeting recessed till 6:00 p.m.

The meeting reconvened at 6:12 p.m. with a quorum.

**Action:** Director Fedchenko moved to approve the agenda. Treasurer Carson seconded. All approved.

### **II. PUBLIC COMMENTS ON ITEM NOT ON THE AGENDA**

The following members of the public provided comments and/or questions:

Mr. Tait  
Matt Kingsley  
Tony

#### Board of Directors:

Jaqueline Hickman  
President

Mark Lacey  
Vice President

Carma Roper  
Secretary

Charles Carson  
Treasurer

Richard Fedchenko  
Director

Teresa McFarland  
Chris Volkerts

**III. BUSINESS ITEMS**

A. Presentation by Pacific Consulting Group- Joe Wooten and Eric Santos provided a presentation on how Pacific Consulting can generate more income for Hospitals by expanding a hospital's laboratory.

Pacific Consulting answered questions presented by the Board of Directors and the public.

B. Presentation by Sierra Life Flight- Mike Patterson provided a brief presentation on how Sierra Life Flight is here to help and support SIHD. Mr. Patterson mentioned Sierra Life Flights membership plan.

Mike Patterson answered questions in regards to membership.

**IV. DIRECTOR COMMENTS ON ITEM NOT ON THE AGENDA**

None.

**V. CLOSED SESSION**

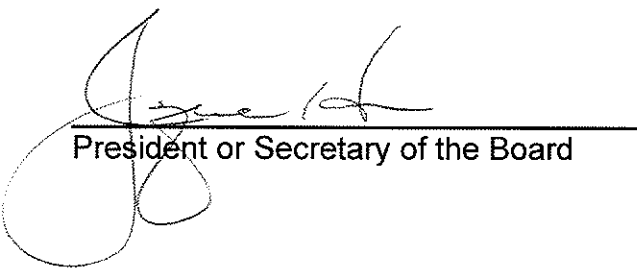
A. Existing Litigation (Govt Code 54956.9): Chapter 9 Bankruptcy

**VI. CLOSED SESSION REPORT**

In closed session in the Board discussed the Chapter 9 bankruptcy. The Board unanimously approved retaining Jeff Shinbrot to represent the District in the bankruptcy claim, and to send a letter to the editor and DWP regarding funding for the bankruptcy. No other action was taken, and no other items were discussed.

**VII. ADJOURNMENT**

The meeting (open session) was adjourned at 7:27 p.m.

  
\_\_\_\_\_  
President or Secretary of the Board

5-8-18  
Date

Board of Directors:  
Jaqueline Hickman  
President

Mark Lacey  
Vice President

Carma Roper  
Secretary

Charles Carson  
Treasurer

Richard Fedchenko  
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**

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:**

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President

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Vice President

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Treasurer

Richard Fedchenko  
Director