

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

**Wednesday, October 4, 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  
Charles Carson, Director (arrived at 4:59 p.m.)

**ABSENT**

Mark Lacy, Director

**OTHERS**

Alan Germany, CRO/ Administrator (via phone, Skype)  
Brian Cotter, Interim Associate Administrator/Chief Clinical Officer  
Legal Counsel (via phone)  
Duane Iwamura, Director of Ancillary Services (via phone. Skype)  
Erika Hernandez, Executive Assistant

**I. CALL TO ORDER**

- A. Mr. Fedchenko called the meeting to order at 4:30 p.m.
- B. Approval of Agenda

**Action:** Mr. Fedchenko moved to approve the October 4, 2017 agenda.  
Mrs. Roper seconded. All approved.

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

None

**III. BUSINESS ITEMS**

**Board of Directors:**

Richard Fedchenko  
President

Jaqueline Hickman  
Secretary

Carma Roper  
Treasurer

Mark Lacey  
Director

Chuck Carson  
Director

A. Consideration and approval of CT scanner repair or replacement proposal

**Action:** Mrs.Hickman moved, that SIHD Board of Directors President Richard Fedchenko be authorized to execute agreements with GE for the purchase of a GE BrightSpeed 16 slice CT scanner with two year warranty for \$229,000.00, purchase of a GE service agreement on this CT scanner to cover years 3-5 for a price of \$4,916.25 per month, and the trade-in of the existing GE 64 slice CT scanner (in need of a new Xray tube) for a credit of \$170,000.00; subject to a board resolution concerning sale of a district asset and review of documents by board counsel. This action to be taken immediately to have unit placed and operating within a week. Mrs.Roper seconded. Passed unanimously by all four board members present.

**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**

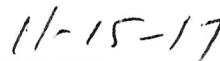
Mr. Fedchenko adjourned Closed Session and reconvened to Open Session at 6:20 p.m. Pursuant to Government Code section 54957, there was no action taken by the Board in Closed Session.

**VII. ADJOURNMENT**

The Meeting adjourned at 6:20 p.m.



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



\_\_\_\_\_  
Date

**Board of Directors:**

Richard Fedchenko  
President

Jaqueline Hickman  
Secretary

Carma Roper  
Treasurer

Mark Lacey  
Director

Chuck 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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