

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

**Tuesday, October 10, 2017
Board Convenes at 6:00 p.m.**

**RCA Church
550 East Post St
Lone Pine, CA 93545**

I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call
- C. Approval of Agenda

II. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

III. BUSINESS ITEMS

A. Consent Agenda

- 1. **Approval of Steadman Mason, MD** Medical Staff Privileges
- 2. **Approval of Douglas Bushell, DO,** Medical Staff Privileges
- 3. **Approval of Razan Ammari, MD,** Medical Staff Privileges
- 4. **Approval of Karl M. Unkenholz, MD,** Medical Staff Privileges
- 5. **Approval of Michael Noyes, MD,** Medical Staff Privileges

B. Resolution of CT Scanner problem

C. Approval of a resolution and application for an Inyo County Treasury Loan

D. Approval of Hiring of Bond Counsel

Board of Directors:

Richard Fedchenko
President

Jaqueline Hickman
Secretary

Carma Roper
Treasurer

Mark Lacey
Director

Chuck Carson
Director

E. Approval of Resolution Changing the time of Regular Board Meeting.

IV. REPORTS

A. Report by Administration - *HCCA Management*

1. Finance and Operations

2. Compliance and Quality

3. Personnel: Employee Insurance, Payroll, and Staffing

B. Medical Staff Report

V. DIRECTOR COMMENTS ON ITEMS NOT ON THE AGENDA

VI. CLOSED SESSION

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

VII. CLOSED SESSION REPORT

VIII. ADJOURNMENT

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

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

Jaqueline Hickman
Secretary

Carma Roper
Treasurer

Mark Lacey
Director

Chuck Carson
Director



SOUTHERN INYO
HEALTHCARE DISTRICT

Southern Inyo Hospital

501 E. LOCUST STREET
P.O. BOX 1009
LONE PINE, CALIFORNIA 93545

Telephone
(760) 876-5501
FAX (760) 876-4388
Admin. FAX (760) 876-2268

September 19, 2017

Board of Directors
Southern Inyo Hospital
P.O. Box 1009
Lone Pine, CA 93545

It is requested that Douglas Bushell, DO be granted temporary
Medical Staff privileges for a period of 90-days to facilitate the
Medical Staff credentialing process.

Respectfully,

Vickie Torix
Medical Staff Secretary

Approved: _____
Alan Germany, CRO/CEO Date

Approved: _____
Richard Fedchenko, Board President Date

Approved: _____
Ronald Ostrom, DO, ER Director Date



Southern Inyo Hospital

501 E. Locust Street P.O. Box 1009 Lone Pine, California 93545

September 29, 2017

Board of Directors
Southern Inyo Hospital
P.O. Box 1009
Lone Pine, CA 93545

It is requested that Razan Ammari, MD, Emergency Physician be granted emergency, temporary Medical Staff privileges for a period of 90-days to facilitate the Medical Staff credentialing process.

Respectfully,

Vickie Torix
Medical Staff Secretary

Approved: _____
Alan Germany, CRO/CEO Date

Approved: _____
Richard Fedchenko, Board President Date

Approved: _____
Ronald Ostrom, DO, ER Director Date



SOUTHERN INYO
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October 4, 2017

Board of Directors
Southern Inyo Hospital
P.O. Box 1009
Lone Pine, CA 93545

It is requested that Karl M. Unkenholz, MD, Emergency Medicine
be granted temporary Medical Staff privileges for a period of
90-days to facilitate the Medical Staff credentialing process.

Respectfully,

Vickie Torix
Medical Staff Secretary

Approved: _____
Alan Germany, CRO/CEO Date

Approved: _____
Richard Fedchenko, Board President Date

Approved: _____
Ronald Ostrom, DO, ER Director Date



Southern Inyo Hospital

501 E. Locust Street P.O. Box 1009 Lone Pine, California 93545

September 27, 2017

Board of Directors
Southern Inyo Hospital
P.O. Box 1009
Lone Pine, CA 93545

It is requested that Michael Noyes, MD, Emergency Medicine, be granted emergency temporary Medical Staff privileges for a period of 90-days to facilitate the Medical Staff credentialing process.

Respectfully,

Vickie Torix
Medical Staff Secretary

Ronald Ostrom, DO, Medical Director of ER

Date

9-27-17

Brian Cotter, Associate Administrator

Date

9/27/17

Richard Fedchenko, Board President

Date

Resolution No. 17 – 5

A RESOLUTION OF THE BOARD OF DIRECTORS OF SOUTHERN INYO HEALTHCARE DISTRICT CHANGING THE TIME OF REGULAR BOARD MEETINGS

WHEREAS, regular meetings of the Board of Directors are currently set for the second Tuesday of the month at 4:30 pm, at Southern Inyo Hospital, 501 E. Locust Street, Lone Pine, California; and

WHEREAS, the Board of Directors desires to change the time of its regular meeting;

NOW, THEREFORE, BE IT RESOLVED that regular meetings of the Board of Directors shall be held on the second Tuesday of each month at 6:00 p.m., at a location to be announced for each meeting.

AYES:

NOES:

ABSTAIN:

ABSENT:

Richard Fedchenko, President

ATTEST

Jaque Hickman, Secretary