

SOUTHERN INYO HEALTHCARE DISTRICT

Notice of a Special Meeting of the Board of Directors

Date: Tuesday, March 05, 2018
Time: 5:30 p.m.

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

Director Richard Fedchenko will be participating via phone.
1093 Shahr Ave.
Lone Pine, CA 93545

Secretary Carma Roper will be participating via phone.
230 N. Webster
Independence, CA 93526

AGENDA

PRESENT

Jaquie Hickman, President
Charles Carson, Treasurer
Carma Roper, Secretary (via phone)

ABSENT

Mark Lacey, Vice President
Richard Fedchenko, Director

OTHERS

Brian Cotter, CEO

I. CALL TO ORDER

The meeting was called to order at 6:05 pm.

Treasurer Carson moved to approve the agenda for 03/05/2019. Secretary Roper seconded. All Approved.

Roll Call-

Charles Carson	"AYE"
Jaquie Hickman	"AYE"
Carma Roper	"AYE"

Board of Directors:

Jaqueline Hickman
President

Mark Lacey
Vice President

Carma Roper
Secretary

Charles Carson
Treasurer

Richard Fedchenko
Director

II. Approval of Medical Staff Privileges

a. Mylene Rucker, MD, 90 days Temporary Medical Staff Privileges. **REMOVED**

b. Adria Elene Ottoboni, MD Emergency Room Physician, 90 days Temporary Medical Staff Privileges.

Treasurer Carson moved to approve the Medical Staff Privileges with the removal of Medical Staff Privileges for Mylene Rucker, MD. Secretary Roper seconded. All Approved.

Roll Call-

Charles Carson "AYE"

Jaque Hickman "AYE"

Carma Roper "AYE"

III. ADJOURNMENT

The meeting adjourned at 6:07 pm.



Board President or Secretary

3-12-19

Date

03/05/2019 Special Meeting Board Minutes

Board of Directors:

Jaqueline Hickman
President

Mark Lacey
Vice President

Carma Roper
Secretary

Charles Carson
Treasurer

Richard Fedchenko
Director