

# SOUTHERN INYO HEALTHCARE DISTRICT

## Board of Directors Special Meeting Minutes

Wednesday, January 17, 2018  
Board Convened at 3:00 p.m.

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

---

### Present

Jaqueline Hickman, President  
Mark Lacey, Vice President  
Charles Carson, Treasurer  
Richard Fedchenko, Director

### Absent

Carma Roper, Secretary

### Others

Brian Cotter, CEO  
Jaime Trejo, Financial Advisor (via phone)  
Jerrel Tucker, CFO (via phone)  
Patrick Lacy, (via phone)  
Ashley McDow, Attorney (vis phone)  
Michael Delaney, (via phone)  
Brian Weiss, (via phone)  
Dave Olson, (via phone)  
Scott Nave, Attorney (via phone)

## I. CALL TO ORDER

- A. Mrs. Hickman called the meeting to order at 3:10 p.m.
- B. Approval of Agenda

## II. CLOSED SESSION

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

## III. CLOSED SESSION REPORT

#### Board of Directors:

Jaqueline Hickman  
President

Mark Lacey  
Vice President

Carma Roper  
Secretary

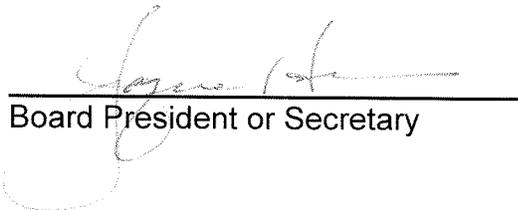
Charles Carson  
Treasurer

Richard Fedchenko  
Director

Chapter 9 Bankruptcy was discussed. No other items were discussed. The Board of Directors approved the Amended Disclosure Statement.

**IV. ADJOURNMENT**

The Closed Session meeting adjourned at 8:15 p.m.

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

2-13-18  
Date

<b><u>NOTICE TO THE PUBLIC</u></b>
<b><u>PUBLIC COMMENT PERIOD FOR REGULAR MEETINGS</u></b> 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.
<b><u>COPIES OF PUBLIC RECORDS</u></b> 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.
<b><u>COMPLIANCE WITH ADA</u></b> 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:**

Jaqueline Hickman  
President

Mark Lacey  
Vice President

Carma Roper  
Secretary

Charles Carson  
Treasurer

Richard Fedchenko  
Director