

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

**Wednesday, March 29, 2017
Board Convened at 4:30 p.m.**

**Southern Inyo Hospital
Conference Room
501 E Locust St, Lone Pine, Ca 93545**

PRESENT

Richard Fedchenko, President
Jaqueline Hickman, Secretary
Carma Roper, Treasurer
Mark Lacey, Director
Charles Carson, Director

OTHERS

Benny Benzeevi, M.D., Chair HCCA (via SKYPE and phone)
Alan Germany, CRO/ Administrator (via SKYPE and phone)
Legal Counsel (via phone)

I. CALL TO ORDER

- A. Mr. Fedchenko called the meeting to order at 4:40 p.m.
- B. Approval of Agenda

Action: The March 29, 2017 agenda was approved unanimously.

II. CLOSED SESSION

- A. Existing Litigation (Govt Code 54956.9): Chapter 9 Bankruptcy
- B. Personnel Evaluation: CRO

III. CLOSED SESSION REPORT

Board of Directors:

Richard Fedchenko
President

Jaqueline Hickman
Secretary

Carma Roper
Treasurer

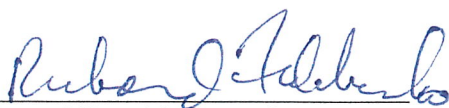
Mark Lacey
Director

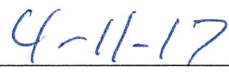
Charles Carson
Director

Mr. Fedchenko adjourned at 7:35 p.m. to reconvene Closed Session on Thursday, March 30, 2017 at 4:30 p.m. in the SIHD conference room. On Thursday, March 30, 2017 Mr. Fedchenko adjourned at 8:00 p.m. to reconvene in closed session on March 31, 2017 at the Museum of Western Film History, South Main Street, Lone Pine, California in the office of the Executive Director. It was decided not to reconvene on March 31, 2017. Counsel and the Board discussed the status of the bankruptcy action.

IV. **ADJOURNMENT**

Meeting adjourned at 8:00 p.m. on Thursday, March 30, 2017.


Board President or Secretary


Date

Board of Directors:

Richard Fedchenko
President

Jaqueline Hickman
Secretary

Carma Roper
Treasurer

Mark Lacey
Director

Charles 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.

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