

SOUTHERN INYO HEALTHCARE DISTRICT

Board of Directors Special Meeting Minutes

Thursday, December 21, 2017
Board Convened at 6:00 p.m.

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

Present

Richard Fedchenko, President
Carma Roper, Treasurer
Mark Lacey, Director
Charles Carson, Director
Jaque Hickman, Secretary (via phone from La Quinta)

Others

Dave Olson, Financial Advisor (via phone)
Jaime Trejo, Financial Advisor (via phone)
Ashley McDow, Attorney (via phone)
Brian Cotter, Associate Administrator
Maritza Perkins, Administrator Assistant

I. CALL TO ORDER

- A. Mr. Fedchenko called the meeting to order at 6:00 p.m.
- B. Approval of Agenda

Action: Mr. Lacey moved to approve the agenda for Special Meeting on December 21, 2017. Mr. Carson seconded. All approved.

II. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Teresa McFarland provided public comments.

III. BUSINESS ITEMS

- A. Approval of Resolution No. 17-7 for the Board of Directors to change the authorized signatory for the Southern Inyo Healthcare District Bank Accounts.

Action: Mrs. Roper moved to approve Resolution 17-7. Mr. Lacey seconded. All approved.

Board of Directors:

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Secretary

Carma Roper
Treasurer

Mark Lacey
Director

Chuck Carson
Director

B. Discussion concerning proposed Parcel Tax.

Jaime Trejo provided a tutorial of Parcel Tax. Presentation included background, criteria, key facts, funding plans, unknown factors, lease financing and structures. Also requirements, schedules and other considerations.

IV. DIRECTOR COMMENTS ON ITEM NOT ON THE AGENDA

Mr. Fedchenko and Mr. Lacey made comments in regards to Parcel Tax and other considerations. Mr. Fedchenko also provided info on debt readjustment plan.

V. CLOSED SESSION

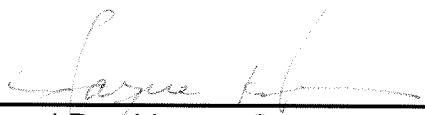
A. Existing Litigation (Govt Code 54956.9): Chapter 9 Bankruptcy

VI. CLOSED SESSION REPORT

Closed session adjourned at 8:09 p.m. Mr. Fedchenko reports that there was no action taken by the Board in Closed Session.

VII. ADJOURNMENT

The Open Session meeting adjourned at 7:05 p.m.



Board President or Secretary



Date

Board of Directors:

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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.

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