

# SOUTHERN INYO HEALTHCARE DISTRICT

## Special Meeting of the Board of Directors Minutes

Date: Monday, October 7, 2019

Time: 12:00 p.m.

Location: SIHD Conference Room  
501 E. Locust Street, Lone Pine, CA 93545

Director Mark Lacey will be participating via phone.  
571 S. Sierra Hwy, Olancho, CA 93549

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### AGENDA

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#### PRESENT

Jaque Hickman, President  
Carma Roper, Secretary  
Bruce Branson, Treasurer

#### ABSENT

Charles Carson, Vice President  
Mark Lacey, Director

#### OTHERS

Peter Spiers, CEO  
Chet Beedle, Financial Consultant (via phone)  
Scott Nave, Attorney (via phone)  
Jeff Golden, Attorney (via phone)

#### I. CALL TO ORDER

The meeting was called to order 12:03 pm.

Secretary Roper moved to approve the agenda on October 7, 2019. Treasurer Branson seconded. All approved.

#### II. BUSINESS ITEMS

**A. Consent Agenda:** These items are considered routine and non-controversial and will be approved by one motion. If a member of the Board or public wishes to discuss an item, it will be removed from Consent and considered separately at the end of Business Items.

##### 1. Approval of Medical Staff Privileges

- a. Robert S. Redlich, MD Radiologist, Temporary 90 days Medical Staff Privileges.
- b. Lara Eisenberg, Radiologist, Temporary 90 days Medical Staff Privileges
- c. Martin Edwards, Radiologist, Temporary 90 days Medical Staff Privileges
- d. Dianna Chooljian, Radiologist, Temporary 90 days Medical Staff Privileges
- e. Jared Bowns, Radiologist, Temporary 90 days Medical Staff Privileges
- f. Stephen A. Fine, Radiologist, Temporary 90 days Medical Staff Privileges
- g. Kevin Flanigan, MD, Clinic Physician, One Year Medical Staff Privileges

##### 2. Approval of Contracts

#### Board of Directors:

Jaqueline Hickman  
President

Charles Carson  
Vice President

Carma Roper  
Secretary

Bruce Branson  
Treasurer

Mark Lacey  
Director

a. Petrak & Associates Amendment Contract

**Action:** Secretary Roper moved to approve the consent agenda. Approval on 90 days medical staff privileges for Robert Redlich, Radiologist, Lara Eisenberg, Radiologist, Martin Edwards, Radiologist, Dianna Choolijian, Radiologist, Jared Bowns, Radiologist, Stephen Fine Radiologist and One year for Kevin Flanigan, MD. Also approval of Petrak & Associates amendment contract. Treasurer Branson seconded. All approved.

B. Revised ER Physician Contract Template (CEO)

The ER Physician contract template need to be revised in one section. The On-call and hourly pay section. We changed the language to combine the standby and onsite hours.

**Action:** Secretary Roper moved to approve the revised ER Physician contract template. Treasurer Branson seconded. All approved.

C. Independent Speech Therapy Services Contract with Raychel Hosch (CEO)

Peter Spiers reported that he looks forward to working with Raychel Hosch. She met with Peter and she wants the physical therapy to be a rehab services.

Peter Spiers believes she will be a high-end employee. She works at a senior level. She will be a speech therapist. Peter highly recommends her.

Carma stated that this is fantastic and she loves that Raychel is bringing ideas to the table and looking to expand services for SIHD.

This independent speech therapy contract is at an hourly rate for services and travel expenses.

**Action:** Secretary Roper moved to approve the Independent Speech Therapy services contract with Raychel Hosch. Treasurer Branson seconded. All approved.

D. Laboratory Medical Directorship Agreement with Eva Wasef (CEO)

Peter stated that we are in a time crunch. Dr. Eva Wasef made some changes to the agreement and Scott had his questions. Peter said she is ok with the presented contract. She will bring a new level of services.

**Action:** Treasurer Branson moved to approve the laboratory medical directorship agreement with Dr. Eva Wasef. Secretary Roper seconded. All approved.

E. Parcel Tax Appeal-

President Hickman reviewed the appeal letter from Alan Akins. Alan Akins is asking that his commercial assessment from 2016 be canceled and replaced with correct residential assessment. President Hickman stated she is not sure we can go back three years but we can correct the current one. There is a charge to correct.

The board will check with the county and investigate. The board will need to get the facts and will review at the next board meeting. Need to let Mr. Akins know the board of directors are investigating it.

III. **REPORTS**

A. Financial Report

**Board of Directors:**

Jaqueline Hickman  
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Charles Carson  
Vice President

Carma Roper  
Secretary

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Treasurer

Mark Lacey  
Director

Chet Beedle, Financial Consultant reviewed the financials that were presented at the finance committee meeting.

**B. CEO Report**

Peter Spiers reported that SIHD is now license for swing bed. We currently have two patients. Both 15 days stay.

Peter will inform the ER physicians about the swing beds and the patient's eligibility.

The withhold refund should be coming in this month. No sure on the amount, possibly 200-300k.

Volumes are up in the ED, acute, skilled nursing (29-30 census) and physical therapy (14-15 patients a days).

There are 4 employees working on the revenue cycle. There are 4 collectors and 2 billers in business office.

FST team met today and set a goal of 700k in net collections a month. Currently, averaging at 503k. It is doable, it's about 50k a week more.

Point Click Care is not on board yet. Looking at the end of October.

Should see more monies at the end of October.

**C. Medical Staff Report (Quarterly Report)**

Nothing to report at this time.

**D. Employee of the Month**

Employee of month-

September 2019: Rachel Pischel

October 2019: Maritza Perkins

**IV. BOARD OF DIRECTORS COMMENTS ON ITEMS NOT ON THE AGENDA**

Treasurer Branson made a comment about the medical directorship agreement. It states it is a 3 year agreement and also states it is a one year agreement. Per Peter Spiers, it is not an automatic occurring contract but services can be continued if approved after the year.

**V. CLOSED SESSION**

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

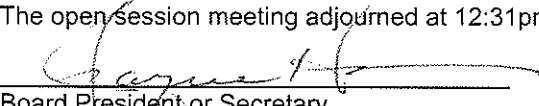
**VI. CLOSED SESSION REPORT**

The board of directors and the legal counsel discussed the chapter 9 bankruptcy. No action taken. Other items discussed.

Closed session adjourned at 1:06 pm.

**VII. ADJOURNMENT**

The open session meeting adjourned at 12:31pm.

  
Board President or Secretary

12-3-19  
Date

October 7, 2019 Special Board Minutes

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