

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

**Tuesday, September 5, 2017  
Board Convened at 4:30 p.m.**

**RCA Church  
550 East Post St  
Lone Pine, CA 93545**

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**PRESENT**

Richard Fedchenko, President  
Jaqueline Hickman, Secretary  
Charles Carson, Director  
Carma Roper, Treasurer (arrived at 4:59 p.m.)

**ABSENT**

Mark Lacy, Director

**OTHERS**

Alan Germany, CRO/ Administrator  
Legal Counsel (via phone)  
Erika Hernandez, Executive Assistant

**I. CALL TO ORDER**

- A. Mr. Fedchenko called the meeting to order at 4:35 p.m.
- B. Approval of Agenda

**Action:** Mr. Carson moved to approve the September 5, 2017 agenda. Mrs. Hickman seconded. All approved.

**II. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**

The following individual provided public comments:

Mr. Jim Erickson  
Mr. Earl Wilson  
Mrs. Mary Gonzales  
Mrs. Kelly Frazier

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Chuck Carson  
Director

Mr. Leroy Kritz

### III. **BUSINESS ITEMS**

#### A. **Consent Agenda**

##### 1. **Approval of Minutes**

- Special Board Meeting Minutes of May 31, 2017
- Regular Board Meeting Minutes of August 8, 2017.
- Special Board Meeting Minutes of August 19, 2017.
- Special Board Meeting Minutes of August 29, 2017.

**Action:** Mrs. Hickman requested to amend the minutes for May 31, 2017 Item V. B. to include a statement that there was a strong discussion among board members regarding the current CT scanner should remain at the hospital until new replacement arrives. Mrs. Hickman moved to approve the meeting minutes with corrections to be made on the minutes for May 31, 2017, August 8, 2017, August 19, 2017 and August 29, 2017. Mr. Fedchenko seconded. All approved.

##### 2. **Approval of the following Privileges and Other Agreements:**

- a. **Approval of Mikhail Bargan, MD, Medical Staff Privileges**
- b. **Approval of Mikhail Bargan, MD, Medical Staff Privileges**
- c. **Approval of Shelly Xing, MD, Medical Staff Privileges**
- d. **Approval of Amikjit S. Reen, MD, Medical Staff Privileges**
- e. **Approval of Teleforo A. Molina, MD, Medical Staff Privileges**
- f. **Approval of Christopher Ward, MD, Medical Staff Privileges**
- g. **Approval of Linda M. Long, C-FNP, Medical Staff Privileges**
- h. **Approval of Gregory Taylor, MD, Medical Staff Privileges**

**Action:** Mr. Fedchenko moved to approve the Medical Staff Privileges for Mikhail Baragan, MD, Emergency Physician 90 day and two year medical staff privileges. Shelly Xing, MD, Emergency Physician, Amikjit S. Reen, MD, Skilled Nursing Facility Physician, Teleforo A. Molina, MD, Emergency Physician, Christopher Ward, MD, Emergency Physician, Linda M. Long, C-FNP, Gregory Taylor, MD Emergency Physician. Mrs. Hickman seconded. All approved.

#### B. **2016-2017 Inyo County Grand Jury Report**

**Action:** Attorneys Scott Nave and Ashley McDow were dialed in. Mr. Fedchenko briefly explained the 6 findings of the Grand Jury

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Report. SIHD was found to be clean and appeared to be in good condition. Heating in rooms were very cold. Individual heaters were placed in each room for comfort. Delay in patient transfer to other facilities. Mr.Fedchenko explained that after speaking to Scott Nave, Attorney explained that SIHD Board members are required to respond to each recommendation on the report within 30 days. Mr.Fedchenko assigned Mrs.Hickman and attorney to provide a response to the Inyo County Jury Report.

**C.** Discussion and consideration of approval of Employee Association Raffle

Scott Nave, Attorney explained that SIHD is a government agency and there are law related to gifts being given to a hospital employee. There was a discussion among Board member and Mr.Nave the possibility to explore different options on how SIHD can come up with an employee raffle.

**D.** Discussion and consideration of approval of policy regarding Parcel Tax Home Business.

There was a discussion that the board members have previously reviewed and discuss this item in the past. The Board Members came to the conclusion that they will need to find someone who is familiar with this subject and can develop a policy regarding Parcel Tax Home Business to present to the voters for approval. This subject will be revised and reviewed at a later time.

**E.** Discussion and consideration of approval of policy for Donation Account

**Action:** Mr.Fedchenko moved that the SIHD donation account be used at the discretion of the board of directors of SIHD, subject to agreement of any two directors, for any needs of the healthcare district for which funds are not otherwise available. If funds have been designated for a specific use they may not be used for any other purpose. The Clerk of the Board shall keep an account of all funds received and disbursed, including the tracking of designated donations. Signature authority for the bank donation checking account (account number 2430227006) will be limited to the officers of the Board of Directors. Mrs.Hickman seconded. All approved.

**F.** Discussion and consideration of approval of The Imaging Connection, Sales Agreement

**Action:** Mrs. Hickman moved for Mr.Carson and Mr.Fedchenko to do further research for consideration and approval of the sales agreement with The Imaging Connection and based on research

and consideration of all aspect of this discussion that they would be authorized to sign the sales agreement not include to sale of equipment but for The Imaging Connections to represent SIHD with a sale. Mrs.Roper seconded. All approved.

- G.** Discussion and consideration of contract with a Financial Advisory Firm for the bond issue.

**Action:**Mrs.Hickman explained that SIHD board members have review the presentation given at the August 8, 2017 Regular board meeting by John Castelon with Caldwell Flores Winter. On August 29, 2017 Special Board Meeting a presentation from PFM was presented. Mrs. Hickman moved to select PFM as Financial Advisory Firm for the bond issue. Mr.Carson seconded. All approved.

#### **IV. REPORTS**

**A. Report by Administration - HCCA Management**

**1. Finance and Operations**

**a. Fiscal Year 2018 Budget Presentation**

Mr.Germany introduced Shawn Burgess, Chief Information Officer. Mr.Burgess introduced Ezequiel Gonzalez and Chris Volkens. He provided an update on MedWorxs implementation. IT was able to identify 107 issues he explain some are training issues and billing issues. He emphasized that I.T. is currently working collaboratively with MedWorxs and the clinical team at SIHD to provide solutions to the issues that have been raised. Mr.Germany presented the financial summary highlighting the results for the month of August. He also provided an overview of the volume trends of the various operating components within Southern Inyo Hospital. The Emergency Room visits were 145. Physical Therapy visits were at 141, and Lab had 307 visits, SNF average at 24 patient for the month of August.

**Proposed Action:** Approval of Fiscal Year 2018 Budget

Mr.Germany presented the Fiscal Year 2018 budget. There was a discussion that the board members would need to do a further review on this item before approving.

**2. Compliance and Quality**

**3. Personnel: Employee Insurance, Payroll, and Staffing**

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Mr. Germany explained SIHD is continuing to recruit for current open position and is looking for CNA's for the SNF dept to improve patient volume in that department. Jessica Lopez is new Registered Dietician through a contract with Nutrition Ink.

**B. Medical Staff Report**

None

**V. DIRECTOR COMMENTS ON ITEMS NOT ON THE AGENDA**

None

**VI. CLOSED SESSION**


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

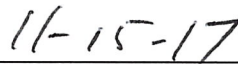
**VII. CLOSED SESSION REPORT**

No closed session

**VIII. ADJOURNMENT**

The Meeting adjourned at 7:48 p.m.

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

  
\_\_\_\_\_  
Date

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### **PUBLIC COMMENT PERIOD FOR REGULAR MEETINGS**

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