

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

**Saturday, August 19, 2017
Board Convened at 8:30 a.m.**

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

PRESENT

Richard Fedchenko, President
Jaqueline Hickman, Secretary
Charles Carson, Director
Carma Roper, Treasurer
Mark Lacey, Director (arrived at 11:00 a.m.)

OTHERS

Alan Germany, CRO/ Administrator (via phone)

I. CALL TO ORDER

- A. Mr. Fedchenko called the meeting to order at 8:38 a.m.
- B. Approval of Agenda

Action: The August 19, 2017 agenda was approved unanimously.

II. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

The following individual provided public comments:
None

III. CLOSED SESSION

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

IV. CLOSED SESSION REPORT

The meeting was suspended at 12:00 p.m. and reconvened on Monday, August 21, 2017 at 6:00 p.m. Pursuant to Government Code section 54957.1, there was no action taken by the board in Closed Session.

V. ADJOURNMENT

Meeting adjourned at 8:05 p.m.

Richard Fedchenko
Board President or Secretary

8/21/17
Date

NOTICE TO THE PUBLIC

PUBLIC COMMENT PERIOD FOR REGULAR MEETINGS

Board of Directors:
Richard Fedchenko
President

Jaqueline Hickman
Secretary

Carma Roper
Treasurer

Mark Lacey
Director

Chuck Carson
Director

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.

COPIES OF PUBLIC RECORDS

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.

COMPLIANCE WITH ADA

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.

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