



Southern Inyo Healthcare District

501 E. Locust Street P.O. Box 1009 Lone Pine, California 93545

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

**Saturday, July 15, 2017
Board Convenes at 8:00 a.m.**

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

**Mark Lacey
571 South Hwy 395
Olancho, CA 93549**

PRESENT

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

ABSENT

Mark Lacey, Director

OTHERS

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

I. CALL TO ORDER

A. Mr. Fedchenko called the meeting to order at 8:04 a.m.

B. Approval of Agenda

Action: The July 15, 2017 agenda was approved unanimously.

II. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

None

III. BUSINESS ITEMS

Board of Directors:

Richard Fedchenko
President

Jaqueline Hickman
Secretary

Carma Roper
Treasurer

Mark Lacey
Director

Chuck Carson
Director

- A. Consideration of Approval of A Resolution of Potential Loan from HCCA or Affiliate to be Secured by District Tax Revenue

Action: Ms. Hickman moved approval of Resolution 17-4. Mr. Fedchenko seconded. Mr. Fedchenko then called vote by roll call. Ms. Hickman, Ms. Roper and Mr. Fedchenko voted Aye, Mr. Carson abstain, and Mr. Lacy was absent.

IV. DIRECTOR COMMENTS ON ITEMS NOT ON THE AGENDA

None

V. CLOSED SESSION

- A. Discussion and consideration of approval of revised Chapter 9 Plan

VI. CLOSED SESSION REPORT

Mr. Fedchenko adjourned Closed Session and reconvened to Open Session at 10:30 p.m. Pursuant to Government Code section 54957.1, there was no action taken by the Board in Closed Session.

VII. ADJOURNMENT

Meeting adjourned at 10:30 a.m.


Board President or Secretary


Date

Board of Directors:

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Secretary

Carma Roper
Treasurer

Mark Lacey
Director

Chuck Carson
Director

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