

# SOUTHERN INYO HEALTHCARE DISTRICT

## Amended Special Meeting of the Board of Directors Minutes

Date: Monday, February 18, 2019  
Time: 9am

Location: Southern Inyo Hospital Conference Room  
501 E. Locust Street, Lone Pine, CA 93545

Richard Fedchenko will be participating via phone.  
1093 Shahar Ave.  
Lone Pine, CA 93545

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### PRESENT

Jaque Hickman, President  
Mark Lacey, Vice President  
Carma Roper, Secretary  
Charles Carson, Treasurer  
Richard Fedchenko, Director

### ABSENT

NONE

### OTHERS

Brian Cotter, CEO  
Scott Nave, Attorney  
Chet Beedle, Financial Consultant  
Ashley McDow, Attorney

### I. CALL TO ORDER

The meeting was called to order at 9:00 a.m.


### II. CLOSED SESSION

- A. Existing Litigation (Govt Code 54956.9): Chapter 9 Bankruptcy
- B. Personnel Evaluation: CEO

The Board of Directors and Legal Team discussed Items A & B under Closed Session.  
No action taken.

### III. ADJOURNMENT

The meeting adjourned at 12:00 p.m.

  
\_\_\_\_\_  
President or Secretary of the Board

3-12-19  
\_\_\_\_\_  
Date

#### Board of Directors:

Jaqueline Hickman  
President

Mark Lacey  
Vice President

Carma Roper  
Secretary

Charles Carson  
Treasurer

Richard Fedchenko  
Director