

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

**Tuesday, August 8, 2017
Board Convened at 4:30 p.m.**

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

PRESENT

Richard Fedchenko, President
Jaqueline Hickman, Secretary
Charles Carson, Director

Absent

Mark Lacy, Director
Carma Roper, Treasurer

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 4:31 p.m.
- B. Approval of Agenda

Action: Mr. Carson moved to approve the August 8, 2017 agenda. Mrs. Hickman second. All approved.

II. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

The following individual provided public comments:
Mrs. Lynn Bunn
Mr. Leroy Kritz

Board of Directors:

Richard Fedchenko
President

Jaqueline Hickman
Secretary

Carma Roper
Treasurer

Mark Lacey
Director

Chuck Carson
Director

III. BUSINESS ITEMS

A. Consent Agenda

1. Approval of Minutes

- Regular Board Meeting Minutes of July 11, 2017.
- Special Board Meeting Minutes of July 15, 2017.
- Special Board Meeting Minutes of July 19, 2017.

Action: Mr. Fedchenko requested Jael Hoffman's name corrected in the July 11, 2017 minutes, under III. Business Item B. Discussion about Joel Huffman in the parcel tax. The name needs to be changed from Joel to Jael. Mr. Fedchenko then moved to approve the minutes of July 15, 2017, July 19, 2017 and July 11, 2017 (as amended). Mr. Carson seconded. All approved.

2. Approval of Gregory M. Taylor, MD, Medical Staff Privileges

3. Approval of Christopher W. Ward, MD, Medical Staff Privileges

4. Approval of Kris B. Hall, MD, Medical Staff Privileges

Action: Mr. Fedchenko moved to approve the Medical Staff Privileges for Gregory M. Taylor, MD, Christopher W. Ward, MD and Kris B. Hall, MD. Mrs. Hickman seconded. All approved.

5. Approval of Christopher W. Ward, MD, Physician Agreement

Action: Mr. Fedchenko moved to approve the Physician Agreement for Christopher W. Ward, MD. Mrs. Hickman seconded. All approved.

B. Set date for the next Regular Board Meeting

It was agreed upon to set the next Regular Board Meeting date on Tuesday, September 5, 2017.

C. Response to Proposal Presentation from Bond- Caldwell Flores Winter

John Castanon, Senior Vice President with Caldwell Flores Winter (CFW) presented on financial advisory services to facilitate a General Obligation (GO) Bond and Parcel Tax Measure. Mr. Castanon gave a brief background description of the district's current position. He also explained the following items: General Obligation Bond, Parcel Tax Increase, Estimated Fees, Costs, and

Expenses (Pre Bond), Estimated Fees and Expenses (Post Bond), Selection of the Bond Counsel, Considerations and Next steps, Proposed Bond and Parcel Tax Election Timeline.

IV. REPORTS

A. Report by Administration - *HCCA Management*

1. Finance and Operations

- a. Monthly Financial Update – Mr. Germany presented the financial summary highlighting the results for the month of July. Mr. Germany provided an overview of the volume trends of the various operating components within Southern Inyo Hospital. The Emergency Room visits for the month of July were 160. Physical Therapy visits were at 56, and Lab had 283 visits for the month of July. Mr. Germany introduced Shawn Burgess, Chief Information Officer. Mr. Burgess provided an update on MedWorxs implementation. 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.

b.

2. Compliance and Quality

3. Personnel: Employee Insurance, Payroll, and Staffing

Mr. Germany introduced new SIHD staff members: Leslie Cortez and Debra Benedict new Clinic Lab Specialist; Patty Torchio, Physical Therapist Assistant; Erika Hernandez, Administrative Assistant and Ramesh Deswal, Radiology Technician.

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

Board of Directors:

Richard Fedchenko
President

Jaqueline Hickman
Secretary

Carma Roper
Treasurer

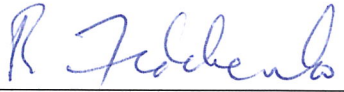
Mark Lacey
Director

Chuck Carson
Director

Mr. Fedchenko adjourned Closed Session and reconvened to Open Session at 7:15 p.m. Pursuant to Government Code section 54957, there was no action taken by the Board in Closed Session.

VIII. ADJOURNMENT

Meeting Adjourned at 7:15 p.m.



Board President or Secretary



Date

NOTICE TO THE PUBLIC

PUBLIC COMMENT PERIOD FOR REGULAR MEETINGS

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.

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