

SOUTHERN INYO HEALTHCARE DISTRICT

Board of Directors Regular Board Meeting Minutes

Date: December 12, 2017
Board Convened at 4:30 p.m.

Location: RCA Church
550 East Post St
Lone Pine, CA 93545

Present

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

Absent

Mark Lacey, Director

Others

Brian Cotter, Associate Administrator
Jerrel Tucker, CFO Consultant
Chris Marks, IT
Maritza Perkins, Administrative Assistant

I. CALL TO ORDER

- A. Mr. Fedchenko called the meeting to order at 4:33 p.m.
- B. Approval of Agenda

Action: Mrs. Roper moved to approve the Amended Agenda. Mr. Carson seconded. All Approved.

II. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Teresa McFarland provided public comment.
Linda Tucker provided public comment.
Larry Kraus provided public comment.

III. BUSINESS ITEMS

A. Consent Agenda

1. Approval of Minutes

Board of Directors:

Richard Fedchenko
President

Jaqueline Hickman
Secretary

Carma Roper
Treasurer

Mark Lacey
Director

Charles Carson
Director

- Emergency Board Meeting Minutes of October 2, 2017.
- Special Board Meeting Minutes of October 10, 2017.

Action: Mr. Carson moved to approve the Consent Agenda. Mrs. Hickman seconded. All Approved.

B. CEO Employment Contract for Brian Cotter

Action: Item moved to Closed Session. Still under negotiation.

C. Election of Board Officers for 2018

Action: Mr. Fedchenko provided bylaws for Board Elections.

Nominated for Board of Directors as of January 1, 2018-

Jaqueline Hickman, President

Mark Lacey, Vice President

Carma Roper, Secretary

Charles Larson, Treasurer

Richard Fedchenko, Director

IV. MANAGEMENT REPORTS

Introduction of Jerrel Tucker, CFO

Jerrel Tucker provided a brief report on SIHD's accounting. Plans on getting systems back in order, moving forward to keeping SIH open and having SIH be used at its full capacity.

Brian Cotter provided presentation on SIHD's Department Monthly Volumes.

COMMENTS FROM THE BOARD OF DIRECTORS

Mr. Fedchenko provided comment in regards to operations plans on transition from HCCA that was requested by CDPH. Also operation plans in works for Acute Care. Mrs. Hickman provided comment in regards to CDPH.

V. CLOSED SESSION

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

B. Personnel Appointment: FNP

VI. CLOSED SESSION REPORT

Chapter 9 Bankruptcy and Personnel Appointment was discussed. No other items were discussed. There was no action taken by the Board in Closed Session.

Board of Directors:

Richard Fedchenko
President

Jaqueline Hickman
Secretary

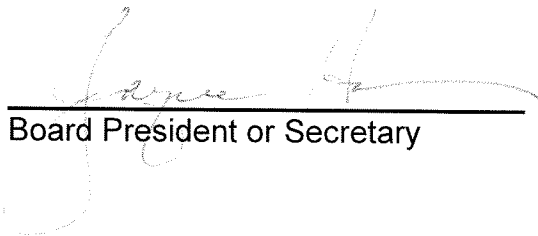
Carma Roper
Treasurer

Mark Lacey
Director

Charles Carson
Director

VII. ADJOURNMENT

The Open Session meeting was adjourned at 5:34 p.m.



Board President or Secretary

2-13-18

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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