

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

**Sunday, October 22, 2017
Board Convened at 5:15 p.m.**

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

PRESENT

Richard Fedchenko, President
Jaqueline Hickman, Secretary
Carma Roper, Treasurer
Mark Lacey, Director (via phone-Closed Session ONLY)

ABSENT

Charles Carson, Director

OTHERS

Legal Counsel (via phone)

I. CALL TO ORDER

- A. Mr. Fedchenko called the meeting to order at 5:22 p.m.
- B. Approval of Agenda

Action: Mrs. Hickman moved to approve the October 22, 2017 agenda. Mrs. Roper seconded. All approved

II. BUSINESS ITEMS

- A. Consideration and approval of new list of signers to the district bank accounts

Action: Mrs. Hickman moved, that Southern Inyo Healthcare District bank accounts at El Dorado Savings Bank, except for account number 243-02-27006 (donation account), have signature authority added so that all five board members are included. Richard Fedchenko is already a signer on

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these accounts. This specifically will add Charles Carson, Jaque Hickman, Mark Lacy and Carma Roper.

Bank accounts affect are the following:

24-300-75106	General Account
24-30-217508	Payroll Account
2430-0217207	Patient Trust Account
24-13-001	L.A.I.F
243-04-6398	Special Tax Account
243-053865	Line Of Credit Account

Approved by vote:

Mr. Fedchenko, Mrs. Hickman and Mrs. Roper voted Ayes.

Noes 0

Mr. Lacey and Mr. Carson were absent.

III. DIRECTOR COMMENTS ON ITEM NOT ON THE AGENDA

None

IV. CLOSED SESSION


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

V. CLOSED SESSION REPORT

Mr. Fedchenko adjourned Closed Session and reconvened to Open Session at 6:46 p.m. Pursuant to Government Code section 54957, there was no action taken by the Board in Closed Session.

VI. ADJOURNMENT

The Meeting adjourned at 6:46 p.m.



Board President or Secretary



Date

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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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