

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

**Wednesday, May 31, 2017  
Board Convened at 5:00 p.m.**

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

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**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)

**I. CALL TO ORDER**

A. Mr. Fedchenko called the meeting to order at 5:01 p.m.

B. Approval of Agenda

**Action:** Mr. Fedchenko requested the agenda be modified. The Closed Session moved between II. Public Comments on Items Not On the Agenda and III. Business Items. The agenda was approved unanimously as modified.

**II. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**

**III. CLOSED SESSION**

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

**Board of Directors:**

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President

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Secretary

Carma Roper  
Treasurer

Mark Lacey  
Director

Chuck Carson  
Director

**IV. CLOSED SESSION REPORT**

Mr. Fedchenko adjourned Closed Session and reconvened to Open Session at 5:53 p.m. Pursuant to Government Code section 54957.1, two items regarding Tiger Commercial under A. Consent Agenda were removed.

**V. BUSINESS ITEMS**

**A. Consent Agenda**

**1. Approval of the following:**

**a. Resolution No. 17 – 3 CT Scanner Surplus Equipment**

**Action:** Resolution No.17 - 3 Scanner Surplus Equipment was approved unanimously.

**b. Use of funds for sale of CT Scanner Surplus Equipment**

**Action:** Use of funds from sale of CT scanner was approved unanimously. From the sale proceeds, it was agreed that the first \$150,000 is to pay the loan from HCCA used to purchase the unit from Everbank. Any monies remaining after \$150,000 is reimbursed to HCCA and the replacement unit is purchased are to be used to pay down the line of credit with HCCA. There was strong agreement among board members that the 64 slice CT Scanner is to remain at SIHD until a replacement arrives.

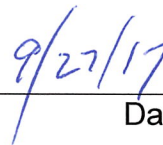
**VI. DIRECTOR COMMENTS ON ITEMS NOT ON THE AGENDA**

**VII. ADJOURNMENT**

Meeting adjourned at 6:04 p.m.



\_\_\_\_\_  
Board President or Secretary



\_\_\_\_\_  
Date

**NOTICE TO THE PUBLIC**

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