



Southern Inyo Healthcare District

501 E. Locust Street P.O. Box 1009 Lone Pine, California 93545

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

**Saturday, February 18, 2017
Board Convened at 12:00 p.m.**

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

PRESENT

Richard Fedchenko, President
Carma Roper, Treasurer
Mark Lacey, Director

ABSENT

Jaqueline Hickman, Secretary
Charles Carson, Director

OTHERS

Benny Benzeevi, M.D., Chair HCCA
Alan Germany, CRO/ Administrator

I. CALL TO ORDER

A. Mr. Fedchenko called the meeting to order 12:10 p.m.

B. Approval of Agenda

Action: Ms. Roper moved to approve the February 18, 2017 agenda. Mr. Lacey seconded. All approved.

II. CITIZEN REQUESTS/PUBLIC COMMENTS

None

III. OPEN SESSION AGENDA

Board of Directors:

Richard Fedchenko
President

Jaqueline Hickman
Secretary

Carma Roper
Treasurer

Mark Lacey
Director

Charles Carson
Director

A. Consent Agenda

1. Consideration of Settlement and Release Agreement for Everbank


Action: Mr. Fedchenko moved to approve the Settlement and Mutual Release Agreement. Mr. Lacey seconded. All approved.

IV. DIRECTOR COMMENTS ON ITEMS NOT ON THE AGENDA

Comments: Mr. Fedchenko offered a director comment on the possibility of changing the day of the regular board meeting to the second Tuesday of each month.

V. ADJOURNMENT

Meeting adjourned at 12:19 p.m.



Board President or Secretary



Date

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President

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Secretary

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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.

COPIES OF PUBLIC RECORDS

All writings, materials, and information provided to the Board for their consideration relating to any open session agenda item of the meeting are available for public inspection and copying during regular business hours at the Administration Office of the District at 501 E. Locust Street, Lone Pine, California.

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