

# SOUTHERN INYO HEALTHCARE DISTRICT

## Notice of a Finance Committee Special Meeting

Date: Tuesday, October 2, 2018

Time: 4:00 p.m.

Location: Southern Inyo Hospital Conference Room  
501 East Locust St  
Lone Pine, CA 93545

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### I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call
- C. Approval of Agenda

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

### III. BUSINESS ITEMS

- A. Financial Statement for July 2018
- B. Cash Flow with Projections
- C. JWT, LLP Audit Engagement Letter
- D. Accounts Payable Policy & Procedures
- E. Discussion and Approval of Smith & Nephew Credit Application (vendor for ER Dept. supplies)
- F. Review and Discussion of Existing Contracts up for Renewal or Update
  - 1. CompHealth
  - 2. Physician Contracts- Review Section 6 "Compensation", of the Agreement

### IV. DIRECTOR COMMENTS ON ITEMS NOT ON THE AGENDA

### V. CLOSED SESSION

Existing Litigation: Chp. 9 Bankruptcy

### VI. ADJOURNMENT

#### Board of Directors:

Jaqueline Hickman  
President

Mark Lacey  
Vice President

Carma Roper  
Secretary

Charles Carson  
Treasurer

Richard Fedchenko  
Director

**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.

**COMPLIANCE WITH ADA**

This agenda shall be made available upon request in alternative formats to persons with a disability, as required by the Americans with Disabilities Act of 1990 (42 U.S.C. § 12132) and the Ralph M. Brown Act (Cal. Gov't Cod. § 54954.2). Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact the Administrative Office during regular business hours by phone at (760) 876-5501, or in person at the District's Administrative Office at 501 E. Locust St., Lone Pine, California.

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