

SOUTHERN INYO HEALTHCARE DISTRICT

Regular Meeting of the Board of Directors Minutes

Date: Tuesday, March 13, 2018

Time: 4:30 p.m.

Location: RCA Church

550 East Post St

Lone Pine, CA 93545

PRESENT

Jaqueline Hickman, President

Charles Carson, Treasurer

Richard Fedchenko, Director

ABSENT

Mark Lacey, Vice President

Carma Roper, Secretary

OTHERS

Brian Cotter, CEO

Jerrel Tucker, CFO (via phone)

Scott Nave, Attorney (via phone)

Ashley McDow, Attorney (via phone)

Shannon Jimerson, CNO

Chris Marks, IT

I. CALL TO ORDER

The meeting was called to order at 4:34pm.

II. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Larry Kraus provided public comment.

Leroy Kritz provided public comment.

Sandra Speidel provided public comment.

III. BUSINESS ITEMS

A. Consent Agenda

1. Approval of Minutes

a. Regular Board Meeting Minutes of February 13, 2018.

Board of Directors:

Jaqueline Hickman
President

Mark Lacey
Vice President

Carma Roper
Secretary

Charles Carson
Treasurer

Richard Fedchenko
Director

2. Approval of the Physician Privileges
 - a. **Young S. Song, MD, Radiology Medical Director**, Temporary 90 days Medical Staff Privileges
 - b. **Ronald Zent, Emergency Physician**, Extended Medical Staff Privileges
 - c. **Cathryn O'Neill, MD, Emergency Physician**, Extended Medical Staff Privileges
 - d. **Keith Anderson, Psychologist**, Extended Medical Staff Privileges

Action: Director Fedchenko moved to approve the Consent Agenda-Items 1 & 2. Treasurer Carson seconded. All approved.

B. Discussion Regarding Measure J

President Hickman stated that the public had opportunities to discuss Measure J in Independence, Darwin and Lone Pine. Ballots have been mailed and votes need to be in by April 10, 2018.

C. Medsphere's Third Amendment Proposal

Action: Director Fedchenko gave a brief overview of SIH's contract with Medsphere. Director Fedchenko moved to approve Third Amendment to the Masters Subscription of License Agreement for Medsphere with changes to first deferred balance payment and when the balloon payment is due (all on Page 2). Treasurer Carson seconded. All approved.

IV. REPORTS

A. Financial Report

Jerrel Tucker provided update on extracting data from Healthland and Medworxs. Main project is analyzing to get a cost report.

B. CEO Report

Brian Cotter reported monthly volumes and new staff. Introduction of Shannon Jimerson, CNO.

C. Medical Staff Report

V. COMMENTS FROM THE BOARD OF DIRECTORS

President Hickman gave thanks to RCA Church.

Director Fedchenko made comment that he feels that the public forums on Measure J have been very healthy.

Board of Directors:

Jaqueline Hickman
President

Mark Lacey
Vice President

Carma Roper
Secretary

Charles Carson
Treasurer

Richard Fedchenko
Director

VI. CLOSED SESSION

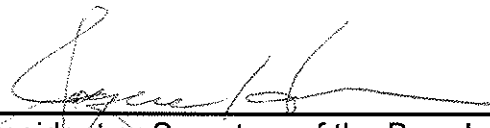
A. Existing Litigation (Govt Code 54956.9): Chapter 9 Bankruptcy

VII. CLOSED SESSION REPORT

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

VIII. ADJOURNMENT

The Open Session adjourned at 5:48pm.



President or Secretary of the Board

7-10-18
Date

(Minutes March 13, 2018)

<u>NOTICE TO THE PUBLIC</u>
<u>PUBLIC COMMENT PERIOD FOR REGULAR MEETINGS</u> 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.
<u>COPIES OF PUBLIC RECORDS</u> 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.
<u>COMPLIANCE WITH ADA</u> 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.

Board of Directors:
Jaqueline Hickman
President

Mark Lacey
Vice President

Carma Roper
Secretary

Charles Carson
Treasurer

Richard Fedchenko
Director