

SOUTHERN INYO HEALTHCARE DISTRICT

Notice of a Special Meeting of the Board of Directors

Date: Monday, December 2, 2019

Time: 4:00 p.m.

Location: SIHD Conference Room
501 E. Locust Street, Lone Pine, CA 93545

Secretary Carma Roper will be participating via phone
230 N. Webster, Independence, CA 93526

Bruce Branson will be participating via phone
144 Mt. Whitney Dr., Lone Pine, CA 93545

AGENDA

I. **CALL TO ORDER**

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

II. **BUSINESS ITEMS**

- A. Discussion regarding future of Southern Inyo Hospital facilities.
(President/Attorney)

B. Consent Agenda: These items are considered routine and non-controversial and will be approved by one motion. If a member of the Board or public wishes to discuss an item, it will removed from Consent and considered separately at the end of Business Items.

1. Approval of Medical Staff Privileges

- a. Michael Phillips, ER Physician, Temporary 90 days of Medical Staff Privileges
- b. Michael Phillips, ER Physician, One Year of Medical Staff Privileges
- c. Larry Sadler, MD, Radiologist, Temporary 90 days of Medical Staff Privileges
- d. Larry Sadler, MD, Radiologist, One Year of Medical Staff Privileges
- e. Gregory Timm, MD, Radiologist, Temporary 90 days of Medical Staff Privileges.
- f. Gregory Timm, MD, Radiologist, One Year of Medical Staff Privileges.
- g. Armando Saltiel, MD, Radiologist, Temporary 90 days of Medical Staff Privileges
- h. Armando Saltiel, MD, Radiologist, One Year of Medical Staff Privileges
- i. Dianna Chooljian, MD, Radiologist, One Year of Medical Staff Privileges
- j. Robert Redlich, MD, Radiologist, One Year of Medical Staff Privileges
- k. Martin Edwards, MD, Radiologist, One Year of Medical Staff Privileges
- l. Stephen Fine, MD, Radiologist, One Year of Medical Staff Privileges

Board of Directors:

Jaqueline Hickman
President

Charles Carson
Vice President

Carma Roper
Secretary

Bruce Branson
Treasurer

Mark Lacey
Director

- m. Lara Eisenberg, MD, Radiologist, One Year of Medical Staff Privileges
- n. Jared Bowns, MD, Radiologist, One Year of Medical Staff Privileges

2. Approval of Minutes

- a. Special Board Meeting Minutes of 09/19/2019
- b. Special Board Meeting Minutes of 10/01/2019.
- c. Special Board Meeting Minutes of 10/07/2019.
- d. Special Board Meeting Minutes of 10/30/2019.
- e. Special Board Meeting Minutes of 11/07/2019.
- f. Special Board Meeting Minutes of 11/05/2019.
- g. Special Board Meeting Minutes of 11/15/2019.

C. GE Healthcare Service Quotation (Radiology)

D. Update on 2019-2020 Assessment-Property Tax Questions and Appeals (Board Member)

E. Parity Increase Adjustment (CEO)

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

IV. **BOARD OF DIRECTORS COMMENTS ON ITEMS NOT ON THE AGENDA**

V. **CLOSED SESSION**

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

VI. **CLOSED SESSION REPORT**

VII. **ADJOURNMENT**

Board of Directors:

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President

Charles Carson
Vice President

Carma Roper
Secretary

Bruce Branson
Treasurer

Mark Lacey
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 are 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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