

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

**Monday, January 29, 2018  
Board Convened at 4:03 p.m.**

**SIHD Conference Room  
501 E. Locust St.  
Lone Pine, CA 93545**

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**PRESENT**

Jaqueline Hickman, President  
Charles Carson, Treasurer  
Richard Fedchenko, Director

**ABSENT**

Mark Lacey, Vice President  
Carma Roper, Secretary

**OTHERS**

Scott Nave (via phone)  
Brian Cotter, CFO  
Maritza Perkins, Administrative Assitant  
Vickie Torix, Medical Records  
Michael Nagle, Revenue Cycle Consultant  
Dr. Amikjit Singh Reen, MD, Chief of Staff, Director of Medicine and Medical Acute Unit  
(via phone)

**I. CALL TO ORDER**

- A. Mrs. Hickman called the meeting to order at 4:03 p.m.
- B. Approval of Agenda

**Action:** Mr. Fedchenko moved to approve the January 29, 2018 agenda. Mr. Carson seconded. All approved.

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

Introduction of Michael Nagle, Revenue Cycle Consultant by Brian Cotter  
Vickie Torix provided a comment

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### III. BUSINESS ITEMS

#### A. Consent Agenda

##### 1. Approval of Physician Privileges-

- a. **Donna McAuley, FNP**, Medical Staff Privileges
- b. **Geoffrey Sigmund, Radiologist**, Medical Staff Privileges
- c. **Kien Vuu, Radiologist**, Medical Staff Privileges

**Action:** Mr. Fedchenko moved to approve the Consent Agenda. Medical Staff Privileges for Donna McAuley, FNP, Geoffrey Sigmund, Radiologist and Kien Vuu, Radiologist granted. Mr. Carson seconded. All approved.

#### B. Progress and Approval of Policy and Procedures

##### 1. Medical Staff's "Admission Criteria" in admitting/transferring Patients out of the Hospital from the ED

Brian Cotter reviewed the Admission Criteria policy and procedure for Inpatient Acute Unit.

**Action:** With added corrections Mr. Fedchenko moved to approve the Admission Criteria Policy and Procedure for Inpatient Acute Unit. Mr. Carson seconded. All approved.

##### 2. Credentialing physicians (Clinical Medical Staff Privileges in the ED and Acute Care Units)

**Action:** Mr. Fedchenko moved to approve the revised version of Credentialing Physicians Policy and Procedure. Mr. Carson seconded. All approved.

##### 3. Appointing a Chief of Staff, a Vice Chief of Staff, Chief of Medicine and Director of the Acute Care Unit.

Brian Cotter reviewed the Medical Staff meeting that was on January 15, 2018 with the Medical Staff Committee. The Medical Staff Committee nominated the following:

Dr. Amikjit Singh Reen, Chief of Staff  
Dr. Ronald Ostrom, Vice Chief of Staff  
Dr. Amikjit Singh Reen, Director of Medicine and Medical Acute Unit

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Dr. Amikjit Singh Reen provided a brief Chief of Staff report on Acute going forward.

**Acknowledgment:** Board of Directors acknowledged the meeting on January 15, 2018 and the appointing of Chief of Staff, Vice Chief of Staff and Chief of Medicine and Medical Director of the Acute Care unit. Mr. Carson moved to acknowledge the appointing from Medical Staff. Mr. Fedchenko seconded. All acknowledged.

**Action:** Board of Directors discussed that a final contract for Dr. Amikjit Singh Reen as Medical Directorship of the Acute Care Unit will be addressed at the next Regular Board Meeting. Mrs. Hickman moved to approve. Mr. Carson seconded. All approved.

#### 4. Infection Control Program

Brian Cotter reviewed the P & T meeting that was on January 15, 2018 and the ASP and IP Plan.

**Action:** Mr. Fedchenko moved to approve the ASP and IP Plan. Mr. Carson seconded. All acknowledged.

#### 5. Pharmacy MERP

Brian Cotter discussed MERP and the internal control moving forward.

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

None.

### V. CLOSED SESSION

- A. Existing Litigation (Govt Code 54956.9): Chapter 9 Bankruptcy
- B. Approval of ETB Cash Out-Personal

### VI. CLOSED SESSION REPORT

Mrs. Hickman reconvened to Open Session at 6:09 p.m. Scott Nave reported that the Council and the Board discussed the Chapter 9 Bankruptcy and Employee Request of PTO Cash Out. No other items discussed. ETB Cash-Out was approved. No other actions taken.

### VII. ADJOURNMENT

Open Session adjourned at 6:10 p.m.

**Board of Directors:**

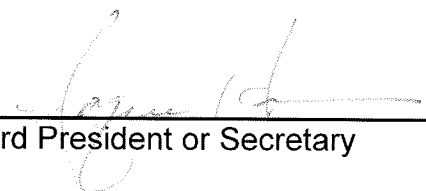
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Mark Lacey  
Vice President

Carma Roper  
Secretary

Charles Carson  
Treasurer

Richard Fedchenko  
Director

  
Board President or Secretary

2-13-15  
Date

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