

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

**Tuesday, April 18, 2017
Board Convened at 4:30 p.m.**

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

PRESENT

Richard Fedchenko, President
Jaqueline Hickman, Secretary
Carma Roper, Treasurer
Charles Carson, Director

ABSENT

Mark Lacey, Director

OTHERS

Benny Benzeevi, M.D., Chair HCCA
Alan Germany, CRO/ Administrator
Legal Counsel (via phone)

I. CALL TO ORDER

- A. Mr. Fedchenko called the meeting to order at 4:46 p.m.
- B. Approval of Agenda

Action: All approved the April 18, 2017 agenda.

II. **CLOSED SESSION**

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

III. **CLOSED SESSION REPORT**

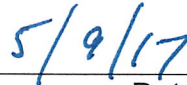
Mr. Fedchenko adjourned Closed Session and reconvened to Open Session at 7:57 p.m. Pursuant to Government Code section 54957.1, there was no action taken by the board in Closed Session.

IV. **ADJOURNMENT**

Meeting adjourned at 8 p.m.



Board President or Secretary



Date

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.

Board of Directors:

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President

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