

SOUTHERN INYO HEALTHCARE DISTRICT

Special Meeting of the Board of Directors Minutes

Date: Monday, December 3, 2018

Time: 1:00 p.m.

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

PRESENT

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

ABSENT

Mark Lacey, Vice President
Carma Roper, Secretary

OTHERS

Vicki Torix, Medical Records

I. CALL TO ORDER

The meeting was called to order at 1:21 p.m.

Treasurer Carson moved to approve the agenda. Director Fedchenko seconded.
All Approved.

II. BUSINESS ITEMS

A. Consent Agenda

1. Approval of the Physician Privileges

a. **Stephen Fine, LMFT**, One Year Extended Medical Staff Privileges

b. **Edward Mescher, MD**, Two Year Extended Medical Staff Privileges

Vicki Torix gave a brief breakdown of the request for Medical Staff privileges for Stephen Fine. She does not believe that Stephen Fine needs Medical Staff Privileges because he is a therapist. Torix wants to move forward with the Medical Staff Privileges for Fine to avoid error. Torix will contact Compliance Officer to confirm.

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Fine is an employee and is insured as a SIHD employee (Under umbrella). Human Resources would do the credentialing.

Director Fedchenko asked if there was any information in Bylaws. Torix stated that Bylaws are not in detail.

Torix mentioned that she will need to add categories on the Medical Staff Categories list due to Telemedicine.

Action: Director Fedchenko moved to break the Consent Agenda to Item II, 1 and 2. Director Fedchenko moved to give extended medical staff privileges to Stephen Fine, LMFT from 10/10/2018-12/12/2018. Medical Staff Privileges for Stephen Fine will need to be discussed at the next Regular Board Meeting.

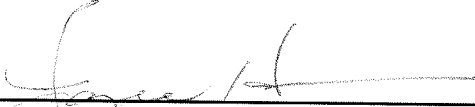
Roll Call-
Director Fedchenko "AYE"
Treasurer Carson "AYE"
President Hickman "AYE"

All Approved.

Director Fedchenko moved to approve the two year extended medical staff privileges for Edward Mescher, MD. Treasurer Carson seconded. All approved.

III. ADJOURNMENT

The meeting was adjourned at 1:35 p.m.



President or Secretary of the Board

1-8-19

Date

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