

# SOUTHERN INYO HEALTHCARE DISTRICT

## Notice of a Special Meeting of the Board of Directors

Date: Monday, October 7, 2019

Time: 12:00 p.m.

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

Director Mark Lacey will be participating via phone.  
571 S. Sierra Hwy, Olancho, CA 93549

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### AGENDA

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#### I. CALL TO ORDER

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

#### II. BUSINESS ITEMS

**A. 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. Robert S. Redlich, MD Radiologist, Temporary 90 days Medical Staff Privileges.
- b. Lara Eisenberg, Radiologist, Temporary 90 days Medical Staff Privileges
- c. Martin Edwards, Radiologist, Temporary 90 days Medical Staff Privileges
- d. Dianna Chooljian, Radiologist, Temporary 90 days Medical Staff Privileges
- e. Jared Bowns, Radiologist, Temporary 90 days Medical Staff Privileges
- f. Stephen A. Fine, Radiologist, Temporary 90 days Medical Staff Privileges
- g. Kevin Flanigan, MD, Clinic Physician, One Year Medical Staff Privileges

##### 2. Approval of Contracts

- a. Petrak & Associates Amendment Contract

- B. Revised ER Physician Contract Template (CEO)**
- C. Independent Speech Therapy Services Contract with Raychel Hosch (CEO)**
- D. Laboratory Medical Directorship Agreement with Eva Wasef (CEO)**
- E. Parcel Tax Appeal**

#### Board of Directors:

Jaqueline Hickman  
President

Charles Carson  
Vice President

Carma Roper  
Secretary

Bruce Branson  
Treasurer

Mark Lacey  
Director

**III. REPORTS**

- A. Financial Report
- B. CEO Report
- C. Medical Staff Report (Quarterly Report)
- D. Employee of the Month

**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**

**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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