

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

**Tuesday, November 7, 2017  
Board Convened at 6:00 p.m.**

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

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**PRESENT**

Richard Fedchenko, President  
Mark Lacey, Director  
Jaqueline Hickman, Secretary  
Carma Roper, Treasurer  
Charles Carson, Director (arrived before Closed Session)

**OTHERS**

Alan Germany, CRO/Administrator (via phone)  
Brian Cotter, Interim Associate Administrator/Chief Clinical Officer (via phone)  
Legal Counsel-Ashley McDow and Scott Nave (via phone)

**I. CALL TO ORDER**

- A. Mr. Fedchenko called the meeting to order at 6:01 pm.
- B. Approval of Agenda

**Action:** Mrs. Hickman moved to approve the November 7, 2017 agenda as presented. Mrs. Roper seconded. All approved.

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

Mr. Larry Kraus provided public comment.

**III. DIRECTOR COMMENTS ON ITEM NOT ON THE AGENDA**

None. Mr. Fedchenko provided opportunity for Alan Germany to make any comments before Closed Session.

**Board of Directors:**

Richard Fedchenko  
President

Jaqueline Hickman  
Secretary

Carma Roper  
Treasurer

Mark Lacey  
Director

Chuck Carson  
Director

**IV. CLOSED SESSION**

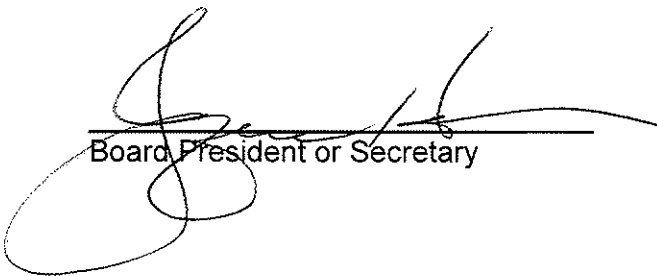
A. Existing Litigation (Govt Code 54956.9): Chapter 9 Bankruptcy

**V. CLOSED SESSION REPORT**

Mr. Fedchenko adjourned Closed Session. There was no action taken by the Board in Closed Session.

**VI. ADJOURNMENT**

The Meeting adjourned at 7:45 pm.

  
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Board President or Secretary

1-9-18  
Date

<b><u>NOTICE TO THE PUBLIC</u></b>
<b><u>PUBLIC COMMENT PERIOD FOR REGULAR MEETINGS</u></b> 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.
<b><u>COPIES OF PUBLIC RECORDS</u></b> 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.
<b><u>COMPLIANCE WITH ADA</u></b> 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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