

# SOUTHERN INYO HEALTHCARE DISTRICT

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

Date: Wednesday, July 31, 2019

Time: 3:30 p.m.

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

Secretary Carma Roper will be participating via phone  
230 N. Webster, Independence, CA 93526

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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. Attis Management Response Letter
- B. Resignation of Director Richard Fedchenko
- C. High Desert Medical Contract

#### III. CLOSED SESSION

- A. Personnel Appointment: Interim CEO
- B. Potential Litigation: Medefis
- C. Existing Litigation: Chapter 9 Bankruptcy

#### V. CLOSED SESSION REPORT

#### VI. ADJOURNED

**Board of Directors:**

Jaqueline Hickman  
President

Charles Carson  
Vice President

Carma Roper  
Secretary

Richard Fedchenko  
Treasurer

Mark Lacey  
Director