

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

**Tuesday, March 14, 2017
Board Convened at 4:30 p.m.**

**RCA Church
550 East Post St,
Lone Pine, CA 93545**

PRESENT

Richard Fedchenko, President
Carma Roper, Treasurer
Charles Carson, Director
Mark Lacey, Director

ABSENT

Jaqueline Hickman, Secretary

OTHERS

Alan Germany, CRO/ Administrator
Community Members

I. CALL TO ORDER

A. Mr. Fedchenko called the meeting to order at 4:32 p.m.

B. Approval of Agenda

Action: Mr. Germany withdrew two items from the Tuesday, March 14, 2017 agenda: George Kibler, M.D. Physician Employment Agreement and George Kibler, M.D. Medical Staff Privileges. The amended agenda was then approved unanimously.

II. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

None

III. BUSINESS ITEMS

Board of Directors:

Richard Fedchenko
President

Jaque Hickman
Secretary

Carma Roper
Treasurer

Mark Lacey
Director

Chuck Carson
Director

A. Consent Agenda

1. Approval of Minutes

- Regular Board Meeting Minutes of February 8, 2017.
- Special Board Meeting Minutes of February 18, 2017.
- Special Board Meeting Minutes of March 2, 2017.
- Special Board Meeting Minutes of March 8, 2017.

Action: Mr. Fedchenko made the following corrections to the February 8, 2017 minutes: item IV.A.1. remove “moved to” and change “form” to “formed”; IV.A.1.c. the action item should read “change to the P.O. Box”. The minutes of February 8, 2017, February 18, 2017, March 2, 2017 and March 8, 2017 were then approved unanimously.

2. Approval of Resolution of the Board of Directors of Southern Inyo Healthcare District Amending its Bylaws regarding Regular Meetings

Action: The Resolution No. 17 – 2, Resolution of the Board of Directors of Southern Inyo Healthcare District Amending its Bylaws regarding Regular Meetings was revised to “at a location to be announced for each meeting” instead of “at Southern Inyo Hospital, 501 E. Locust Street, Lone Pine, California”. The Resolution No.17 - 2 was then passed unanimously.

3. Approval of the following Physician Agreements and Privileges:

- a. **Teresa McFarland, F.N.P.**
Medical Staff Privileges
- b. **Raymond Azab, M.D.**
Medical Staff Privileges
- c. **Mark Beller, M.D.**
Medical Staff Privileges
- d. **Daniel Brunengraber, M.D.**
Medical Staff Privileges
- e. **Eugene Choi, M.D.**
Medical Staff Privileges
- f. **Vito Fodera, M.D.**
Medical Staff Privileges

- g. **Gerald Goldstein, M.D.**
Medical Staff Privileges
- h. **Kellie Greenblatt, M.D.**
Medical Staff Privileges
- i. **Jennifer Hill, M.D.**
Medical Staff Privileges
- j. **Khalid Javeri, M.D.**
Medical Staff Privileges
- k. **Michael Klein, M.D.**
Medical Staff Privileges
- l. **Steven Kussman, M.D.**
Medical Staff Privileges
- m. **John Lin, M.D.**
Medical Staff Privileges
- n. **Gilbert Melin, M.D.**
Medical Staff Privileges
- o. **Sasmita Misra, M.D.**
Medical Staff Privileges
- p. **Farbod Nasser, M.D.**
Medical Staff Privileges
- q. **Edward Oh, M.D.**
Medical Staff Privileges
- r. **Harun Ozer, M.D.**
Medical Staff Privileges
- s. **Lucas Payor, M.D.**
Medical Staff Privileges
- t. **Kevin Rice, M.D.**
Medical Staff Privileges
- u. **Joseph Roco, M.D.**
Medical Staff Privileges

- v. **Tomer Roth, M.D.**
Medical Staff Privileges
- w. **Douglas Rusnack, M.D.**
Medical Staff Privileges
- x. **Marcelo Spector, M.D.**
Medical Staff Privileges
- y. **Lori Taylor, M.D.**
Medical Staff Privileges
- z. **Tanya Tivorsak, M.D.**
Medical Staff Privileges
- aa. **Nhan Tran, M.D.**
Medical Staff Privileges
- bb. **Van Trinh, M.D.**
Medical Staff Privileges
- cc. **Ian Tseng, M.D.**
Medical Staff Privileges
- dd. **Brian Tzung, M.D.**
Medical Staff Privileges
- ee. **Michael Zaghi, M.D.**
Medical Staff Privileges

Action: Medical Staff Privileges a through ee passed by a vote of 3 to 1.

IV. REPORTS

A. Report by Administration - *HCCA Management*

1. Finance and Operations

- a. Monthly Financial Update – Alan Germany presented the financial summary highlighting the results for the months of January and February. Mr. Germany provided an overview of the volume trends of the various operating components within Southern Inyo Hospital. Emergency Room census for the month of February was 111. Physical Therapy visits were at 235, while Lab had 331 visits for the

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month of January. Clinic had 334 visits in the month of January. Mr. Germany then introduced Sharonda Brown the new Associate Administrator at SIHD. Ms. Brown will be responsible for day to day clinical and operational activities, including the continued integration of ancillary services, clinic, skilled nursing facility and the emergency room.

2. Compliance and Quality

- a. No report given

3. Personnel: Employee Insurance, Payroll, and Staffing

- a. Update

B. Medical Staff Report

- 1. No report given

V. DIRECTOR COMMENTS ON ITEMS NOT ON THE AGENDA

None

VI. CLOSED SESSION

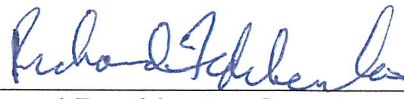
- A. Existing Litigation (Govt Code 54956.9): Chapter 9 Bankruptcy
- B. Real Property Negotiations (Govt Code 54956.8)
Property: 510 E. Locust St, Lone Pine, Ca 93545
Parties: SIHD, C. Lynne Bunn
District Negotiator: Legal Counsel, CRO
Under Negotiation: Rent, Term, Maintenance/Repairs

VII. CLOSED SESSION REPORT

Mr. Fedchenko adjourned Closed Session and reconvened to Open Session at 7:44 p.m. Pursuant to Government Code section 54957.1, there was no action taken by the Board in Closed Session.

VIII. ADJOURNMENT

Meeting adjourned at 7:46 p.m.



Board President or Secretary

4-11-17

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.

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COMPLIANCE WITH ADA

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