

Southern Inyo Healthcare District  
501 E. Locust St. P.O. Box 1009 Lone Pine, CA 93545  
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**Southern Inyo Healthcare District  
Board of Directors  
Special Meeting Minutes**

**Tuesday, October 10, 2017  
Board Convened at 6:00 p.m.**

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

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**PRESENT**

Richard Fedchenko, President  
Jaqueline Hickman, Secretary  
Mark Lacey, Director

**ABSENT**

Charles Carson, Director  
Carma Roper, Treasurer

**OTHERS**

Legal Counsel (via phone)  
Alan Germany, CRO/ Administrator (via phone)  
Brian Cotter, Interim Associate Administrator, Clinical Chief Officer  
Erika Hernandez, Executive Assistant

**I. CALL TO ORDER**

A. Mr. Fedchenko called the meeting to order at 6:04 p.m.

B. Approval of Agenda

**Action:** Mr. Fedchenko moved to approve the October 10, 2017 agenda. Mr. Lacey seconded. All approved.

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

The following individual provided public comments:

Mrs. Teresa McFarland  
Mr. Charles James  
Mrs. Donna McAuley

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### III. BUSINESS ITEMS

#### A. Consent Agenda

1. **Approval of Steadman Mason, MD** Medical Staff Privileges
2. **Approval of Douglas Bushell, DO**, Medical Staff Privileges
3. **Approval of Razan Ammari, MD**, Medical Staff Privileges
4. **Approval of Karl M. Unkenholz, MD**, Medical Staff Privileges
5. **Approval of Michael Noyes, MD**, Medical Staff Privileges

**Action:** Mrs. Hickman moved to approve subject to be review the medical staff privileges for Steadman Mason, MD, Douglas Bushell, DO, Razan Ammari, MD, Karl M. Unkenholz, MD and Michael Noyes, MD. Mr. Lacey seconded. All approved.

#### B. Resolution of CT Scanner problem

**Action:** Mr. Fedchenko explained that since the CT Scanner stopped working SIHD has made several attempt with different companies to replace or repair CT Scanner. Mr. Germany explained SIHD and GE signed an agreement last week to replace the CT scanner. SIHD can expect CT scanner to be delivered Tuesday of next week.

#### C. Approval of a resolution and application for an Inyo County Treasury Loan

**Action:** Mr. Fedchenko explained that Inyo County has a program for Hospital District to be able to apply for a County Treasury Loan. Mr. Germany will provide an updated Cash Flow Projection for SIHD to know approximately how much SIHD will need to apply for the loan. Mr. Fedchenko moved to approve the Amended Resolution 17-4 and application. Mrs. Hickman seconded. Motion approved.

#### D. Approval of Hiring of Bond Counsel

**Action:** Mrs. Hickman explained the steps and recommendations on Hiring of Bond Counsel which will include hiring a Bond Financial Advisor. Proposals and Disclosures were discussed. Mrs. Hickman moved to approve the acceptance of Proposal from Quint and Thimmig. Mr. Lacey seconded. Passed unanimously.

#### E. Approval of Resolution Changing the time of Regular Board Meeting.

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**Action:** Mr. Fedchenko stated that there will be a delay on the approval of Resolution 17-5 Changing the time of Regular Board Meeting.

**IV. REPORTS**

**A. Report by Administration - HCCA Management**

- 1. Finance and Operations**
- 2. Compliance and Quality**
- 3. Personnel: Employee Insurance, Payroll, and Staffing**

**Action:**

**B. Medical Staff Report**

None

**V. DIRECTOR COMMENTS ON ITEMS NOT ON THE AGENDA**

**VI. CLOSED SESSION**


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

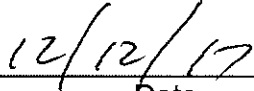
**VII. CLOSED SESSION REPORT**

Not given. No public present.

**VIII. ADJOURNMENT**

The meeting was adjourned approximately at 7:54 pm.

  
Board President or Secretary

  
Date

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**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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