

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

**Thursday, March 2, 2017  
Board Convenes at 4:00 p.m.**

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

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**I. CALL TO ORDER**

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

**II. APPROVAL OF MINUTES**

- Special Board Meeting Minutes of February 16, 2017.

**Proposed Action:** Approval of Minutes for February 16, 2017  
Special Board Meeting.

**III. CITIZEN REQUESTS/PUBLIC COMMENTS**

**IV. OPEN SESSION AGENDA**

**A. Review of CHFFA HELP II Working Capital Loan**

1. Approval of A Resolution of The Board of Directors of Southern Inyo Healthcare District Authorizing The District to Participate in and Accept Funds from The California Health Facilities Finance Authority

**Board of Directors:**

Richard Fedchenko  
President

Jaqueline Hickman  
Secretary

Carma Roper  
Treasurer

Mark Lacey  
Director

Charles Carson  
Director

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

**VI. 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 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.

**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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Charles Carson  
Director

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

**Thursday, February 16, 2017  
Board Convened at 11:45 a.m.**

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

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**PRESENT**

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

**ABSENT**

Carma Roper, Treasurer

**OTHERS**

Alan Germany, CRO/ Administrator

**I. CALL TO ORDER**

- A. Mr. Fedchenko called the meeting to order at 11:49 a.m.
- B. Approval of Agenda

**Action:** Ms. Hickman moved to approve the February 16, 2017 agenda.  
Mr. Lacey seconded. All approved.

**II. CITIZEN REQUESTS/PUBLIC COMMENTS**

**Comment:** There was a comment made by Lynne Bunn stating that the parcel tax should state for the "Lone Pine Association", for how its commonly known.

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Secretary

Carma Roper  
Treasurer

Mark Lacey  
Director

Charles Carson  
Director

**III. OPEN SESSION AGENDA**

**A. Consent Agenda**

**1. Parcel Tax for Founding Fathers**

**Action:** Mr. Fedchenko moved to approve tax parcel 005-146-02, commonly known as the Lone Pine Association parcel, to be declared exempt from SIHD parcel tax on a permanent basis beginning with the year 2013. So long as the property is used in the current way that serves the people of Lone Pine, such as the VFW, Lion's Club, Boy Scouts, public skate park, public softball field and other civic uses. Furthermore, SIHD management is to advise the county tax collector to remove any and all hospital parcel tax liability existing from prior years for this parcel. All approve.

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

None

**V. ADJOURNMENT**

Meeting adjourned at 11:58 a.m.

\_\_\_\_\_  
Board President or Secretary

\_\_\_\_\_  
Date

**Board of Directors:**

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Secretary

Carma Roper  
Treasurer

Mark Lacey  
Director

Charles Carson  
Director

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Charles Carson  
Director

## **Resolution No. 17 - 01**

### **A RESOLUTION OF THE BOARD OF DIRECTORS OF SOUTHERN INYO HEALTHCARE DISTRICT AUTHORIZING THE DISTRICT TO PARTICIPATE IN AND ACCEPT FUNDS FROM THE CALIFORNIA HEALTH FACILITIES FINANCE AUTHORITY**

**WHEREAS**, Southern Inyo Healthcare District desires to participate in the HELP II Program funded through the California Health Facilities Financing Authority (“CHFFA”); and

WHEREAS, CHFFA requires approval from District’s Board of Directors for such participation;

**NOW, THEREFORE, BE IT RESOLVED** that the District’s Chief Restructuring Officer is authorized by the District’s Board of Directors to apply for, sign, and submit the Agreements with CHFFA for funding up to \$1,750,000, including any related documents and amendments.

**BE IT FURTHER RESOLVED** that the District agrees to abide by the terms and conditions of the Agreements as set forth by CHFFA.

PASSED AND ADOPTED by the Board of Directors of Southern Inyo Healthcare District this \_\_\_ day of March 2017.

AYES:

NOES:

ABSTAIN:

ABSENT:

\_\_\_\_\_  
Richard Fedchenko, President

ATTEST

\_\_\_\_\_  
Jaque Hickman, Secretary