

SOUTHERN INYO HEALTHCARE DISTRICT

Special Meeting of the Board of Directors Minutes

Date: Friday, January 25, 2019

Time: 10:00 am

Location: SIHD's Conference Room
501 E. Locust Street, Lone Pine, CA

Richard Fedchenko will be participating via phone.
1093 Shahar Ave.
Lone Pine, CA 93545

Charles Carson will be participating via phone.
538 S. Main Street
Lone Pine, CA 93545 (High School)

PRESENT

Jaque Hickman, President
Charles Carson, Treasurer
Richard Fedchenko, Director

Absent

Mark Lacey, Vice President
Carma Roper, Secretary

Others

Brian Cotter, CEO
Shannon Jimerson, CNO
Ashley McDow, Attorney
Anita Sonke, Accounts Payable

I. CALL TO ORDER

The meeting was called to order at 10:02 a.m.

Treasurer Carson moved to approve the agenda for January 25, 2019. Director Fedchenko seconded. All approved.

Roll Call

Charles Carson "AYE"
Richard Fedchenko "AYE"
Jaque Hickman "AYE"

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II. BUSINESS ITEMS

A. Omnicare Contracts

1. Pharmacy Products and Services Agreement
2. Pharmacy Consultant Agreement

Scott Nave, Attorney revised and approved the presented contracts.
Director Fedchenko asked what changes will occur if the Board approves the contracts with Omnicare.

Shannon Jimerson, CNO stated that going with Omnicare would be less expensive. Omnicare will provide a free emergency kit and free delivery. Currently, meds are delayed. SIHD is currently using Dwayne's Pharmacy but they do not deliver. Copays will be every 30 days, instead of every 14 days. A pharmacist from Omnicare will come out once a month and count the Omnicare. MAR's (Medication Admin Records) will also be included.

Action: Director Fedchenko moves to approve the Omnicare Contracts-Pharmacy Products and Services Agreement and Pharmacy Consultant Agreement as presented. Treasurer Carson seconded.

Roll Call

Charles Carson "AYE"
Richard Fedchenko "AYE"
Jaque Hickman "AYE"

B. Rural Health Clinic Physician Agreement-Todd Farrer, MD

Dr. Todd Farrer is currently working in the Skilled Nursing Facility. Dr. Farrer showed interest in the Clinic. Dr. Farrer would work every other Wednesday. There is also a Dr. Klang that is interested in the alternating days of Dr. Farrer. A contract for Dr. Klang will be presented to the Board soon.

Action: Treasurer Carson moved to approve the Rural Health Clinic Physician agreement with Dr. Todd Farrer. Director Fedchenko seconded. All approved.

Roll Call

Charles Carson "AYE"
Jaque Hickman "AYE"
Richard Fedchenko "AYE"

C. Acceptance of the Settlement Agreement by and between Southern Inyo Healthcare District and Premier Emergency Physicians of California Medical Group.

The Board needs to approve the concept/principle of the Acceptance of the Settlement Agreement between SIHD and Premier Emergency Physicians of California Medical Group.

Attorney McDow gave a brief update on the settlement agreement between SIHD and Premier Emergency Physicians of California Medical Group. This is to dismiss the complaint for avoidance of performance payments (payments made by SIHD before 90

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days of filing for bankruptcy). The agreement is for approximately 55k dollars and SIHD will receive payment within 30 days.

President Hickman asked if this would remove Premier Emergency Physicians from the bankruptcy claim. In the Second Amendment Plan, Premier Emergency Physicians has an amount on the list for approximately 450k dollars.

Per President Hickman, need to confirm that as long as it is clear that their claims are withdrawn from the Chapter 9 Case# 16-10015-A9.

Action:

Treasurer Carson moved to approve the concept/principle of the Acceptance of the Settlement agreement between Southern Inyo Healthcare District and Premier Emergency Physicians of California Medical Group with the subject to clarification that Premier Emergency Physicians withdraws all claims (as discussed). Attorney McDow will report to the Board once she clarifies with Premier Emergency Physicians. If it's the case were Premier Emergency Physicians withdraws all claims, Board President or designee can execute the settlement agreement.

Director Fedchenko seconded. All approved.

Roll Call


Charles Carson "AYE"

Richard Fedchenko, "AYE"

Jaque Hickman "AYE"

III. ADJOURNMENT

The meeting adjourned at 10:41 a.m.



Board President or Secretary

2-12-19
Date

01/25/2019 Special Board Minutes

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