

SOUTHERN INYO HEALTHCARE DISTRICT

Special Meeting of the Board of Directors Minutes

Date: Tuesday, July 10, 2018
Time: 4:15 p.m.

Location: RCA Church
550 East Post St
Lone Pine, CA 93545

PRESENT

Jaquie Hickman, President
Mark Lacey, Vice President
Charles Carson, Treasurer
Richard Fedchenko, Director

ABSENT

Carma Roper, Secretary

OTHERS

Ashley McDow, Attorney

I. CALL TO ORDER

The meeting was called to order at 4:18 p.m.

Treasurer Carson moved to approve the agenda with the amended postponed item B. under Business Items.

Business Item B. will be discussed at a future date.

Director Fedchenko seconded. All approved.

II. BUSINESS ITEMS

A. Notice to County Clerk of Elective Offices to be Filled and Transmittal of Map and Boundaries.

Action: The Board of Directors reviewed Item A. Director Fedchenko moved to approve the filing of the Notice to County Clerk of Elective Officers and providing the Transmittal of Map and Boundaries as President Hickman discussed.

Treasurer Carson seconded. All approved.

B. Resolution to Board of Supervisors requesting consolidation with November General Election.

Board of Directors:

Jaqueline Hickman
President

Mark Lacey
Vice President

Carma Roper
Secretary

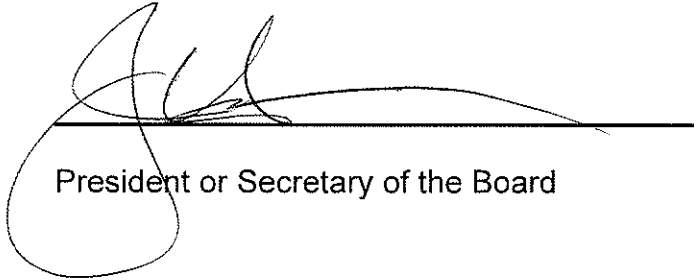
Charles Carson
Treasurer

Richard Fedchenko
Director

Action: Business Item B. was postponed and will be discussed at a future date.

VIII. ADJOURNMENT

The meeting was adjourned at 4:25 p.m.



President or Secretary of the Board

8-14-18

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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