SOUTHERN INYO HEALTHCARE DISTRICT

Special Meeting of the Board of Directors Minutes

Date: Tuesday, May 15, 2018
Time: 5:00 p.m.

Location: Southern Inyo Hospital Conference Room
501 East Locust St
Lone Pine, CA 93545

PRESENT
Jaqueline Hickman, President
Mark Lacey, Vice President
Carma Roper, Secretary
Charles Carson, Treasurer
Richard Fedchenko, Director

OTHERS
Brian Cotter, CEO
Shannon Jimerson, CNO
Ashley McDow, Attorney (via phone)

I. **CALL TO ORDER**
The meeting was called to order at 5:06 p.m.

Action: Director Fedchenko moved to approve the agenda. Treasurer Carson seconded. All approved.

II. **PUBLIC COMMENTS ON ITEM NOT ON THE AGENDA**
None

III. **BUSINESS ITEMS**

A. Consent Agenda

1. Approval of the Physician Privileges

a. Priyantha S. Wiiayagunaratne, MD, Emergency Room Physician, Temporary Medical Staff Privileges
b. Sarka Cernosek, MD, Pathologist, Temporary Medical Staff Privileges
c. Young S. Song, MD, Radiology, Extended Medical Staff Privileges

Action: Treasurer Carson moved to approve the consent agenda. Secretary Roper seconded. All approved.

Board of Directors:

Jaqueline Hickman	Mark Lacey	Carma Roper	Charles Carson	Richard Fedchenko
President	Vice President	Secretary	Treasurer	Director

B. Business Checking Account# 243-053865 (Line of Credit Account).

Action: President Hickman revisited previous action to close the Business Checking Account# 243-053865. Hickman explained why the account needs to remain open. Treasurer Carson moved to approve Account# 243-053865 to remain open. Director Fedchenko seconded. All approved.

C. Discussion and Approval of CuroMD Proposal.

Discussion only. Director Fedchenko gave a brief run down from the last meeting and the list of options for SIHD to consider.
The majority of the community that attended voted for the lab option. Second was DWP and third was citizen's initiative.

Action: Director Fedchenko moved to hold off on approval. Vice President Lacey seconded. All approved.

IV. DIRECTOR COMMENTS ON ITEM NOT ON THE AGENDA
President Hickman mentioned Optum Bank sponsoring a golf tournament.
Hickman gave thanks to Kerry Powell on the donated a Chemical Analyzer for the Lab.
Vice President and Secretary Roper gave thanks to Brian Cotter for looking at New ways to making money for the hospital.

V. CLOSED SESSION

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

VI. CLOSED SESSION REPORT
Chapter 9 Bankruptcy was discussed. No other items were discussed. There was no action taken by the Board in Closed Session.

VII. ADJOURNMENT
The Open Session meeting adjourned at 6:31 p.m.

_____   6-12-18
President or Secretary of the Board   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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