

# SOUTHERN INYO HEALTHCARE DISTRICT

## Notice of a Special Meeting of the Board of Directors

Date: Monday, December 3, 2018

Time: 1:00 p.m.

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

---

### AGENDA

#### I. CALL TO ORDER

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

#### II. BUSINESS ITEMS

##### A. Consent Agenda

##### 1. Approval of the Physician Privileges

- a. **Stephen Fine, LMFT**, One Year Extended Medical Staff Privileges
- b. **Edward Mescher, MD**, Two Year Extended Medical Staff Privileges

#### III. ADJOURNMENT

**Board of Directors:**

Jaqueline Hickman  
President

Mark Lacey  
Vice President

Carma Roper  
Secretary

Charles Carson  
Treasurer

Richard Fedchenko  
Director

**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.

**Board of Directors:**

Jaqueline Hickman  
President

Mark Lacey  
Vice President

Carma Roper  
Secretary

Charles Carson  
Treasurer

Richard Fedchenko  
Director



## *Southern Inyo Hospital*

501 E. LOCUST ST. • P.O. BOX 1009  
LONE PINE, CALIFORNIA 93545

Telephone (760) 876-5501  
Fax (760) 876-4388  
Admin Fax (760) 876-2268

December 3, 2018

Board of Directors  
Southern Inyo Hospital  
P.O. Box 1009  
Lone Pine, CA 93545

Provisional privileges are extended to Stephen Fine, LMFT for one year from October 10, 2018 to October 10, 2019 by the Board of Directors of Southern Inyo Healthcare District, in accordance with the Medical Staff Bylaws of Southern Inyo Healthcare District.

Respectfully,

A handwritten signature in cursive script that reads 'Vickie Torix'.

Vickie Torix  
Medical Staff Secretary

---

Todd Farrer, Medical Director Date

---

Brian Cotter, CEO Date

---

Jaque Hickman, Board President Date



## *Southern Inyo Hospital*

501 E. LOCUST ST. • P.O. BOX 1009  
LONE PINE, CALIFORNIA 93545

Telephone (760) 876-5501  
Fax (760) 876-4388  
Admin Fax (760) 876-2268

December 3, 2018

Board of Directors  
Southern Inyo Hospital  
P.O. Box 1009  
Lone Pine, CA 93545

Active Medical Staff Privileges are extended to Dr. Edward Joseph Mescher, Emergency Physician for a period of two years, from December 3, 2018 to December 3, 2020 by the Board of Directors of Southern Inyo Healthcare District, in accordance with the Medical Staff Bylaws of Southern Inyo Healthcare District.

Respectfully,

A handwritten signature in cursive script that reads 'Vickie Torix'.

Vickie Torix  
Medical Staff Secretary

---

Ronald Ostrom, DO, Medical Director of ER Date

---

Brian Cotter, CEO Date

---

Jaque Hickman, Board President Date