

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

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

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

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.

III. OPEN SESSION AGENDA

A. Consent Agenda

1. Parcel Tax for Founding Fathers

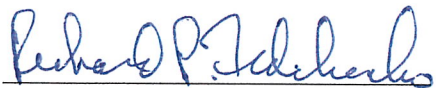
Action: Mr. Fedchenko moved to approve tax parcel 005-146-02, commonly known as the Lone Pine Association parcel, to be declared exempt from SIHD parcel tax on a permanent basis beginning with the year 2013. So long as the property is used in the current way that serves the people of Lone Pine, such 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

3-2-17

Date

Board of Directors:

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President

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Secretary

Carma Roper
Treasurer

Mark Lacey
Director

Charles Carson
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.

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