

SOUTHERN INYO HEALTHCARE DISTRICT

Amended Special Meeting of the Board of Directors

Date: Tuesday, July 2, 2019

Time: 3:50 p.m.

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

Secretary Carma Roper will be participating via phone
230 N. Webster, Independence, CA 93526

AGENDA

PRESENT

Jaque Hickman, President
Charles Carson, Vice President
Carma Roper, Secretary (via phone)

ABSENT

Richard Fedchenko, Treasurer
Mark Lacey, Director

I. CALL TO ORDER

The meeting was called to order at 3:55 p.m.

Vice President Carson moved to approve the Special Meeting agenda of July 2, 2019.
Secretary Roper seconded. All approved.

Roll Call

Jaque Hickman "AYE"

Carma Roper "AYE"

Charles Carson "AYE"

II. Approval of Medical Staff Privileges

a. Tracy Levens, MD, Clinic Physician, One Year Medical Staff Privileges.

ACTION: President Hickman moved to approve the one year medical staff privileges for Tracy Levens, MD. Secretary Roper seconded. All approved.

Roll Call

Jaque Hickman "AYE"

Board of Directors:

Jaqueline Hickman
President

Charles Carson
Vice President

Carma Roper
Secretary

Richard Fedchenko
Treasurer

Mark Lacey
Director

Carma Roper "AYE"
Charles Carson "AYE"

III. ADJOURNMENT

The meeting adjourned at 3:56 p.m.



President or Secretary of the Board

7-10-19
Date

Special Board Minutes of 07/02/2019

Board of Directors:
Jaqueline Hickman
President

Mark Lacey
Vice President

Carma Roper
Secretary

Charles Carson
Treasurer

Richard Fedchenko
Director