

# SOUTHERN INYO HEALTHCARE DISTRICT

## Special Meeting of the Board of Directors Minutes

Date: Monday, April 23, 2018  
Time: 6:00 p.m.

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

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### PRESENT

Jaqueline Hickman, President  
Carma Roper, Secretary  
Charles Caron, Treasurer  
Richard Fedchenko, Director

### ABSENT

Mark Lacey, Vice President

### OTHERS

Brain Cotter, CEO  
Ashley McDow, Attorney (via phone)  
Scott Nave, Attorney (via phone)

### I. CALL TO ORDER

The meeting was called to order at 6:01 p.m.

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

### II. PUBLIC COMMENTS ON ITEM NOT ON THE AGENDA

The following members of the public provided question and/or comments:

Lynne Bunn  
Sandra Spiedel  
John  
Michael  
Matt Kingsley

### III. BUSINESS ITEMS

#### A. Consent Agenda

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

#### Board of Directors:

Jaqueline Hickman  
President

Mark Lacey  
Vice President

Carma Roper  
Secretary

Charles Caron  
Treasurer

Richard Fedchenko  
Director

**a. Reda Michael Tadros, Pathologist, Temporary Medical Staff Privileges**

**Action:** Treasurer Carson moved to approve Item A.1. on the agenda. Director Fedchenko seconded. All approved.

**B. Discussion and Approval to close Business Checking Account# 243-053865 (Line of Credit Account).**

**Action:** Director Fedchenko provided background on Account# 243-053865. Director Fedchenko moved to approve the closing of Account # 243-053865. Secretary Roper seconded. All approved.

**C. Report on conversation with Ridgecrest Hospital**

Director Fedchenko provided brief summary of conversation. President Hickman and Brian Cotter discussed ideas with Jim Suever, CEO and Fred Hawkins with Ridgecrest Regional Hospital.

**IV. DIRECTOR COMMENTS ON ITEM NOT ON THE AGENDA**

All Board Members provided comments.

Director Fedchenko stated that the Board's task now, is to figure out how SIHD can handle the settlement and figure out what services SIHD can provide.

**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 meeting (open session) adjourned at 6:53 p.m.

  
\_\_\_\_\_  
President or Secretary of the Board

5-8-18  
\_\_\_\_\_  
Date

**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.

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