

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

**Tuesday, August 29, 2017  
Board Convened at 4:00 p.m.**

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

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**PRESENT**

Richard Fedchenko, President  
Jaqueline Hickman, Secretary  
Charles Carson, Director

**Absent**

Mark Lacy, Director  
Carma Roper, Treasurer

**OTHERS**

Alan Germany, CRO/ Administrator (via phone)  
Legal Counsel (via phone)

**I. CALL TO ORDER**

A. Mr. Fedchenko called the meeting to order at 4:05 p.m.

B. Approval of Agenda

**Action:** Mr. Fedchenko moved to approve the August 29, 2017 agenda.  
Mr. Carson second. All approved.

**II. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**

The following individual provided public comments:  
None

**III. BUSINESS ITEMS**

**A. PFM Financial Advisors LLC Presentation**

David Olson, Director of PFM explained the importance of The Bond Program Management Services and Parcel Tax Election. He stated that SIHD needs to work on a starting point for The Bond Program that would meet the community needs and expectations. He also went over Select Health Care District Tax Rates FY 2016/2017 and gave a brief summary of the PFM California GO Bond Experience. PFM can help the SIHD Board create a debt policy based on the new regulation explaining that a bond cannot be issued unless there is a debt policy in place and a Bond Council Certification.

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

None

**V. CLOSED SESSION Convened at approximately 5:15.**

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

Mr. Fedchenko suspended Closed Session at 6:50 p.m. to reconvene on August 30 at 2:30 at Southern Inyo Hospital. Notice was posted on the front and rear entrances of Southern Inyo Hospital.

Reconvening the closed session was delayed from 2:30 to 4:05 to allow time for Dr. Benzeevie and Mr. Germany to arrive via plane from Tulare. Board members present were Charles Carson, Jaque Hickman, and Richard Fedchenko. Mr. Carson had to leave at 5:15 and without a quorum the meeting was adjourned.

**VI. CLOSED SESSION REPORT**

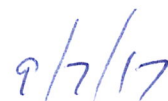
Pursuant to Government Code section 54957.1, no report was given as no public were present.

**VII. ADJOURNMENT**

The meeting adjourned at 5:15 p.m.



Board President or Secretary



Date

**Board of Directors:**

Richard Fedchenko  
President

Jaqueline Hickman  
Secretary

Carma Roper  
Treasurer

Mark Lacey  
Director

Chuck Carson  
Director

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