

# SOUTHERN INYO HEALTHCARE DISTRICT

## Board of Directors Special Meeting Minutes

Thursday, January 11, 2018  
Board Convened at 5:00 p.m.

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

---

### Present

Mark Lacey, Vice President  
Charles Carson, Treasurer  
Richard Fedchenko, Director  
Jaque Hickman (via phone from La Quinta)

### Absent

Carma Roper, Secretary

### Others

Brian Cotter, CEO  
Jaime Trejo, Financial Consultant (via phone)  
Scott Nave, Attorney (via phone)  
Brian Weiss (via phone)  
Ashley McDow, Attorney (via phone)  
Brian Quint (via phone)  
Dave Olson, Financial Consultant (via phone)  
Jerrel Tucker, CFO (via phone)

## I. CALL TO ORDER

- A. Mr. Lacey called the meeting to order at 5:05 p.m.
- B. Approval of Agenda

**Action:** Mr. Fedchenko moved to approval the agenda. Mr. Carson seconded. All approved.

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

Matt Kingsley made public comment  
Leroy made public comment

## III. BUSINESS ITEMS

#### Board of Directors:

Jaqueline Hickman  
President

Mark Lacey  
Vice President

Carma Roper  
Secretary

Charles Carson  
Treasurer

Richard Fedchenko  
Director

A. Discussion and Consideration of Approval of a Resolution Ordering an Election to Authorize a Parcel Tax, Establishing Specifications of The Election Order, and Certain Related Matters

Scott Nave discussed revised Resolution 18-1.  
Jaime Trejo discussed the Parcel Tax Scale-amount and terms and COPs.  
Ashley McDow discussed options and filing a complaint.  
Mr. Fedchenko reviewed the VI Healthcare Contract.  
Scott Nave discussed how district can itemize what parcel tax can be used for and the flexibility.

**Action:** Mr. Fedchenko moved to pass Amended Resolution 18-1, Final 1/11/2018. Roll call vote-YES from Jaque Hickman, Richard Fedchenko, Charles Carson and Mark Lacey.

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

Mr. Lacey, Mr. Fedchenko, Mr. Carson and Mrs. Hickman made comments in regards to Parcel Tax.

Mr. Lacey explained that he wants to keep the Flat Parcel Tax at the lowest possible rate and comparing to the one that already exists.

**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 Open Session meeting adjourned at 6:35 p.m.

  
\_\_\_\_\_  
Board President or Secretary

  
\_\_\_\_\_  
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.

**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