

SOUTHERN INYO HEALTHCARE DISTRICT

Special Meeting of the Board of Directors Minutes

Date: Tuesday, May 7, 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 St., Independence, CA 93526

AGENDA

PRESENT

Charles Carson, Vice President
Richard Fedchenko, Treasurer
Carma Roper, Secretary (via phone)

ABSENT

Jaquie Hickman, President
Mark Lacey, Director

OTHERS

Brian Cotter, CEO
Chet Beedle, Financial Consultant
Anita Sonke, AP

I. CALL TO ORDER

The meeting was called to order at 3:54 p.m.
There was no quorum at that time. Meeting was postponed till 5:00 p.m. same day,
Tuesday, May 7th.

The meeting reconvened at 5:18 p.m.

Treasurer Fedchenko moved to approve the Special Board meeting agenda for
Tuesday, May 7, 2019. Vice President Carson seconded. All approved.

Roll Call

Carma Roper "AYE"
Richard Fedchenko "AYE"
Charles Carson "AYE"

Board of Directors:

Jaqueline Hickman
President

Charles Carson
Vice President

Carma Roper
Secretary

Richard Fedchenko
Treasurer

Mark Lacey
Director

II. Approval of Medical Staff Privileges

- a. Teresa McFarland, FNP, Nurse Practitioner, Extended Two Year Medical Staff Privileges.
- b. Sonia Sanga, MD, ER Physician, Temporary 90 days Medical Staff Privileges.

Action: Secretary Roper moved to approve the Extended Two Year Medical Staff Privileges for Teresa McFarland, FNP and Temporary 90 days Medical Staff Privileges for Sonia Sanga, MD. Treasurer Fedchenko seconded. All Approved.

Roll Call

Richard Fedchenko "AYE"

Carma Roper "AYE"

Charles Carson "AYE"

III. ADJOURNMENT

The meeting adjourned at 5:21 p.m.



Board President or Secretary

5-21-19
Date

Special Board Minutes of May 7, 2019

Board of Directors:

Jaqueline Hickman
President

Charles Carson
Vice President

Carma Roper
Secretary

Richard Fedchenko
Treasurer

Mark Lacey
Director