

# SOUTHERN INYO HEALTHCARE DISTRICT

## Regular Meeting of the Board of Directors Minutes

Date: Tuesday, June 12, 2018  
Time: 4:30 p.m.

Location: RCA Church  
550 East Post St  
Lone Pine, CA 93545

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### **PRESENT**

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

### **ABSENT**

Mark Lacey, Vice President

### **OTHERS**

Brian Cotter, CEO  
Shannon Jimerson, CNO  
Jerrel Tucker, CFO (via phone)  
Ashley McDow, Attorney (via phone)  
Scott Nave, Attorney (via phone)

#### **I. CALL TO ORDER**

The Meeting was called to order at 4:32 p.m.  
Secretary Roper moved to approve the agenda. Director Fedchenko seconded.  
All approved.

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

Leroy Kritz made comment on Treasurer Carson as Fire Chief of Fire Department.  
Mary Gonzales provided comment on Lab Staffing.  
Bill Rafting made comment in regards to signs that read Southern Inyo Hospital.  
Mary Gonzales mentioned that Dr. Leven's stated that SIHD's ER Staff/Dept. was better than any trauma center she had worked for.

#### **III. BUSINESS ITEMS**

##### **A. Discussion regarding future of Southern Inyo Hospital facilities.**

Director Fedchenko gave brief report on the options list for SIHD and gave

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results. Results showed no support for the closing of the ER Dept. or Hospital. Most were for the expansion of the lab, citizen's initiative, DWP and working with other Hospitals. Director Fedchenko stated that all on the list, still needed to be analyzed.

President Hickman stated that on May 29, 2018, she and Brian Cotter meet with Ashley McDow at court and was informed that the Bankruptcy Judge already reviewed the statement that was sent and had made the decision that there will be a 90 day continuance given till Aug 29, 2018.

Brian Cotter mentioned that SIHD is looking into lab and staffing. Brian meet and toured with Fred Hawkins at Ridgecrest Hospital. They discussed Behavioral Health-Crisis Stabilization Units. This can be an opportunity for revenue building and helping the community receive therapy and counseling.

## **B. Consent Agenda**

### **1. Approval of Minutes**

- a. Regular Board Meeting Minutes of May 8, 2018.
- b. Special Board Meeting Minutes of May 15, 2018.

**Action:** The Regular Board Minutes of May 8, 2018 were pulled from Consent Agenda for further review.

Treasurer Carson moved to approve the Special Board Minutes of May 15, 2018. Secretary Roper seconded. All approved.

### **2. Approval of the Physician Privileges**

- a. **Sandra Spiedel, FNP**, Extended Medical Staff Privileges
- b. **Todd Farrer, MD, Medical Director SNF/Chief of Staff**, Extended Medical Staff Privileges
- c. **Reda Michael Tadros, MD, Pathologist**, Extended Medical Staff Privileges
- d. **Priyantha S. Wijayagunaratne, MD, Emergency Physician**, Extended Medical Staff Privileges

**Action:** Director Fedchenko moved to approve the Medical Staff Privileges for Sandra Spiedel, FNP, Todd Farrer, MD, Reda Michael Tadros, MD, Pathologist and Priyantha S. Wijayagunaratne, MD, Emergendy Physician. Secretary Roper seconded. All approved.

## **C. Approval of Contract with Foley & Lardner, LLP, as Legal Counsel.**

President Hickman reviewed the engagement letter, Foley & Lardner, LLP Agreement and Substitutions forms. Scott Nave also reviewed.

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**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.

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CONFIDENTIAL

# **BOARD OF DIRECTORS MEETING**

**June 12, 2018**

**Southern Inyo Healthcare District**

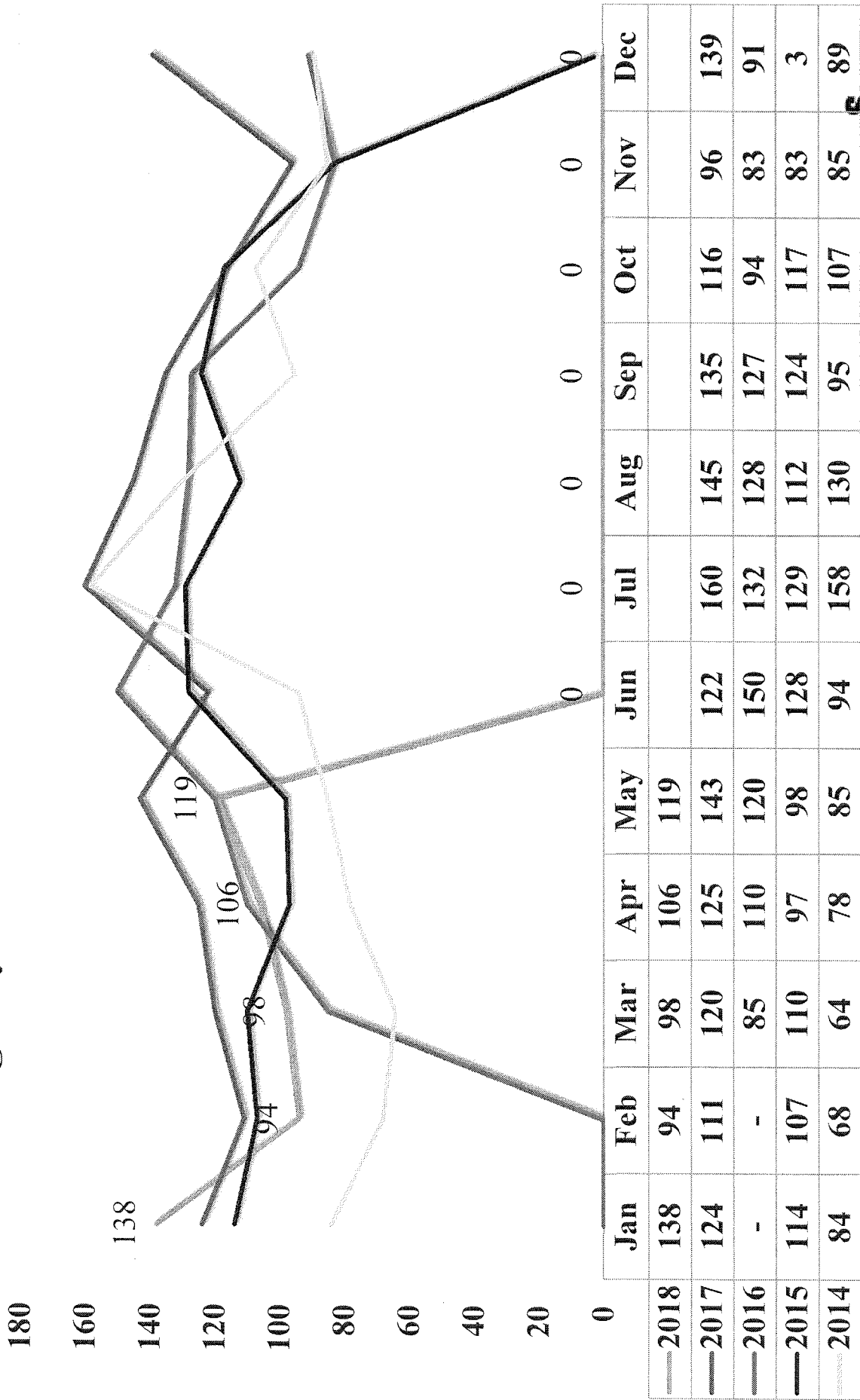


## Emergency Room Volume

Average Visits Per Day	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2018	4.46	3.36	3.17	3.54	3.84							
2017	4.4	3.9	3.8	4.2	4.6	4.1	5.2	4.7	4.5	3.7	3.2	4.49
2016	-	-	2.7	3.7	3.9	5.0	4.3	4.1	4.1	3.0	2.8	2.9
2015	3.7	3.8	3.5	3.2	3.2	4.3	4.2	3.6	4.1	3.8	2.8	0.1
2014	2.7	2.4	2.1	2.6	2.7	3.1	5.1	4.2	3.2	3.5	2.8	2.9
2013	2.9	2.4	2.5	2.2	2.8	3.3	3.4	3.0	3.3	2.0	2.3	2.1
2012	2.7	2.9	2.7	3.5	3.2	4.2	3.8	3.9	3.2	3.0	2.7	2.9



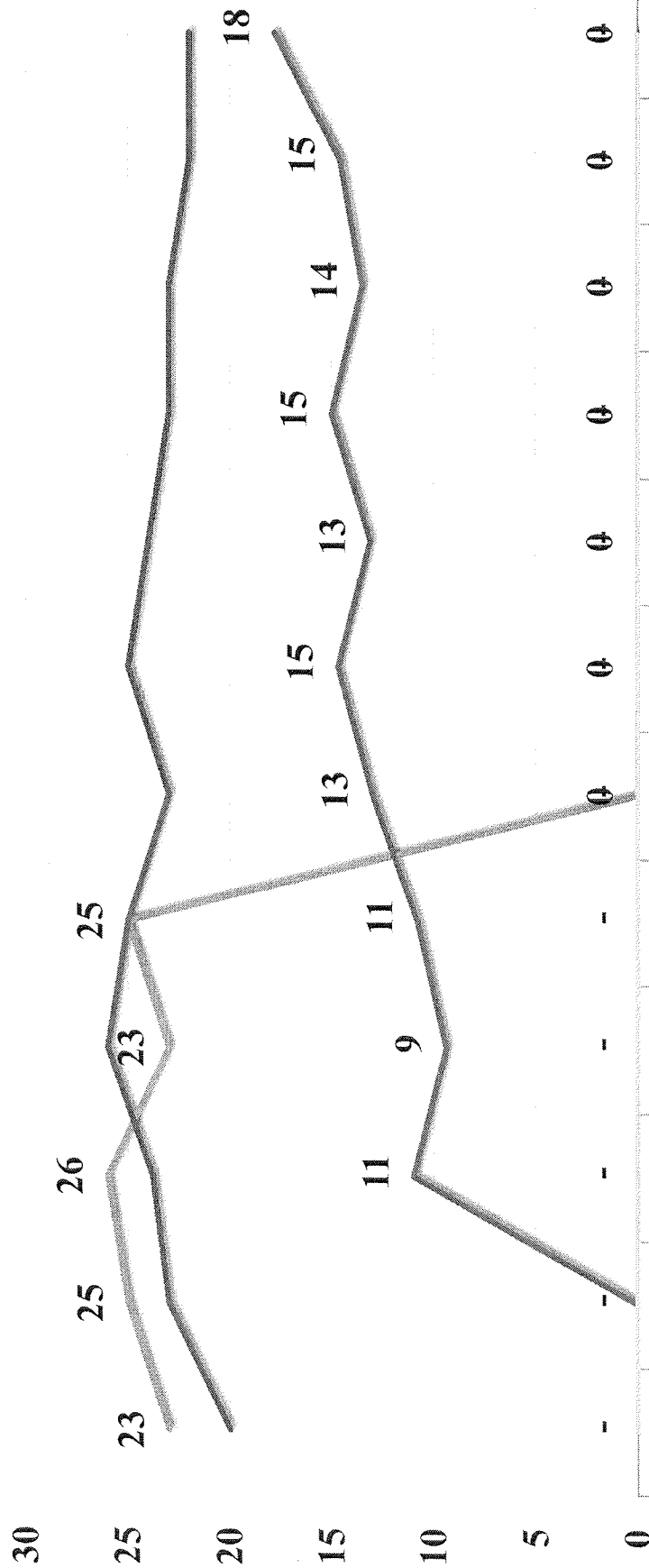
# Emergency Room Volume – Visits Per Month



—2018 —2017 —2016 —2015 —2014



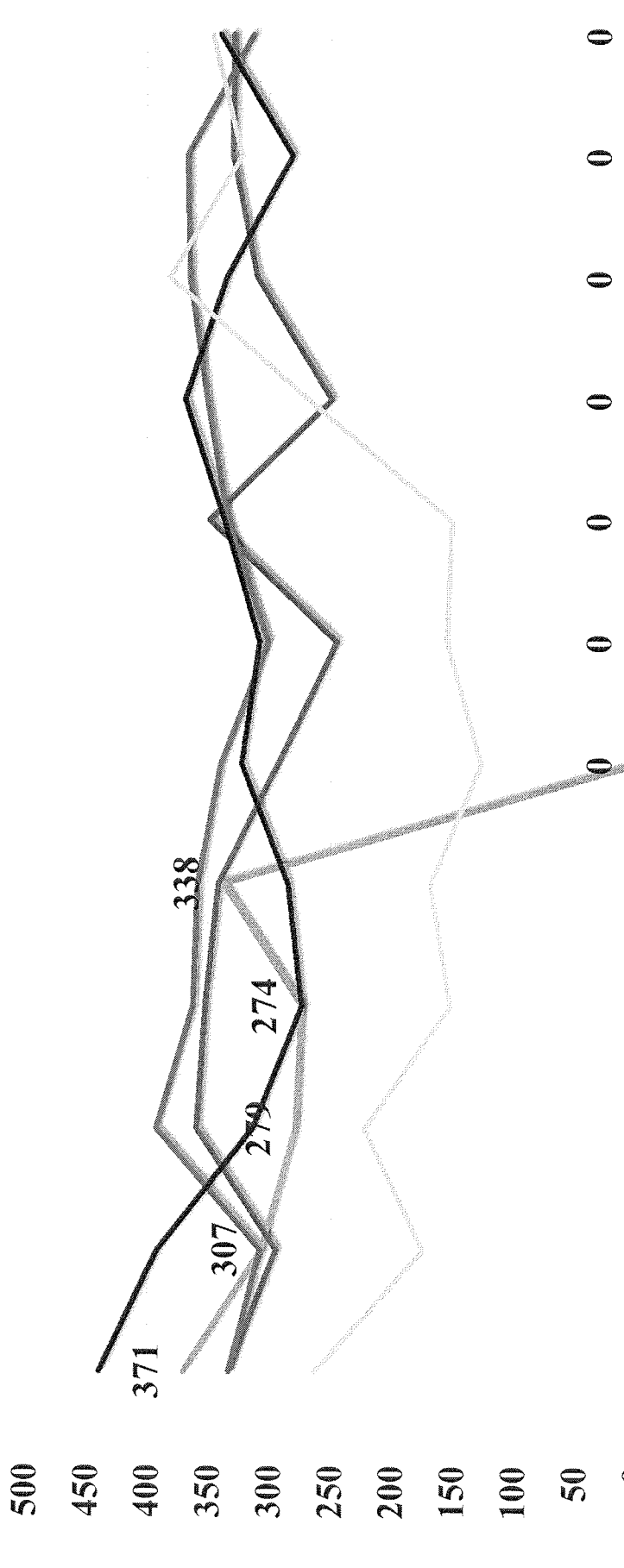
# Skilled Nursing Facility Volumes – Monthly Census



	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2018	23	25	26	23	25	23	25	24	23	23	22	22
2017	20	23	24	26	25	23	25	24	23	23	22	22
2016	-	-	11	9	11	13	15	13	15	14	15	18
2015	-	-	-	-	-	-	-	-	-	-	-	-
2014	-	-	-	-	-	-	-	-	-	-	-	-



# SIHD Rural Clinic Volumes – Visits Per Month

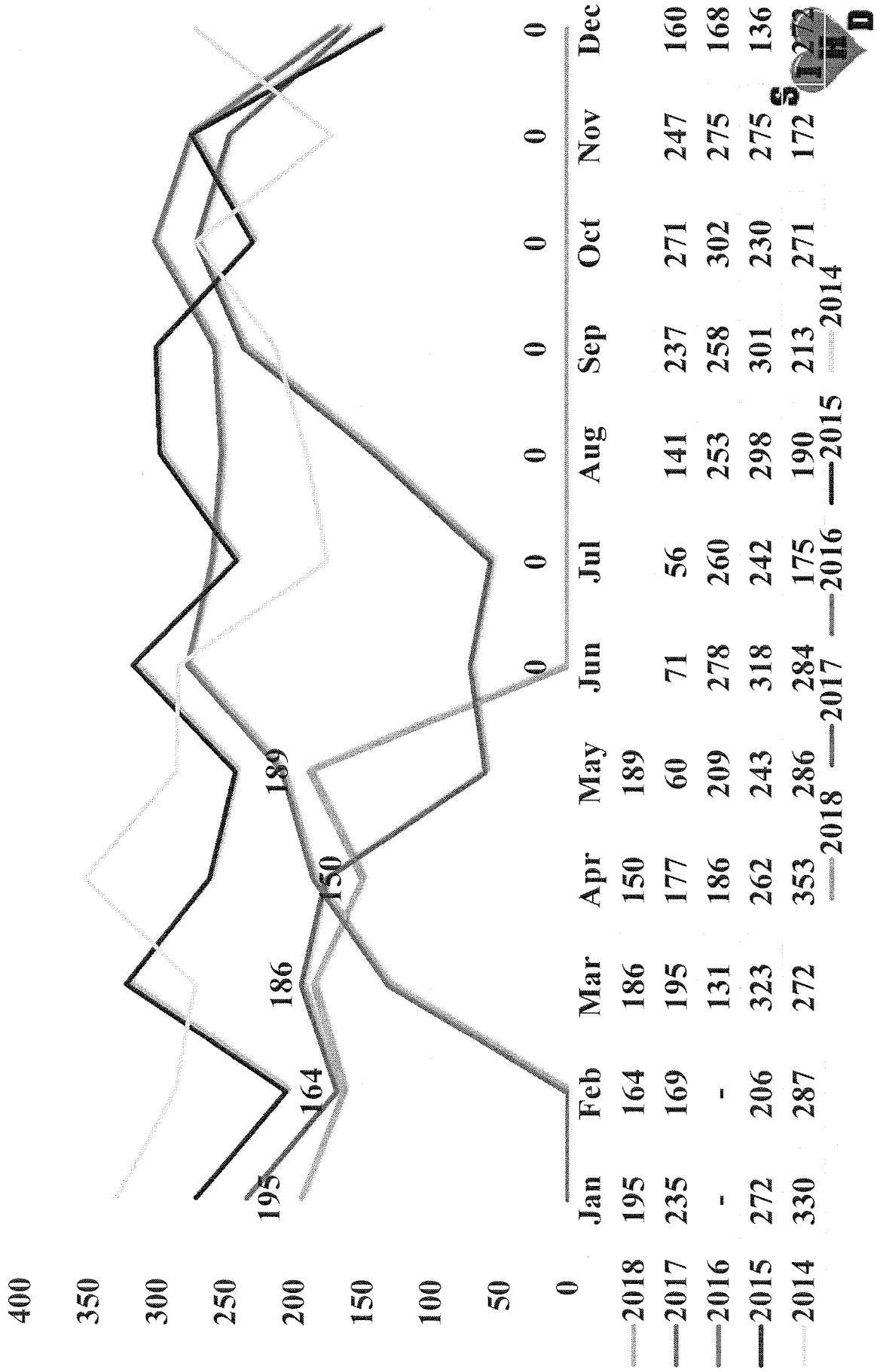


	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
—2018	371	307	279	274	338	293	245	349	249	310	330	329
—2017	334	295	360	353	342	340	301	334	351	365	367	313
—2016	334	308	393	363	359	323	308	337	369	335	281	340
—2015	440	392	314	274	285	126	154	150	267	381	322	346
2014	263	174	222	152	168	126	154	150	267	381	322	346

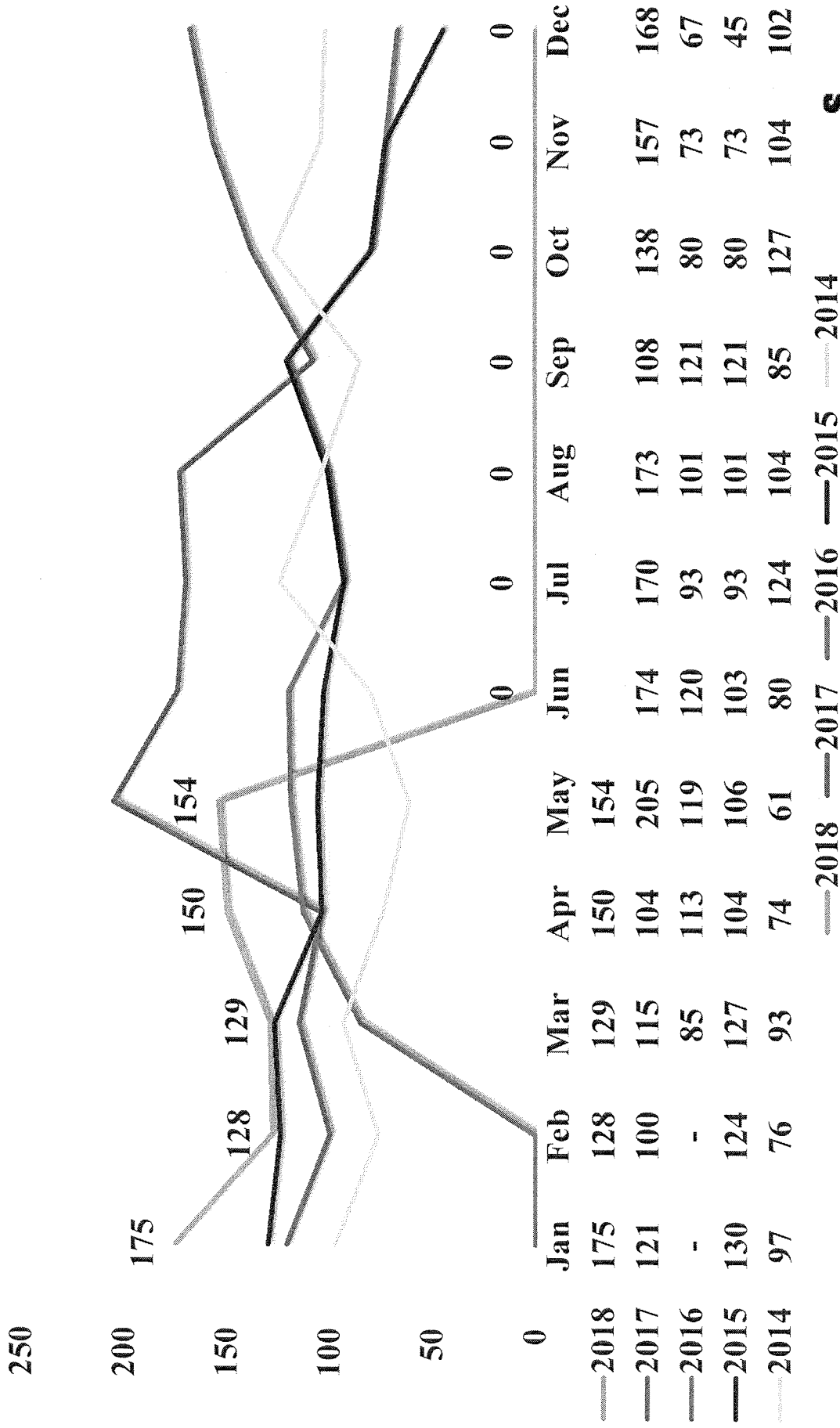




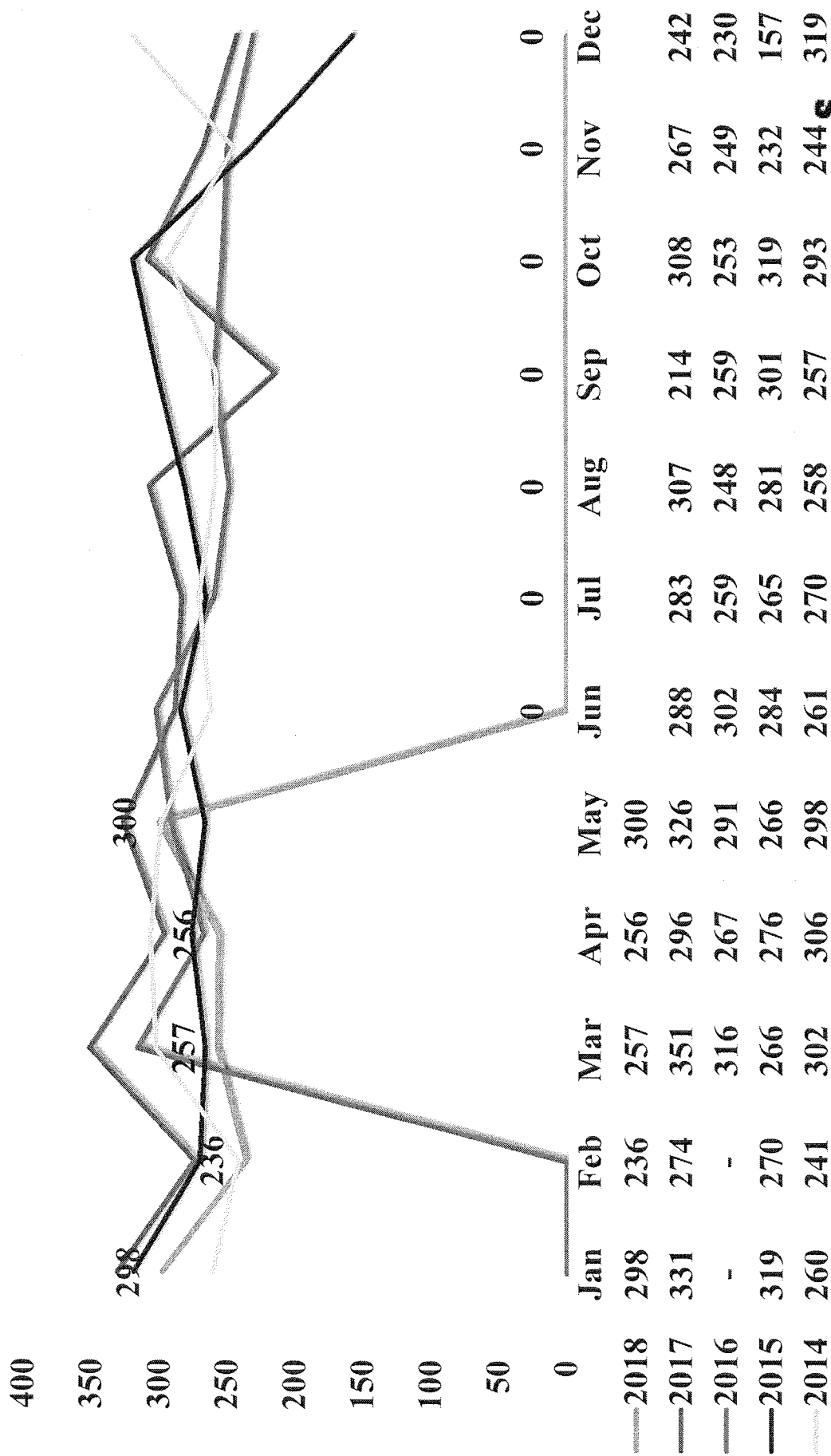
# Physical Therapy Volumes



# X Ray Volumes – Visits Per Month



# Laboratory Volumes



**Action:** Secretary Roper moved to approve the contract with Foley & Lardner, LLP, as Legal Counsel. Treasurer Carson seconded. All Approved.

**IV. REPORTS**

**A. Financial Report**

Brian Cotter gave a brief report on the Finance Meeting June 7, 2018. Meeting included cash flow model, projections, IGT's, Maddy Fund, DSP and working on CDPH.

**B. CEO Report**

Brian Cotter reviewed the monthly volumes. He stated that Jay Hinek, DSD is working on an approved CNA course by CDPH.

**C. Medical Staff Report**

Shannon Jimerson reported the recent clinical indications from the ER Dept. and how vital the ER Dept. is to this area. Shannon introduced two skilled nursing SIHD nurses -Angela Vasquez, Risk Management and Stacey Young, Social Services.

**V. COMMENTS FROM THE BOARD OF DIRECTORS**

President Hickman gave thanks to Director Fedchenko and Treasurer Carson on recent Finance Meeting.

President Hickman also gave thanks to Chuck Carson, as Fire Chief and mentioned SIHD's FNP Teresa McFarland's retirement from the US Navy.

Treasurer Carson gave thanks to Leroy Kritz.

Secretary Roper acknowledged the new Bishop Fire Chief.

**VI. CLOSED SESSION**

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

B. Approval of ETB Cash Out-Personal

**VII. CLOSED SESSION REPORT**

The Council and the Board discussed the Chapter 9 Bankruptcy and Employee Request of PTO Cash Out. No other items discussed. ETB Cash-Out was approved. No other actions taken.

**VIII. ADJOURNMENT**

The Open Session meeting adjourned at 5:28 p.m.

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

7-10-18  
\_\_\_\_\_  
Date

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