

SOUTHERN INYO HEALTHCARE DISTRICT

Notice of a Special Meeting of the Board of Directors

Date: Tuesday, May 7, 2019

Time: 3:50 p.m.

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

**Director Richard Fedchenko will be participating via phone.
1093 Shahar Ave.
Lone Pine, CA 93545**

**President Jaque Hickman will be participating via phone.
61830 Mesa Ct., La Quinta, CA 92253**

**Secretary Carma Roper will be participating via phone.
230 N. Webster St., Independence, CA 93526**

AGENDA

I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call
- C. Approval of Agenda

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 day Medical Staff Privileges.

III. ADJOURNMENT

Board of Directors:

Jaqueline Hickman
President

Charles Carson
Vice President

Carma Roper
Secretary

Richard Fedchenko
Treasurer

Mark Lacey
Director