

SOUTHERN INYO HEALTHCARE DISTRICT

Special Meeting of the Board of Directors Minutes

Date: Wednesday, April 11, 2018

Time: 5:00 p.m.

Location: Southern Inyo Hospital Conference Room

501 East Locust St

Lone Pine, CA 93545

PRESENT

Mark Lacey, Vice President

Charles Carson, Treasurer

Richard Fedchenko, Director

Jaqueline Hickman, President (via phone)

Carma Roper, Secretary (via phone)

OTHERS

Brian Cotter, CEO

Scott Nave, Attorney (via phone)

Ashley McDow, Attorney (via phone)

I. CALL TO ORDER

The meeting was called to order at 5:00 p.m.

II. CLOSED SESSION

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

III. CLOSED SESSION REPORT

In closed session the Board and legal counsel discussed the Chapter 9 bankruptcy case. No action was taken, and no other items were discussed.

IV. ADJOURNMENT

The meeting adjourned at 7:52 p.m.



President or Secretary of the Board

5-8-18
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