

# SOUTHERN INYO HEALTHCARE DISTRICT

## Regular Meeting of the Board of Directors Minutes

Date: Tuesday, December 18, 2018  
Time: 4:30 p.m.

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

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### MEETING WAS NOT HELD DUE TO LACK OF A QUORUM.

#### I. CALL TO ORDER

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

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

#### III. BUSINESS ITEMS

A. Discussion regarding future of Southern Inyo Hospital facilities. (President)

#### B. Consent Agenda

##### 1. Approval of Minutes

- a. Regular Board Meeting Minutes of November 13, 2018.
- b. Special Board Meeting Minutes of December 3, 2018.

##### 2. Approval of Contracts recommended by the Finance Committee.

- a. American Business Machines w/ Revisions
- b. Telemedicine Contract with UC Davis w/ Revisions

C. Medical Staff Privileges for Stephen Fine (Medical Records Manager)

D. CompHealth Contract (CEO)

E. Revenue EFT Payments (Business Office Manager)

- a. Health Care LA, IPA Payspan Registry
- b. Blue Shield of CA Enroll Hub

#### Board of Directors:

Jaqueline Hickman  
President

Mark Lacey  
Vice President

Carma Roper  
Secretary

Charles Carson  
Treasurer

Richard Fedchenko  
Director

- F. Holiday Pay Policy (HR Manager)
- G. Credit Card Proposal (CEO)
- H. Medasend Contract for HR and Compliance Training (CEO)
- I. Medasend Contract for Medical Waste Disposal (CEO)
- J. HIM Consulting Contract w/ Sally Emery (Financial Consultant)

**IV. REPORTS**

- A. Financial Report
- B. CEO Report
- C. Medical Staff Report


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

**VI. CLOSED SESSION**

- A. Existing Litigation (Govt Code 54956.9): Chapter 9 Bankruptcy
- B. Employee Withdrawal of Funds (Govt Code 54957.10)
- C. Personnel Evaluation: CEO

**VII. CLOSED SESSION REPORT**

**VIII. ADJOURNMENT**

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

12/18/18  
\_\_\_\_\_  
Date

Board Minutes 12/18/2018 - No Quorum

**Board of Directors:**

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