

SOUTHERN INYO HEALTHCARE DISTRICT

Special Meeting of the Board of Directors Minutes

Date: Thursday, March 29, 2018

Time: 6:00 p.m.

Location: The Owens Valley School-Multipurpose Room
202 S. Clay Street
Independence, CA 93526

PRESENT

Jaqueline Hickman, President
Mark Lacey, Vice President
Carma Roper, Secretary
Charles Carson, Treasurer

ABSENT

Richard Fedchenko, Director

OTHERS

Brian Cotter, CEO
Chris Marks, IT
Scott Nave, Attorney (via phone)
Ashley McDow, Attorney (via phone)
Alisha McMurtrie, Inyo County Treasurer-Tax Collector
Matt Kingsley, Inyo County District Supervisor

I. CALL TO ORDER

The meeting was called to order at 6:05pm.

II. MEASURE J PUBLIC WORKSHOP

The public workshop was held regarding Measure J. Vice President Lacey made a presentation on the Measure, after which the Board answered questions from the public.

III. CLOSED SESSION

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

IV. CLOSED SESSION REPORT

Chapter 9 Bankruptcy was discussed. No other items were discussed. There was no action taken by the Board in Closed Session.

V. ADJOURNMENT

The meeting was adjourned at 9:20 pm.

Board of Directors:

Jaqueline Hickman
President

Mark Lacey
Vice President

Carma Roper
Secretary

Charles Carson
Treasurer

Richard Fedchenko
Director



President or Secretary of the Board

4-10-18
Date

(Minutes March 29, 2018)

<u>NOTICE TO THE PUBLIC</u>
<u>PUBLIC COMMENT PERIOD FOR REGULAR MEETINGS</u> 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.
<u>COPIES OF PUBLIC RECORDS</u> 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.
<u>COMPLIANCE WITH ADA</u> 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.

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