

SOUTHERN INYO HEALTHCARE DISTRICT

Notice of a Regular Meeting of the Board of Directors

Date: Tuesday, October 9, 2018

Time: 4:30 p.m.

Location: RCA Church

550 East Post St

Lone Pine, CA 93545

Richard Fedchenko will be participating via phone from

1093 Shahar Ave., Lone Pine, CA 93545

AGENDA

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.

B. Consent Agenda

- 1. Approval of Minutes
 - a. Regular Board Meeting Minutes of September 11, 2018.
- 2. Approval of the Medical Staff Privileges
 - a. Robert S. Kollen, MD, 90 days Temporary Medical Staff Privileges

C. CompHealth Contract

D. ER Physician Contract Template

E. JWT Audit Engagement Proposal

I. Volunteer Payroll Withholding for Salvation Foundation Donations

J. Revised Holiday Pay Structure

K. CDPH Re-Licensing Workbook

L. Roof Estimate and Tree Removal Estimate

M. Discussion of Hospital Pharmacists

N. Accounts Payable Policy

Board of Directors:

Jaqueline Hickman
President

Mark Lacey
Vice President

Carma Roper
Secretary

Charles Carson
Treasurer

Richard Fedchenko
Director

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

VII. CLOSED SESSION REPORT

VIII. ADJOURNMENT

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.

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