

SOUTHERN INYO HEALTHCARE DISTRICT

Regular Meeting of the Board of Directors Minutes

Date: Tuesday, July 10, 2018

Time: 4:30 p.m.

Location: RCA Church

550 East Post St

Lone Pine, CA 93545

PRESENT

Jaque Hickman, President

Mark Lacey, Vice President

Charles Carson, Treasurer

Richard Fedchenko, Director

ABSENT

Carma Roper, Secretary

OTHERS

Brian Cotter, CEO (via phone)

Ashley McDow, Attorney (via phone)

I. CALL TO ORDER

The meeting was called to order at 4:32 p.m.

Vice President Lacey moved to approve the agenda. Treasurer Carson seconded. All approved.

II. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Mary Gonzales introduced SIHD's new Human Resources Manager, Roxanne Culp.

III. BUSINESS ITEMS

A. Discussion regarding future of Southern Inyo Hospital facilities.

Director Fedchenko mentioned that he received an email on 06/30/2018 from several members of the community. The community did some research and found a structure on a successful clinic in Utah. It is a federal program for low income and minority. It allowed them to have ambulances drop off patients at a clinic and other items. CA has state restrictions and the board will need to research this.

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President Hickman stated that the Board will be discussing the Bankruptcy in Closed Session. The board has been in on-going discussions on various entities and restructuring on how to handle the bankruptcy. Due to lawsuits pending the board can not disclose in open session.

David Tait gave gratitude to the board for giving a foundation to build from, even though Measure J did not pass. He stated that he takes responsibility as others should in the community for not joining the previous board meetings or being aware of the financial state of hospital. He has started to gather information to start a citizen's initiative, to help fund the payment of SIHD's bankruptcy. He stated that he needs accurate info on financials of debt. His intent is to propose something that the community can agree to pay for. He also stated that there were members of the community who didn't vote for Measure J because they didn't know the clear financial information about the debt.

Ashley McDow, Attorney provided a brief summary on the bankruptcy and its various categories. Optum is claiming 1.74 million owed which is being disputed. VI Healthcare is claiming 1.4 million which is being disputed. HCCA is claiming 2.5 million which is being disputed. SIHD has filed lawsuits on VI Healthcare and HCCA.

Ashley McDow also discussed the unsecured claims, critical vendors and a suit filed on SIHD by Tulare Regional Hospital.

Director Fedchenko stated that there are different definitions on what the total debt is. Ashley McDow is working to provide specific numbers relating to the various categories of the bankruptcy. Director Fedchenko wanted to address the citizen's initiative and how the public will vote on paying. The debt will still need to be paid. We cannot avoid what the court orders what we need to pay.

Charles James asked the timeline of the bankruptcy negotiations. President Hickman stated that we need to provide a plan. Mr. James also asked if we are partnering with different entities. President Hickman stated that SIHD is constantly exploring abilities to form partnership with different entities.

Leroy Kritz made comment on creditors and plan. President Hickman said that once the plan is set with the judge we need to move forward with the plan presented. David Tait asked if a measure from citizens of 2-3 million over 15 years would help with a plan. Ashley McDow stated that every dollar makes the plan more feasible but the problem is that we can't be in isolation. We need more money from parcel tax or other committed sources of revenue to provide for the alternatives.

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B. Consent Agenda

1. Approval of Minutes

- a. Regular Board Meeting Minutes of May 8, 2018.
- b. Regular Board Meeting Minutes of June 12, 2018.
- c. Special Board Meeting Minutes of June 25, 2018.

Action: Director Fedchenko moved to approve the Regular Board Meeting Minutes of May 8, 2018, Regular Board Meeting Minutes of June 12, 2018 and Special Board Meeting Minutes of June 25, 2018. Vice President Lacey seconded. All approved.

2. Approval of the Physician Privileges

- a. **Sarka Cernosek, Pathologist**, Extended Medical Staff Privileges
- b. **Bobby Pourziaee, Podiatrist**, Extended Medical Staff Privileges

Action: Vice President Lacey moved to approve the Extended Medical Staff Privileges for Sarka Cernosek, Pathologist and Bobby Pourziaee, Podiatrist. Treasurer Carson seconded. All approved.

IV. REPORTS

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

Brian Cotter, CEO provided brief reports and updates.

The monthly volumes were reviewed. There is an increase of inpatient admissions. This will help prove to CDPH that SIHD has the capability of admission which is required. Skilled nursing-SIHD hired C.N.A.'s and L.V.N.'s to bring the census back up. The clinic is down due to FNP scheduling but will increase next month. PT is fully staff but was decreased due to clinic.

Maddy Funds (EMS funds)-County will finish up their report and by September this year we will know how much we will get reimbursed.

PRIME- SIHD has paid into the mid-year Prime and should be expecting money back soon. SIHD qualified in some money in the mid-year Prime. We started a new demonstration year and we are looking at capturing every revenue dollar that we can. There are opportunities in the clinic. SIHD just started Patient Satisfaction scores.

Reimbursement Rate on Acute-need to clarify with state what SIHD will be receiving on the acute admissions.

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CONFIDENTIAL

BOARD OF DIRECTORS MEETING

July 10, 2018

Southern Inyo Healthcare District



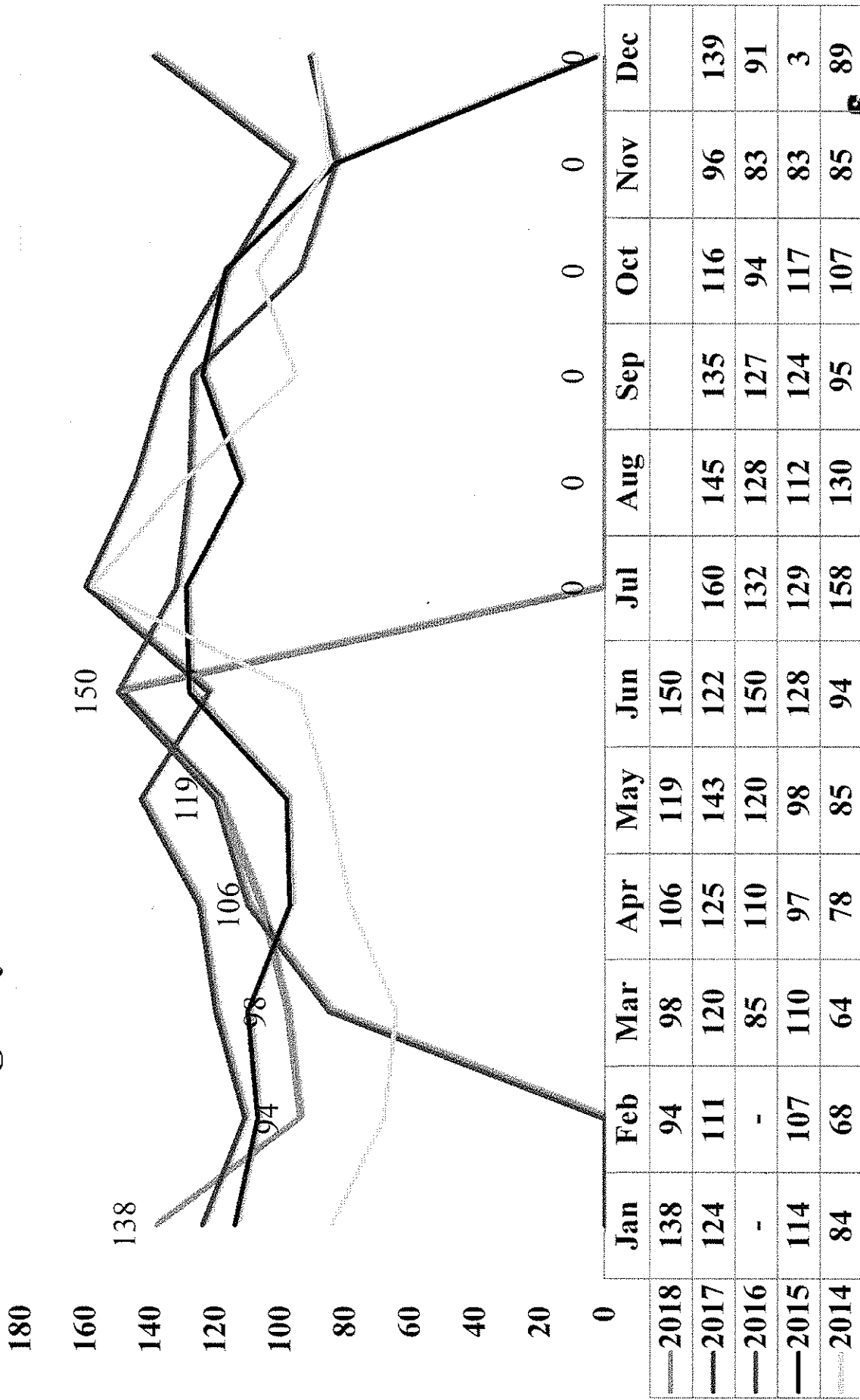
Emergency Room Volume

Average Visits Per Day

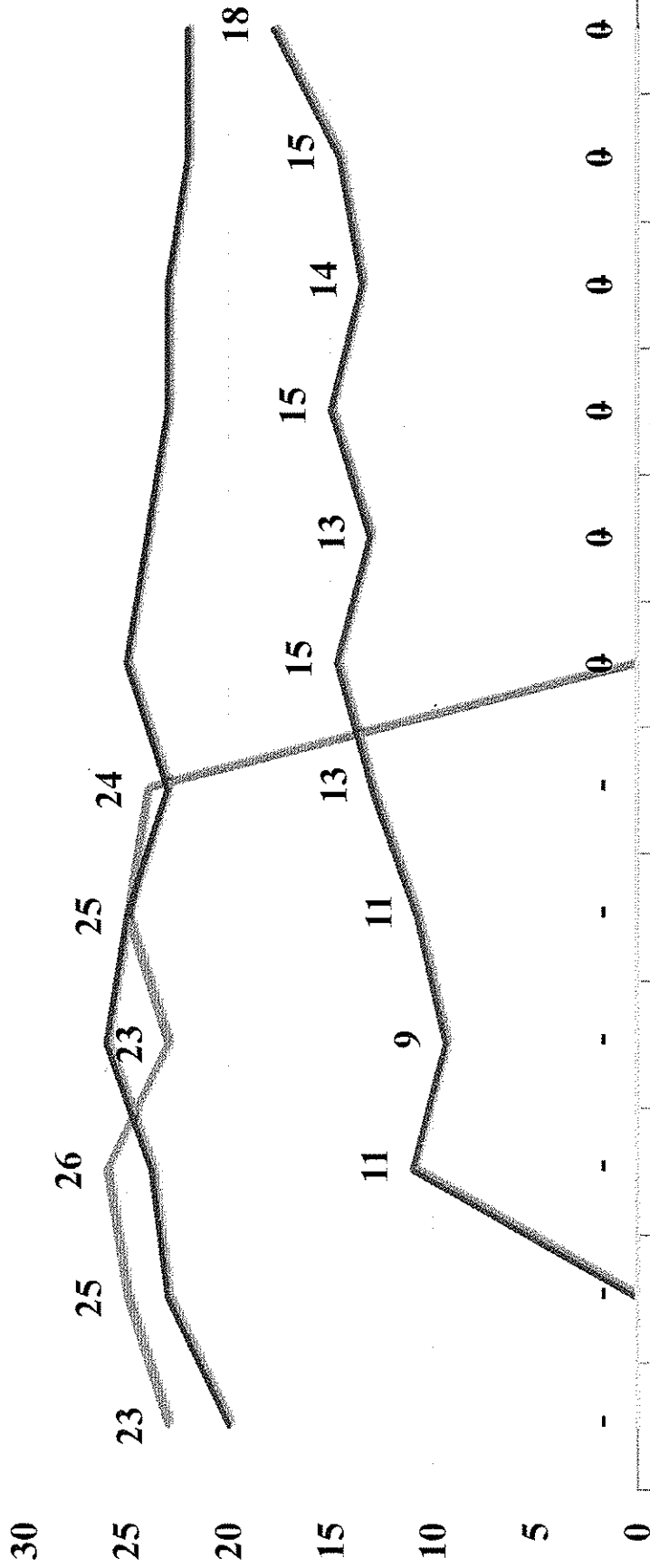
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2018	4.46	3.36	3.17	3.54	3.84	5						
2017	4.4	3.9	3.8	4.2	4.6	4.1	5.2	4.7	4.5	3.7	3.2	4.49
2016	-	-	2.7	3.7	3.9	5.0	4.3	4.1	4.1	3.0	2.8	2.9
2015	3.7	3.8	3.5	3.2	3.2	4.3	4.2	3.6	4.1	3.8	2.8	0.1
2014	2.7	2.4	2.1	2.6	2.7	3.1	5.1	4.2	3.2	3.5	2.8	2.9
2013	2.9	2.4	2.5	2.2	2.8	3.3	3.4	3.0	3.3	2.0	2.3	2.1
2012	2.7	2.9	2.7	3.5	3.2	4.2	3.8	3.9	3.2	3.0	2.7	2.9



Emergency Room Volume – Visits Per Month



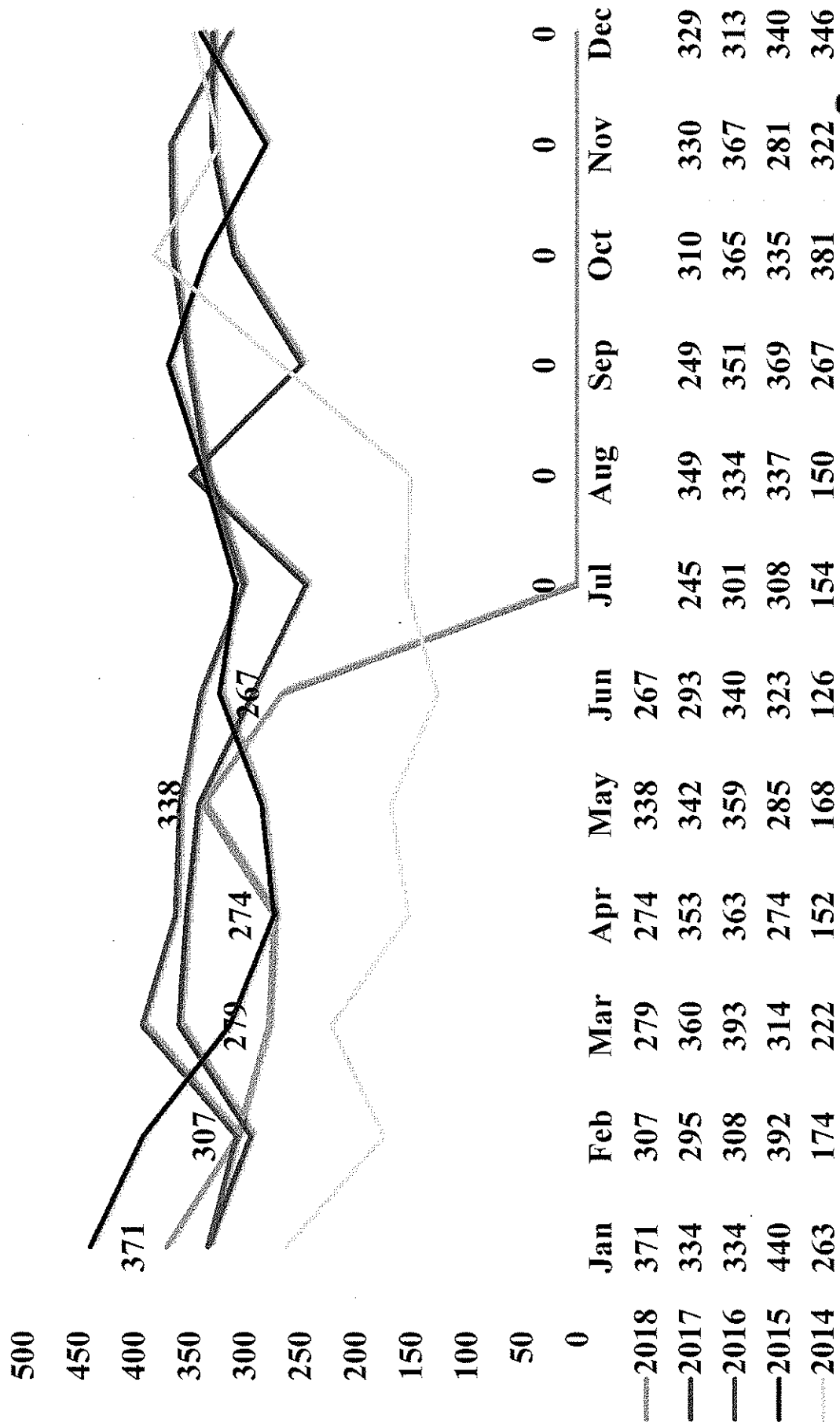
Skilled Nursing Facility Volumes – Monthly Census



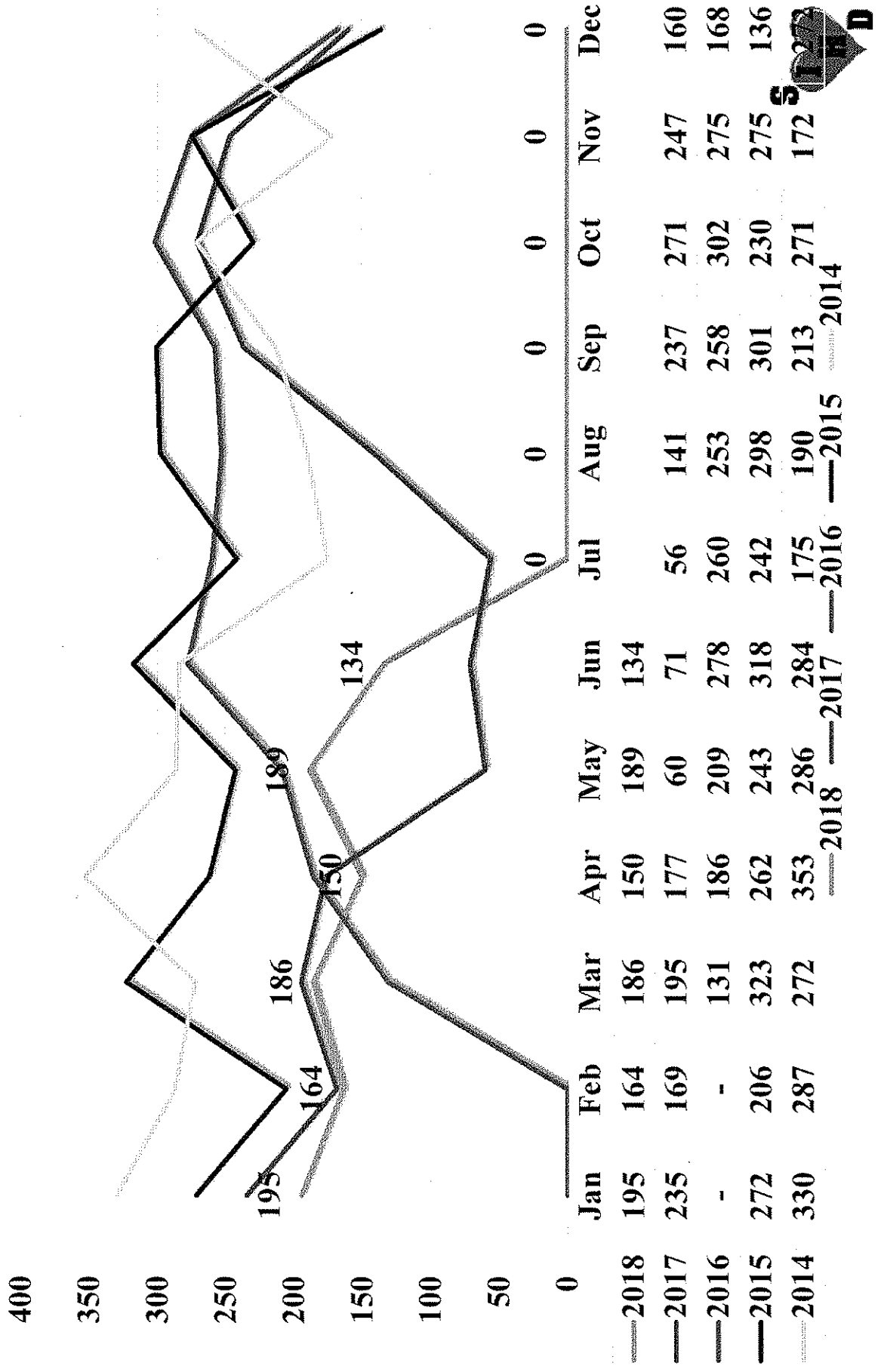
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2018	23	25	26	23	25	24	25	24	23	23	22	22
2017	20	23	24	26	25	23	25	24	23	23	22	22
2016	-	-	11	9	11	13	15	13	15	14	15	18
2015	-	-	-	-	-	-	-	-	-	-	-	-
2014	-	-	-	-	-	-	-	-	-	-	-	-



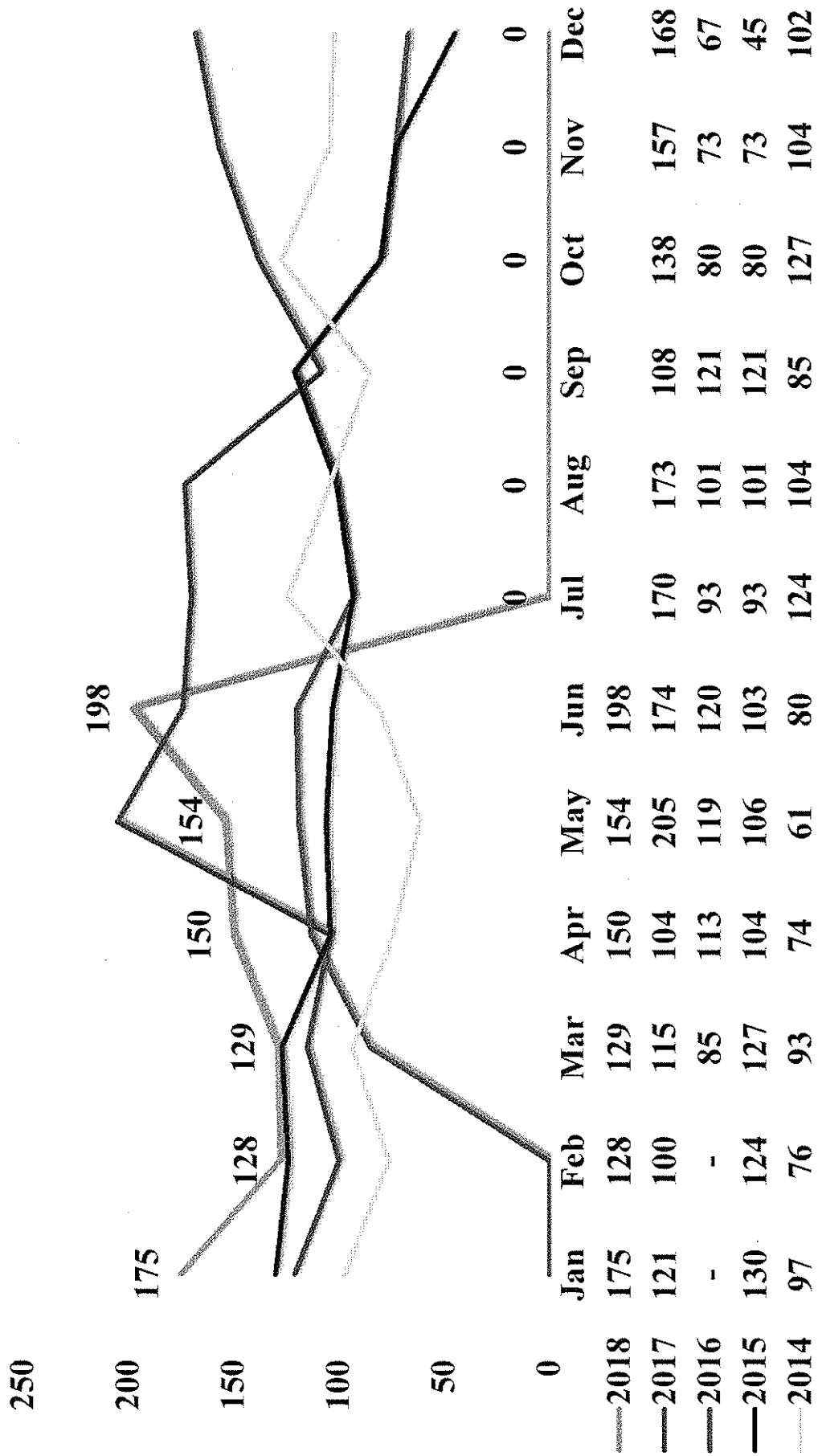
SIHD Rural Clinic Volumes – Visits Per Month



Physical Therapy Volumes



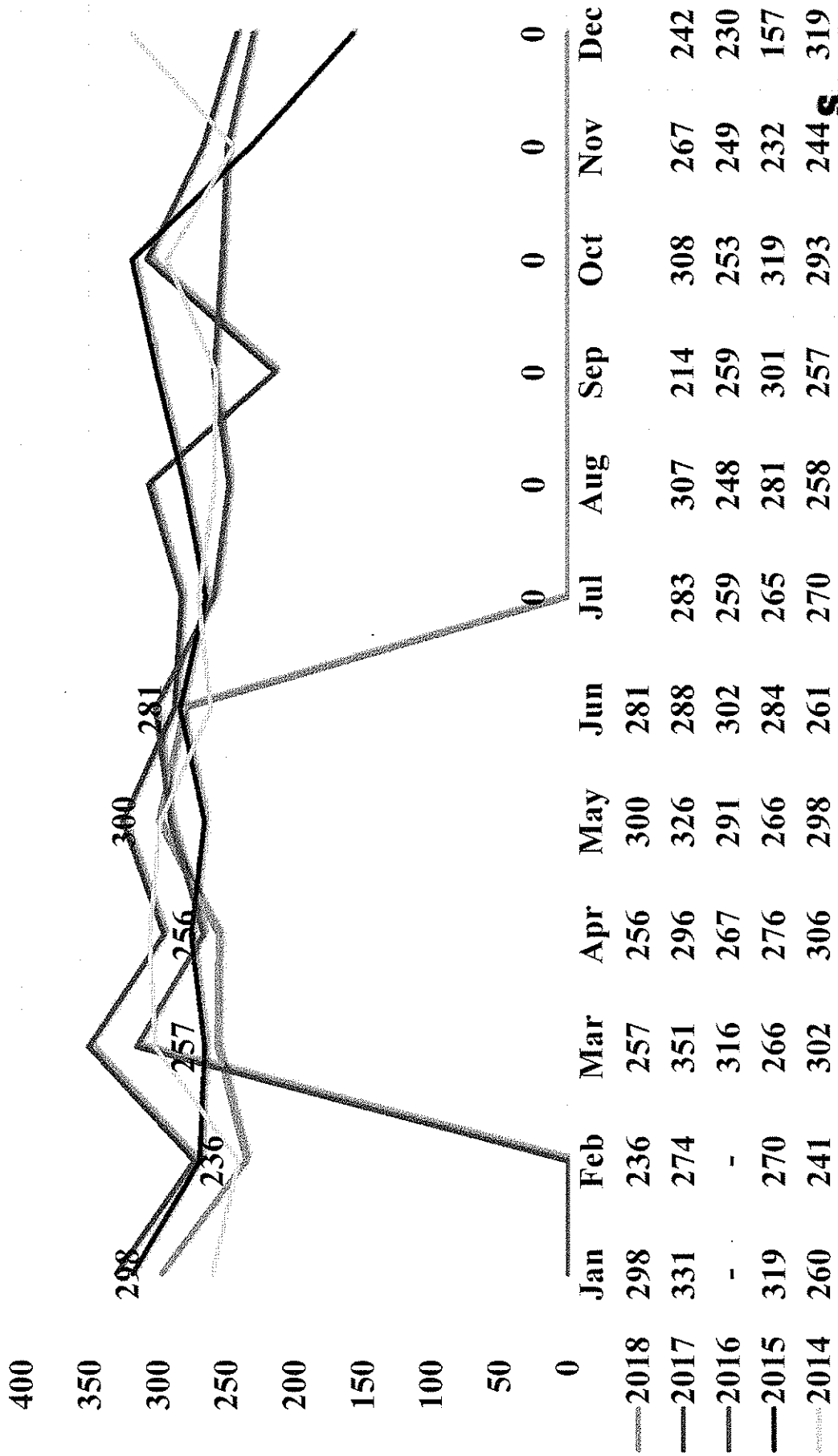
X Ray Volumes – Visits-Exams Per Month



-----2018 ———2017 ———2016 ———2015 2014



Laboratory Volumes



State Survey on Fire Life Safety- Brian Cotter stated that Jeff Sheffield the lead person handling the Fire Life Safety Survey did a great job. Plan of Correction was submitted and approved by the state.

V. COMMENTS FROM THE BOARD OF DIRECTORS

President Hickman gave thanks to RCA Church, SIHD's staff and the community. Vice President Lacey acknowledged Brian Cotter, CEO and the SIHD staff on all their hard work.

VI. CLOSED SESSION

- A. Existing Litigation (Govt Code 54956.9): Chapter 9 Bankruptcy
- B. Approval of ETB Cash Out-Personal

VII. CLOSED SESSION REPORT

The Council and the Board discussed the Chapter 9 Bankruptcy and Employee Request of PTO Cash Out. No other items discussed. ETB Cash-Out was approved. No other actions taken.

VIII. ADJOURNMENT

The meeting adjourned at 5:58 p.m.



President or Secretary of the Board

8-13-18

Date

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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

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