

# SOUTHERN INYO HEALTHCARE DISTRICT

## Special Meeting of the Board of Directors Minutes

Date: Wednesday, March 21, 2018

Time: 6:00 p.m.

Location: Lone Pine Fire Station

130 N. Jackson St

Lone Pine, CA 93545

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### **PRESENT**

Jaqueline Hickman, President

Mark Lacey, Vice President

Carma Roper, Secretary

Charles Carson, Treasurer

Richard Fedchenko, Director

### **OTHERS**

Brian Cotter, CEO

Scott Nave, Attorney (via phone)

Ashley McDow, Attorney (via phone)

Chris Marks, IT

Alisha McMurtrie, Inyo County Treasurer-Tax Collector

### **I. CALL TO ORDER**

The meeting was called to order at 6:02pm.

**Action:** Secretary Roper moved to approve the agenda. Vice President Lacey seconded. All approved.

### **II. BUSINESS ITEMS**

**A.** Consideration and approval of a resolution to apply for a short term Treasury Loan from Inyo County.

**Action:** Director Fedchenko moved to approve resolution 18-2. Secretary Roper seconded. All approved.

### **III. MEASURE J PUBLIC WORKSHOP**

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

### **IV. ADJOURNMENT**

The meeting was adjourned at 8:29pm.

#### Board of Directors:

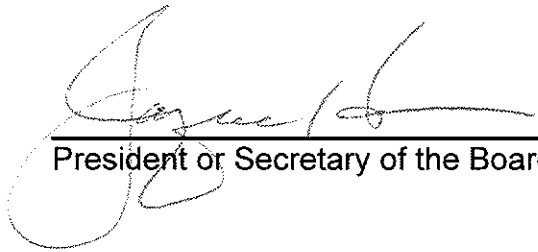
Jaqueline Hickman  
President

Mark Lacey  
Vice President

Carma Roper  
Secretary

Charles Carson  
Treasurer

Richard Fedchenko  
Director

  
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President or Secretary of the Board

4-10-18  
Date

(Minutes March 21, 2018)

<b><u>NOTICE TO THE PUBLIC</u></b>
<b><u>PUBLIC COMMENT PERIOD FOR REGULAR MEETINGS</u></b> 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.
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**Board of Directors:**  
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