

**Southern Inyo Healthcare District
Board of Directors
Regular Meeting Agenda**

**Tuesday, November 14, 2017
Board Convenes at 4:30 p.m.**

**RCA Church
550 East Post St
Lone Pine, CA 93545**

**Jaque Hickman will be participating via phone from
61830 Mesa Ct,
La Quinta CA, 92350**

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. Consent Agenda

1. Approval of Minutes

- Regular Board Meeting Minutes of September 5, 2017.
- Special Board Meeting Minutes of October 4, 2017.
- Special Board Meeting Minutes of October 22, 2017

2. Approval of Douglas Bushell, MD Medical Staff Privileges

3. Approval of Steadman Mason, MD, Medical Staff Privileges

4. Approval of Shelly Xing, MD, Medical Staff Privileges

Board of Directors:

Richard Fedchenko
President

Jaqueline Hickman
Secretary

Carma Roper
Treasurer

Mark Lacey
Director

Chuck Carson
Director

5. Approval of Karl Unkenholz, MD, Medical Staff Privileges

IV. REPORTS

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

B. Report by Administration - HCCA Management

1. Finance and Operations

2. Compliance and Quality

3. Personnel: Employee Insurance, Payroll, and Staffing

C. Medical Staff Report

V. DIRECTOR COMMENTS ON ITEMS NOT ON THE AGENDA

VI. CLOSED SESSION

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

B. Personnel Matter

VII. CLOSED SESSION REPORT

VIII. ADJOURNMENT

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Director

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.

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