

SOUTHERN INYO HEALTHCARE DISTRICT

Notice of a Regular Meeting of the Board of Directors

Date: Tuesday, February 13, 2018

Time: 4:30 p.m.

Location: RCA Church

550 East Post St

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. Consent Agenda
 - 1. Approval of Minutes
 - a. Regular Board Meeting Minutes of December 12, 2017.
 - b. Regular Board Meeting Minutes of January 9, 2018.
 - c. Special Board Meeting Minutes of December 7, 2017.
 - d. Special Board Meeting Minutes of December 21, 2017.
 - e. Special Board Meeting Minutes of January 11, 2018.
 - f. Special Board Meeting Minutes of January 17, 2018.
 - g. Special Board Meeting Minutes of January 29, 2018
 - h. Special Board Meeting Minutes of February 5, 2018
 - 2. Approval of the Physician Privileges
 - a. **Keith Anderson, Ph.D., Psychologist**, Temporary 90 days Medical Staff Privileges
 - b. **John Holden, Radiologist**, Extended Medical Staff Privileges
 - c. **John Swift, Radiologist**, Extended Medical Staff Privileges
 - d. **David Smith, Emergency Medicine**, Extended Medical Staff Privileges
 - e. **Jules Silver, Emergency Medicine**, Extended Medical Staff Privileges

Board of Directors:

Jaqueline Hickman
President

Mark Lacey
Vice President

Carma Roper
Secretary

Charles Carson
Treasurer

Richard Fedchenko
Director

- f. **Ronald Ostrom, Emergency Medicine**, Extended Medical Staff Privileges
- g. **Marc Martinez, Emergency Medicine**, Extended Medical Staff Privileges
- h. **Michael Blue, Emergency Medicine**, Extended Medical Staff Privileges
- i. **Todd Larson, Emergency Medicine**, Extended Medical Staff Privileges
- j. **Klaus, Wagener, Emergency Medicine**, Extended Medical Staff Privileges
- k. **Daniel P. Davis, MD, Emergency Physician**, Temporary Medical Staff Privileges
- l. **David East, DO, Emergency Physician**, Temporary Medical Staff Privileges
- m. **Tracey Levens, MD, Emergency Physician**, Temporary Medical Staff Privileges
- n. **Cathryn O'Neill, MD, Emergency Physician**, Temporary Medical Staff Privileges

- 3. Approval of Plan Administrator update.
 - a. **Valic Retirement**

B. Appointment of Directors to Committees

C. Discussion Regarding Measure J

IV. REPORTS

- A. Financial Report
- B. CEO Report
- C. ER Transfers Update
- D. 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

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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

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

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