

**SOUTHERN INYO HEALTHCARE DISTRICT
BOARD OF DIRECTORS
Special Board Meeting Minutes**

**Thursday, December 7, 2017
Board Convened at 5:00 p.m.**

**Southern Inyo Hospital, Conference Room
501 E Locust St, Lone Pine, Ca 93545**

PRESENT

Richard Fedchenko, President
Carma Roper, Treasurer
Jaqueline Hickman, Secretary

ABSENT

Mark Lacey, Director
Charles Carson, Director

OTHERS

Scott Nave, Attorney (via phone)
Brian Cotter, Associate Administrator

I. CALL TO ORDER

- A. Mr. Fedchenko called the Open Session meeting to order at 6:30 p.m.
- B. Approval of Agenda

Action: Mrs. Hickman moved to approve the agenda. Mrs. Roper seconded. All Approved.

II. CLOSED SESSION

- A. Existing Litigation (Govt Code 54956.9): Chapter 9 Bankruptcy
- B. Personnel Appointment (Govt Code 54957): CEO

III. CLOSED SESSION REPORT

Scott Nave reported that Chapter 9 Bankruptcy and Personnel Appointment of CEO was discussed. No other items were discussed. There was no action taken by the Board in Closed Session.

Scott Nave provided a brief legal explanation to the public about the bankruptcy. Scott Nave and Mr. Fedchenko gave a brief review of the Districts motion to Reject Management Contract with HCCA.

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Director

Chuck Carson
Director

IV. BUSINESS ITEMS

- A. Approval of a Resolution Ordering an Election to Authorize a Parcel Tax, Establishing Specifications of The Election Order, and Certain Related Matters
- B. CEO Employment Contract

Action: No action at this time. Still under discussion/review.

V. PUBLIC COMMENTS ON ITEM NOT ON THE AGENDA

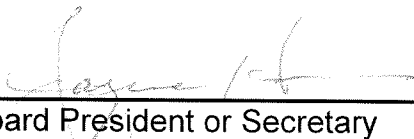
Mr. Doug Thompson provided public comment.

VI. DIRECTOR COMMENTS ON ITEM NOT ON THE AGENDA

Mr. Fedchenko provided update on Prime IGT.

VII. ADJOURNMENT

The meeting adjourned at 7:00 p.m.



Board President or Secretary



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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