

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

**Wednesday, May 31, 2017
Board Convenes at 5:00 p.m.**

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

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 the following:

- a. Tiger Commercial & Industrial Interim Financing Agreement
- b. Tiger Commercial & Industrial Sale Plan
- c. Resolution No. 17 – 3 CT Scanner Surplus Equipment
- d. Use of funds from sale of CT Scanner Surplus Equipment

IV. DIRECTOR COMMENTS ON ITEMS NOT ON THE AGENDA

V. CLOSED SESSION

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

VI. CLOSED SESSION REPORT

Board of Directors:

Richard Fedchenko
President

Jaqueline Hickman
Secretary

Carma Roper
Treasurer

Mark Lacey
Director

Chuck Carson
Director

VII. ADJOURNMENT

NOTICE TO THE PUBLIC

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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RESOLUTION NO. 17 - 3

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
SOUTHERN INYO HEALTHCARE DISTRICT
DECLARING CERTAIN PROPERTY SURPLUS TO
THE NEEDS OF THE DISTRICT**

Whereas, Southern Inyo Healthcare District in the normal course of operations, and from time to time, has property that becomes surplus to the needs of the District; and

Whereas, the District is required to dispose of surplus property in accordance with law, including Health & Safety Code section 32121.2;

Now, therefore, the Board of Directors of Southern Inyo Healthcare District finds, declares, and resolves as follows:

(a) The property identified in Exhibit 1 attached hereto, and incorporated herein by reference, (the "Surplus Property") is surplus property no longer suitable to the District's needs.

(b) District staff is directed to dispose of the Surplus Property in a manner in the best interests of the District in accordance with law.

(c) District staff is authorized to determine which offer to acquire the Surplus Property is in the best interests of the District.

(d) If no offers are received staff is authorized to dispose of the Surplus Property in a manner that is in the best interests of the District in accordance with law.

(e) District staff shall report the results of the disposal of the property to the Board of Directors.

PASSED, APPROVED AND ADOPTED on _____.

President

ATTEST:

Secretary

(SEAL)

EXHIBIT 1 - SURPLUS PROPERTY

CT scanner surplus equipment