

# SOUTHERN INYO HEALTHCARE DISTRICT

## Notice of a Regular Meeting of the Board of Directors

Date: Tuesday, August 14, 2018

Time: 4:30 p.m.

Location: RCA Church

550 East Post St

Lone Pine, CA 93545

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### 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. Discussion regarding future of Southern Inyo Hospital facilities.**

**B. Consent Agenda**

1. Approval of Minutes

- a. Regular Board Meeting Minutes of July 10, 2018.
- b. Special Board Meeting Minutes of July 10, 2018.
- c. Special Board Meeting Minutes of August, 8, 2018.

**C. Discussion and Approval of new Conflict of Interest Codes**

#### IV. REPORTS

- A. Financial Report
- B. CEO Report
- C. Medical Staff Report

#### V. COMMENTS FROM THE BOARD OF DIRECTORS

**Board of Directors:**

Jaqueline Hickman  
President

Mark Lacey  
Vice President

Carma Roper  
Secretary

Charles Carson  
Treasurer

Richard Fedchenko  
Director

**VI. CLOSED SESSION**

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

**VII. CLOSED SESSION REPORT**

**VIII. ADJOURNMENT**

<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.
<b><u>COPIES OF PUBLIC RECORDS</u></b> 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.
<b><u>COMPLIANCE WITH ADA</u></b> This agenda shall be made available upon request in alternative formats to persons with a disability, as required by the Americans with Disabilities Act of 1990 (42 U.S.C. § 12132) and the Ralph M. Brown Act (Cal. Gov't Cod. § 54954.2). Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact the Administrative Office during regular business hours by phone at (760) 876-5501, or in person at the District's Administrative Office at 501 E. Locust St., Lone Pine, California.

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