

SOUTHERN INYO HEALTHCARE DISTRICT

Board of Directors Special Meeting Minutes

Monday, February 5, 2018
Board Convened at 4:00 p.m.

Southern Inyo Hospital Conference Room
501 East Locust St
Lone Pine, CA 93545

Present

Carma Roper, Secretary
Charles Carson, Treasurer
Richard Fedchenko, Director
Jaqueline Hickman, President (via phone)

Absent

Mark Lacey, Vice President

Others

Brian Cotter, CEO
Scott Nave, Attorney (via phone)
Maritza Perkins, Administrative Assistant
Linda Tucker

I. **CALL TO ORDER**

A. Mr. Fedchenko called the meeting to order at 4:03 p.m.

II. **PUBLIC COMMENTS ON ITEM NOT ON THE AGENDA**

None

III. **BUSINESS ITEMS**

A. Consent Agenda

Action: Mr. Carson moved to approve Consent Agenda. Mrs. Roper seconded. All approved.

1. Approval of Physician Privileges

a. **Ronald A. Zent, MD, Emergency Physician, Medical Staff Privileges**

Board of Directors:

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President

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Vice President

Carma Roper
Secretary

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Treasurer

Richard Fedchenko
Director

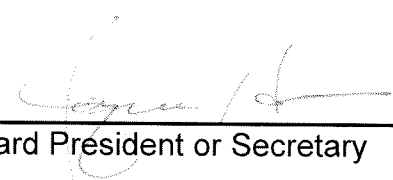
Action: Mr. Fedchenko moved to approved Temporary-90 days of Medical Staff Privileges for Ronald A. Zent, MD, Emergency Physician. Mr. Carson seconded.

IV. DIRECTOR COMMENTS ON ITEMS NOT ON THE AGENDA

Mrs. Hickman made comment in regards to Locums for Emergency room physicians.

V. ADJOURNMENT

The meeting was adjourned at 4:08 p.m.



Board President or Secretary

2-13-18

Date

<u>NOTICE TO THE PUBLIC</u>
<u>PUBLIC COMMENT PERIOD FOR REGULAR MEETINGS</u> 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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