

Southern Inyo Healthcare District
501 E. Locust St. P.O. Box 1009 Lone Pine, CA 93545
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**Southern Inyo Healthcare District
Board of Directors
Emergency Meeting Agenda**

**Monday, October 2, 2017
Board Convenes at 4:30 p.m.**

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

PRESENT

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

OTHERS

Alan Germany, CRO/Administrator (via phone)
Brian Cotter, Interim Associate Administrator/Chief Clinical Officer
Legal Counsel (via phone)
Duane Iwamura, Director of Ancillary Services (via phone)

I. CALL TO ORDER

- A. Mr. Fedchenko called the meeting to order at 4:33 p.m.
- B. Approval of Agenda

Action: Mr. Fedchenko moved to approve the October 2, 2017 agenda. Mrs. Hickman seconded. All approved.

II. BUSINESS ITEMS

- A. Consideration of approval of an offer to trade the existing but non-operational 64 slice CT Scanner for an operational 16 slice CT Scanner with guarantee.

There has been previous discussions about SIHD purchasing a CT scanner from Imaging Connection. Mr. Fedchenko briefly explained that in order for SIHD to replace or repair current CT scanner SIHD had to

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borrow a loan from HCCA. He also explained that Duane Iwamura, Director of Ancillary Services has been communicating with GE Healthcare about other possible options for SIHD to replace CT scanner. Duane Iwamura explained that GE Healthcare has extended SIHD with an offer to trade in the existing non-operational 64 slice CT scanner for a Goldseal Bright Speed 16 slice CT scanner with a 2 year warranty and an X-Ray Tube with a 2 year warranty. Alan Germany, CRO explained that SIHD will need to establish a servicing contract with GE Healthcare for the X-Ray tube. The board members asked Mr. Germany to provide a 13 week cash flow projection. Mr. Germany explained that in January 2016 we received money from Medicare but there were also payment withholds from Medicare through Remittance Advice due to SIHD closure period. Mr. Germany explained that IGT Prime Program payment is due possibly at the end of this month.

III. ADJOURNMENT

The Meeting was recessed at approximately 6:39 until 5:00 pm October 3, 2017 at the Lone Pine Museum of Film History. The continuation did not take place.



Board President or Secretary

~~12/11/17~~

Date
12/12/17
RF

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