

SOUTHERN INYO HEALTHCARE DISTRICT

Notice of a Special Meeting of the Board of Directors

**Date: Wednesday, May 1, 2018
Time: 3:30 p.m.**

**Location: Southern Inyo Hospital-Conference Room
501 East Locust St
Lone Pine, CA 93545**

**Treasurer Richard Fedchenko will be participating via phone.
1093 Shahr Ave., Lone Pine, CA 93545**

**Director Mark Lacey will be participating via phone.
335 Indian Springs Drive, Lone Pine, CA 93555**

AGENDA

I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call
- C. Approval of Agenda

II. CLOSED SESSION

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

III. CLOSED SESSION REPORT

IV. BUSINESS ITEMS

- A. Services with Medsphere Systems Corporation
- B. Approval of Contract for Bankruptcy Legal Counsel

V. ADJOURNMENT

Board of Directors:

Jaqueline Hickman
President

Charles Carson
Vice President

Carma Roper
Secretary

Richard Fedchenko
Treasurer

Mark Lacey
Director