

# SOUTHERN INYO HEALTHCARE DISTRICT

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

Date: Monday, March 5, 2018

Time: 6:00 p.m.

Location: American Legion Hall  
201 S. Edwards Street, Independence, CA 93526

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### PRESENT

Jaqueline Hickman, President  
Mark Lacey, Vice President  
Carma Roper, Secretary  
Charles Carson, Treasurer  
Richard Fedchenko, Director

### OTHERS

Brian Cotter, CEO  
Scott Nave, Attorney  
Ashley McDow, Attorney (via phone)  
Chris Marks, IT  
Alisha McMurtrie, Inyo County Treasurer-Tax Collector

### I. CALL TO ORDER


The meeting was called to order at 6:00 pm.

### II. MEASURE J PUBLIC WORKSHOP

The public workshop was held regarding Measure J. Director Fedchenko made a presentation on the Measure, after which the Board answered questions from the public.

### III. ADJOURNMENT

The meeting adjourned at 8:38pm.

  
\_\_\_\_\_  
President or Secretary of the Board

3-10-18  
Date

#### Board of Directors:

Jaqueline Hickman  
President

Mark Lacey  
Vice President

Carma Roper  
Secretary

Charles Carson  
Treasurer

Richard Fedchenko  
Director

**NOTICE TO THE PUBLIC**

**PUBLIC COMMENT PERIOD FOR REGULAR MEETINGS**

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.

**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**

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.

**Board of Directors:**

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