

SOUTHERN INYO HEALTHCARE DISTRICT

Notice of a Special Meeting of the Board of Directors

Date: Tuesday, June 18, 2019

Time: 6:30 p.m.

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

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

**Secretary Carma Roper will be participating via phone.
726 North Main Street, Lone Pine, CA 93545**

**Director Mark Lacey will be participating via phone.
248 Schabbell, Independence, CA 93526**

AGENDA

I. CALL TO ORDER

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

II. BUSINESS ITEMS

- A. Amended Resolution 19-6 Revolving Loan with Inyo Co. Treasury

III. CLOSED SESSION

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

IV. CLOSED SESSION REPORT

V. ADJOURNMENT

Board of Directors:

Jaqueline Hickman
President

Charles Carson
Vice President

Carma Roper
Secretary

Richard Fedchenko
Treasurer

Mark Lacey
Director