

SOUTHERN INYO HEALTHCARE DISTRICT

Special Meeting of the Board of Directors Minutes

Date: Tuesday, June 18, 2019

Time: 6:30 p.m.

Location: Southern Inyo Hospital-Conference Room
501 East Locust St
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.
1221 H. Street, Sacramento, CA 95814

AGENDA

PRESENT

Jaque Hickman, President
Richard Fedchenko, Treasurer
Carma Roper, Secretary (via phone)
Mark Lacey, Director (via phone)

ABSENT

Charles Carson, Vice President

OTHERS

Shannon Jimerson, CNO-Interim Administrator
Jeff Sheffield, Facility Director
Scott Nave, Attorney
Maritza Perkins, Administrative Assistant

I. CALL TO ORDER

The meeting was called to order at 6:30 p.m.

Treasurer Fedchenko moved to approve the Special Board Meeting of 06/18/2019 agenda. Secretary Roper seconded. All approved.

Roll Call

Carma Roper	"AYE"
Richard Fedchenko	"AYE"
Jaque Hickman	"AYE"

At this time, Mark Lacey was not participating via phone.

Board of Directors:

Jaqueline Hickman
President

Charles Carson
Vice President

Carma Roper
Secretary

Richard Fedchenko
Treasurer

Mark Lacey
Director

II. BUSINESS ITEMS

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

There were some changes to Resolution 19-6 that Alisha McMurtrie with Inyo County Treasury needed. Nothing substantial.

Attorney Scott Nave described the revised amount and wording. In the old resolution SIHD referred to a note for a certain amount and a certain time frame. But what SIHD intended to set up is a revolving line of credit that can be drawn on and paid down over a period of time without having to call a special board meeting every time we need a loan for an IGT.

SIHD created a resolution that is general in nature, that allows the district to borrow up to a million as needed for IGT funds for the fiscal year of July 1, 2019-June 30, 2020. The resolution offers authorization for the board chair to complete and sign the documents.

ACTION: Secretary Roper moved to approved Amended Resolution 19-6 Revolving loan with Inyo County. Treasurer Fedchenko seconded.

Roll Call	
Carma Roper	"AYE"
Richard Fedchenko	"AYE"
Jaque Hickman	"AYE"
Mark Lacey	"Abstains"

III. CLOSED SESSION

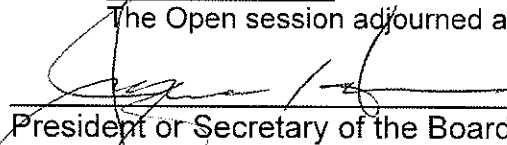
- A. Existing Litigation (Govt Code 54956.9): Chapter 9 Bankruptcy**
- B. Personnel Appointment**

IV. CLOSED SESSION REPORT

In closed session, the Board of Directors discussed the status of the Chapter 9 bankruptcy and appointment of a CEO. No other items were discussed.

V. ADJOURNMENT

The Open session adjourned at 6:35pm.



 President or Secretary of the Board

7-9-19

 Date

Special Board Minutes of 06/18/2019