

**Southern Inyo Healthcare District  
Board of Directors  
Special Meeting Agenda**

**Thursday, June 29, 2017  
Board Convenes at 4:30 p.m.**

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

**Jaqueline Hickman  
1035 E. New Hope Rd  
Goldsboro, NC 27530**

---

**I. CALL TO ORDER**

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

**II. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**

**III. BUSINESS ITEMS**

- 1. Consideration of Approval of A Resolution of Potential Loan from HCCA or Affiliate to be Secured by District Tax Revenue
- 2. Discussion on Sale of CT Scanner and finding a Replacement
- 3. Report on Accounts Receivable Efforts

**IV. DIRECTOR COMMENTS ON ITEMS NOT ON THE AGENDA**

**V. CLOSED SESSION**

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

**Board of Directors:**

Richard Fedchenko  
President

Jaqueline Hickman  
Secretary

Carma Roper  
Treasurer

Mark Lacey  
Director

Chuck Carson  
Director

**VI. CLOSED SESSION REPORT**

**VII. ADJOURNMENT**

**NOTICE TO THE PUBLIC**

**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:**

Richard Fedchenko  
President

Jaqueline Hickman  
Secretary

Carma Roper  
Treasurer

Mark Lacey  
Director

Chuck Carson  
Director