

SOUTHERN INYO HEALTHCARE DISTRICT

Special Meeting of the Board of Directors Minutes

Date: Monday, June 25, 2018

Time: 5:00 p.m.

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

PRESENT

Mark Lacey, Vice President
Carma Roper, Secretary
Richard Fedchenko, Director

ABSENT

Jaqueline Hickman, President
Charles Carson, Treasurer

OTHERS

Brian Cotter, CEO
Loretta James, Clinic Manager
Mary Gonzales, Director of Human Resources
Vicki Torix, Medical Records

I. CALL TO ORDER

The meeting was called to order at 5:00 p.m.

Director Fedchenko moved to approve the agenda. Secretary Roper seconded.
All approved.

II. BUSINESS ITEMS

A. Consent Agenda

1. Approval of the Physician Privileges

a. Susan Kohn, FNP, Temporary Medical Staff Privileges

The Board asked questions regarding the need of another FNP and how it will affect the Clinic.

Loretta James explained that the Clinic's current FNP's have scheduled time off. By approving the Medical Staff Privileges, the Clinic will be able to see more patients a day.

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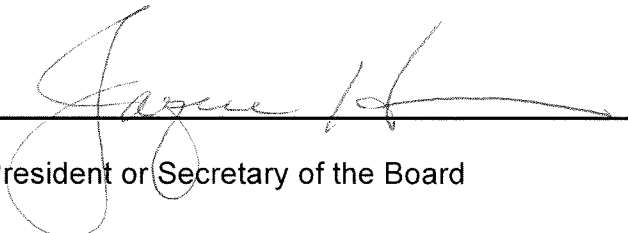
Vicki Torix gave a brief report on Susan Kohn, FNP and provided records.

Mary Gonzales stated that the FNP was found from a locums that SIHD is currently working with. She also provided the breakdown of expenses.

Action: Secretary Roper moved to approve the Medical Staff Privileges for Susan Kohn, FNP. Director Fedchenko seconded. All approved.

III. ADJOURNMENT

The meeting adjourned at 5:05 p.m.



President or Secretary of the Board

7-10-78
Date

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