

Southern Inyo Healthcare District
501 E. Locust St. P.O. Box 1009 Lone Pine, CA 93545
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**Southern Inyo Healthcare District
Board of Directors
Regular Meeting Minutes**

**Tuesday, November 14, 2017
Board Convened at 4:30 p.m.**

**RCA Church
550 East Post St
Lone Pine, CA 93545**

PRESENT

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

ABSENT

Alan Germany, CRO/Administrator

OTHERS

Legal Counsel (via phone)
Brian Cotter, Interim Associate Administrator, Clinical Chief Officer
Erika Hernandez, Executive Assistant

I. CALL TO ORDER

A. Mr. Fedchenko called the meeting to order at 4:34 p.m.

B. Approval of Agenda

Action: Mrs. Hickman moved to approve the November 14, 2017 agenda. Mr. Lacy seconded. All approved.

II. BUSINESS ITEMS

A. Consent Agenda

1. Approval of Minutes

- Regular Board Meeting Minutes of September 5, 2017.

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Chuck Carson
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- Special Board Meeting Minutes of October 4, 2017.
- Special Board Meeting Minutes of October 22, 2017

Action: Mr. Fedchenko moved to approve the meeting minutes for September 5, 2017 and October 4, 2017. October 22, 2017 minutes were previously approved. Mr. Lacey seconded. All Approved.

2. **Approval of Douglas Bushell, MD Medical Staff Privileges**
3. **Approval of Steadman Mason, MD, Medical Staff Privileges**
4. **Approval of Shelly Xing, MD, Medical Staff Privileges**
5. **Approval of Karl Unkenholz, MD, Medical Staff Privileges**

Action: Mr. Fedchenko reports to the Board that he reviewed the files. The Board previously approved 90 day privileges and files are now complete. Mr Fedchenko stated that all are acceptable for additional 2 year Medical Staff Privileges for Douglas Bushell, MD, Steadman Mason, MD, Shelly Xing, MD and Karl Unkenholz, MD.

Mr. Fedchenko asked for motion to approve the Consent Agenda as modified. Mrs. Hickman requested to have minutes corrected (spelling only) after approval. Mrs. Roper moved to approve the Consent Agenda. Mrs. Hickman seconded. All approved.

III. REPORTS

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

There was a brief report by Scott Nave, Attorney and Ashley McDow, Attorney in regards to status of contracts with HCCA, discussion on ideas for funding the disruption plan, discussion on District Creditors and of a Bond, update on disruption plan filed with the court, proposed amended disruption plan and procedurally where SIHD goes in bankruptcy this point forward.

B. Report by Administration

1. **Finance and Operations**-Brian Cotter, Interim Associate Administrator, Clinical Chief Officer reviewed the monthly volume for each department, plans for future weekly managers meeting and recruiting of LVN's and CNA's to increase the census of residents. Now that the CT scan is back online SIH will see an increase of volume for ER, Lab and Radiology. Discussed the recent CDPH survey and the benefits of the annual survey.

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2. Compliance and Quality

None

3. Personnel: Employee Insurance, Payroll, and Staffing-

Mr. Fedchenko stated that it is top priority for Mary Gonzales, new HR Manager to recruit LVN's and CNA's.

C. Medical Staff Report

None

IV. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Mr. John Klusmire with Inyo Register provided public comment.
Mr. Leroy Kritz provided public comment.

V. DIRECTOR COMMENTS ON ITEMS NOT ON THE AGENDA

Mrs. Hickman made comment in regards to the needs of SIH residents.
Mr. Fedchenko and Mrs. Hickman made comments about the hospital in regards to the recent developments in court matters and recent IGT.

VI. CLOSED SESSION

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

VII. CLOSED SESSION REPORT

Mr. Fedchenko adjourned Closed Session at 7:30 p.m. Pursuant to Government Code section 54957, there was no action taken by the Board in Closed Session.

VIII. ADJOURNMENT

The Meeting-Open Session adjourned at 5:39pm



Board President or Secretary

1-9-18

Date

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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.

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