

SOUTHERN INYO HEALTHCARE DISTRICT

Special Meeting of the Board of Directors Minutes

Date: Wednesday August 8, 2018

Time: 4:30 p.m.

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

PRESENT

Jaque Hickman, President
Mark Lacey, Vice President
Carma Roper, Secretary
Charles Carson, Treasurer

ABSENT

Richard Fedchenko, Director

OTHERS

Brian Cotter, CEO
Scott Nave, Attorney (via phone)
Ashley McDow, Attorney (via phone)

I. CALL TO ORDER

The meeting was called to order at 4:30 p.m.

Secretary Roper moved to approve the agenda. Treasurer Carson seconded. All approved.

Closed Session convened at 4:31 p.m.

II. CLOSED SESSION

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

III. CLOSED SESSION REPORT

The Council and the Board discussed the Chapter 9 Bankruptcy. No other items discussed. No action taken.

Open Session reconvened at 5:40 p.m.

IV. BUSINESS ITEMS

Board of Directors:

Jaqueline Hickman
President

Mark Lacey
Vice President

Carma Roper
Secretary

Charles Carson
Treasurer

Richard Fedchenko
Director

A. Consent Agenda

1. Approval of the Physician Privileges

a. Stephen Fine, LMFT, Temporary Medical Staff Privileges

Action: Brian Cotter, CEO gave a brief background on Stephen Fine, LMFT and the need for a Behavioral Health Therapist in this area. Secretary Roper moved to approve the Temporary Medical Staff Privileges for Stephen Fine, Licensed Marriage and Family Therapist. Vice President Lacey seconded. All approved.

B. Consideration and approval of Resolution 18-5 to apply for a short term Treasury Loan from Inyo County.

Brian Cotter, CEO reported that SIHD's Medicare Cost Report was accepted and approved. Brian Cotter followed up on expected settlement funds and was informed by Joel Becvar with Noridian that the cost report was being reviewed due to SIHD's bankruptcy. Attorney Ashley McDow and Brian Cotter spoke with Noridian and elevated the issue with Noridian. Brian Cotter then received an email stating that the cost report was accepted and the money will be released.

Brian Cotter also mentioned that SIHD is no longer on payment withhold with Noridian. SIHD will be receiving the withheld funds, an addition to the approved settlement funds.

SIHD will be receiving continuous payment from Noridian moving forward. Brian Cotter also gave brief breakdown of upcoming reimbursements from the Admission of Acute/Swing Bed. SIHD's revenues will be increasing.

Brian Cotter mentioned that SIHD needs to look into a Telemetry system. President Hickman mentioned that there are Long Term Loans for Capital Expenses.

The request for the short term Treasury Loan from Inyo County is to cover funds for continuing operations/payroll. Brian Cotter informed SIHD Board of Directors that the two recent loans from Inyo County have been paid. Once Medicare settlement funds are received, SIHD will turn around and pay the Inyo Co. loan.

Action: Vice President Lacey moved to approve Resolution 18-5 for the \$350,000.00 bridge loan from Inyo Co. Treasury. Treasurer Carson seconded. All approved.

C. Resolution 18-6 to Board of Supervisors requesting consolidation with November General Election.

Board of Directors:

Jaqueline Hickman
President

Mark Lacey
Vice President

Carma Roper
Secretary

Charles Carson
Treasurer

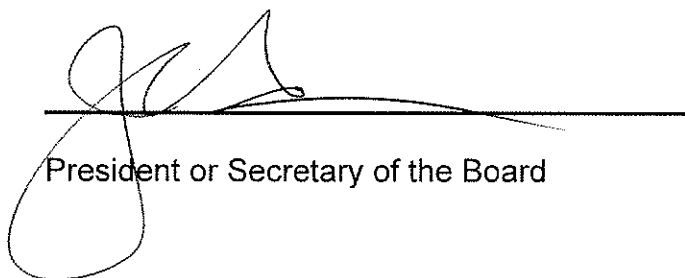
Richard Fedchenko
Director

President Hickman stated that is standard procedure to request to be included in the scheduled November General Election 2018. President Hickman reviewed the codes and the resolution.

Action: Secretary Roper moved to approve Resolution 18-6 to Board of Supervisors requesting consolidation with November General Election. Vice President Lacey seconded. All approved.

V. ADJOURNMENT

The meeting adjourned at 6:00 p.m.



President or Secretary of the Board

8-14-18
Date

Board of Directors:

Jaqueline Hickman
President

Mark Lacey
Vice President

Carma Roper
Secretary

Charles Carson
Treasurer

Richard Fedchenko
Director

NOTICE TO THE PUBLIC

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.

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:

Jaqueline Hickman
President

Mark Lacey
Vice President

Carma Roper
Secretary

Charles Carson
Treasurer

Richard Fedchenko
Director