

SOUTHERN INYO HEALTHCARE DISTRICT

Special Meeting of the Board of Directors Minutes

Date: Sunday, April 14, 2018

Time: 2:30 p.m.

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

AGENDA

PRESENT

Jaquie Hickman, President
Charles Carson, Vice President
Richard Fedchenko, Treasurer
Mark Lacey, Director

OTHERS

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

ABSENT

Carma Roper, Secretary

I. CALL TO ORDER

The meeting was called to order at 2:30 pm.

Treasurer Fedcehnko moved to approve the agenda for Sunday, April 14, 2018. Vice President Carson seconded. All approved.

II. CLOSED SESSION

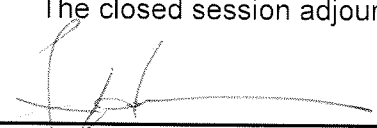
A. Existing Litigation (Govt Code 54956.9): Chapter 9 Bankruptcy

III. CLOSED SESSION REPORT

The Board and Counsel discussed the status of the Chapter 9 case. No other items were discussed.

IV. ADJOURNMENT

The closed session adjourned at 4:20 pm.



Board President or Secretary

5-21-19

Date

Special Board Minutes of April 14, 2019

Board of Directors:

Jaqueline Hickman
President

Charles Carson
Vice President

Carma Roper
Secretary

Richard Fedchenko
Treasurer

Mark Lacey
Director