



Inyo Local Agency Formation Commission
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Commissioners:

Rick Pucci (Inyo County)
Jeff Griffiths (Inyo County)
Joe Pecsí (City of Bishop)
Laura Smith (City of Bishop) Vice-Chair
Dave Patterson (Public) Chair

Alternates:

Mark Tillemans (Inyo County)
Pat Gardner (City of Bishop)

LAFCO Staff:

Joshua Hart, AICP (Executive Officer)
Marshall Rudolph (Counsel)
Diane Fortney (Clerk/Analyst)

Draft Minutes for Monday June 13, 2016

These Minutes are to be considered for approval by Inyo LAFCO at its next meeting.

The Inyo Local Agency Formation Commission met on Monday June 13, 2017, at the Bishop City Council Chambers located at 301 West Line Street, Bishop, CA. Chair Patterson opened the meeting at 10:04 a.m.

ITEM 1: **Public Comment Period** – This is the opportunity for anyone in the audience to address the Commission on any relevant subject that is not scheduled on the Agenda.

There was no one from the public wishing to comment.

ITEM 2: **Pledge of Allegiance**

The Pledge of Allegiance was recited by all.

ITEM 3: **Roll Call**

Commissioners present: Jeff Griffiths, Laura Smith, Dave Patterson and Joe Pecsí.
Commissioner Pucci was absent.

Staff present: Joshua Hart, AICP, Marshal Rudolph and Diane Fortney.

ITEM 4: **Approval of Minutes (Action Item):** the Commission will consider the minutes from April 11, 2016 Inyo LAFCO Meeting.

Motion: Moved by Commissioner Griffiths to approve the minutes of April 11, 2016.
Commissioner Pecsí seconded.

Motion passed unanimously.

ITEM 5: **Appointment – Alternate Public Member (Action Item):** the Commission will consider request to fill vacancy of Commission’s Alternate Public Member.

The Executive Officer indicated that Mr. Allen Toby has submitted a Request for Appointment, and that staff believes that he is well qualified to serve.

Motion: Moved by Commissioner Griffiths to approve the appointment of Mr. Toby to the Alternate Public Member. Commissioner Pecsí seconded.

Motion passed unanimously.

ITEM 6: **Healthcare Regionalization Study (Action) –** On June 29, 2015 Inyo LAFCO directed staff to investigate regionalization opportunities for health care. Staff has researched the issue and prepared a report summarizing its findings. Staff has distributed the report to interested parties, and will describe the report and any feedback and solicit input from the Commission

The Executive Officer provided the staff report.

Written comments were received from Scott Burns, Mono LAFCo Executive Officer and Alan Germany of HealthCare Conglomerate Associates (HCCA).

Public Comments given by:

Dr. Benzeevi of HCCA provided an overview of the changes taking place in the Healthcare industry. New laws are changing funding from a Sick Care System to a Well Care System. This transition is hurting small hospitals with small cash reserves. There are new programs to bridge this gap, knowing how to participate in these programs and receiving funding requires expertise. HCCA was contracted to operate Southern Inyo Hospital (SIH) after closure in December 2015. Working with SIH has been a great opportunity and the Hospital is now operational. Hospitals need to seek help in changing to the new Well Care Model before they are in crisis.

Inyo County Fifth District Supervisors Kingsley suggested that a regional model needs to capture funding options and have experts to tract legislative changes.

The commission discussed the need for local healthcare providers to desire to participate in regionalization before moving forward to procure and expert consultant.

The Commission directed staff to draft a letter to the local providers, as information gathering, to identify desire of the providers to participate in a Regionalization Study. Marshall Rudolph, Counsel, offered to review the letter.

ITEM 7: **Approval of 2016-2017 Final Budget (Public Hearing & Action Item - Requires 3/5 vote)** – The Inyo LAFCO Executive Officer’s FY 2016-2017 Final Budget will be presented to the Commission for approval.

The Executive Officer provided the staff report. The Chair opened the public hearing; no one wished to speak, and the public hearing was closed.

Motion: Moved by Commissioner Smith to approve the Final 2016-2017 Budget as recommended and authorize the Chair to sign an Order affirming that approval. Commissioner Peci seconded.

Motion passed unanimously.

ITEM 8: **Contract between Inyo LAFCO and the County of Inyo for Professional Services for Fiscal Year 2016-2017 (Action Item)** – The contract between Inyo LAFCO and the County of Inyo for professional services for Fiscal Year 2016-2017 will be presented to the Commission for consideration and authorization for the Chair to sign.

The Executive Officer provided the staff report. No one from the public wished to comment.

MOTION: Moved by Commissioner Griffiths to approve the contract between Inyo LAFCO and the County of Inyo and authorize the chairperson to sign the contract and direct the Planning Department to proceed as required by the contract. Commissioner Peci seconded.

Motion passed unanimously.

ITEM 9: **Executive Officer’s and Commissioners’ Reports:**

The executive will discuss attendance to LAFCO annual Conference in the fall and possibly other topics.

New Commissioner Toby and Commissioner Smith expressed interest in attending. The Annual Conference is scheduled for October. Staff will coordinate attendance.

ITEM 10: **Determine Time and Location for the Next Meeting of Inyo LAFCO (Action Item)**

Staff will poll for meeting date and time in the spring of 2017, or earlier as need for projects or litigation.

ITEM 11: Adjourment

Motion to Adjourn meeting at 10:47 a.m. by Commissioner Peci, Seconded by Commissioner Griffiths.

Motion passed unanimously.

CORRESPONDENCE / INFORMATIONAL

- Inyo Local Agency Formation Commission Audit Report for June 30, 2015 provided by Gallina, LLP
- The 2016 Inyo County Special Districts Directory (provided via email in electronic format)
- California Association of Local Agency Formation Commissions letter dated April 7, 2016

Prepared by:

Diane Fortney
Inyo LAFCO Staff Analyst/Clerk

DRAFT