

**NOTICE OF SPECIAL MEETING OF THE BOARD OF
DIRECTORS OF THE
NORTHERN INYO COUNTY LOCAL HOSPITAL DISTRICT**

NOTICE IS HEREBY GIVEN that a Special Meeting of the Board of Directors of the Northern Inyo County Local Hospital District will be held starting at 6:30 p.m. on Monday, December 2 2013, in the Board Room, at 2957 Birch Street, Bishop, California.

The agenda for each of this Special Meeting is as follows:

1. Call to Order
2. Opportunity for members of the public to address the Board of Directors on the item described in this Notice, and/or on items of interest.

Consent Agenda

3. Approval of the minutes of the following special meetings (*action items*):

- October 2, 2013	- October 14, 2013	- October 24, 2013
- October 8, 2013	- October 22, 2013	- November 11, 2013
- October 9, 2013	- October 23, 2013	- November 20, 2013
4. Approval of the minutes of the October 16, 2013 regular meeting (*action item*).

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5. Closed session - Employment of Public Employee - Government Code § 54957. Title: District Chief Executive Officer. The Board will convene in closed session to conduct a confidential interview of a candidate for the position of District Chief Executive Officer.
 6. Return to open session, and report of any action taken in closed session.
 7. Opportunity for members of the public to address the Board of Directors on the item described in this notice.
 8. Adjournment.



John Halfen, Administrator
Northern Inyo County Local Hospital District

Dated: November 26, 2013