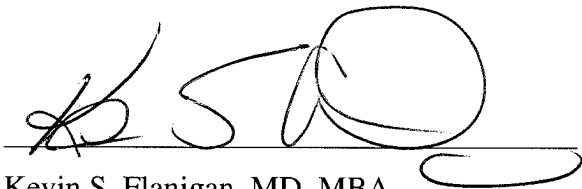


NOTICE

NORTHERN INYO HEALTHCARE DISTRICT BOARD OF DIRECTORS SPECIAL MEETING

**May 28, 2019 at 10:00 am
At Northern Inyo Hospital
150 Pioneer Lane, Bishop, CA**

1. Call to Order (at 10:00 am)
2. Public Comment (*At this time persons in the audience may speak only on items listed on the Notice for this meeting, and speakers will be limited to a maximum of three minutes each*)
3. Adjournment to Closed Session for:
 - A. Public employee performance evaluation, Chief Executive Officer (*pursuant to Government Code Section 54957*).
4. Return to Open Session and report of any action taken.
5. Adjournment



Kevin S. Flanigan, MD, MBA
Chief Executive Officer
Northern Inyo Hospital

In compliance with the Americans with Disabilities Act, if you require special accommodations to participate in a District Board meeting, please contact administration at (760) 873-2838 at least 48 hours prior to the meeting