

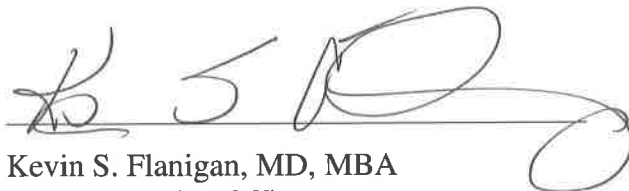
NOTICE

NORTHERN INYO HEALTHCARE DISTRICT BOARD OF DIRECTORS SPECIAL MEETING

September 25, 2019 at 6:30 pm

*In the Northern Inyo Hospital Board Room at
2957 Birch Street, Bishop, CA*

1. Call to Order (at 6:30 pm).
2. Public Comment. At this time persons in the audience may speak only on items listed on the Notice for this meeting (*Speakers are limited to a maximum of three minutes each*).
3. Patient services available at Northern Inyo Healthcare District - comparison to other California Critical Access Hospitals (*open discussion item*).
4. Request for other topics of audience interest (*open discussion items*).
5. Adjournment to Closed Session for:
 - A. Discussion of a real estate negotiation regarding price, 152 Pioneer Lane, Bishop, California, agency negotiators Kevin S. Flanigan MD, MBA and Pioneer Medical Associates partners (*pursuant to Government Code Section 54956.8*).
6. Return to Open Session and report of any action taken in Closed Session.
7. Cost approval for Project #1413600 (Removal of Acute Care Services from SP building (*action item*)).
8. 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.