

**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 12:00 noon on Monday, April 23, 2012, in the Administration Office at Northern Inyo Hospital, at 150 Pioneer Lane, Bishop, California.

The agenda for this Special Meeting is as follows:

1. Call to Order
2. Opportunity for members of the public to address the Board of Directors on items described in this Notice, and/or on items of interest.
3. Approval of corporate borrowing Resolution No. 12-01 (*action item*).
4. Opportunity for members of the public to address the Board of Directors on any items of interest.
5. Adjournment.

  
\_\_\_\_\_  
John Halfen, Administrator  
Northern Inyo County Local Hospital District

Dated: April 19, 2012