

**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 5:45p.m. on Monday, January 9, 2012, in the Lab Registration area at Northern Inyo Hospital, 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. Special Workshop related to an employee grievance, and possible review of an employee grievance (*possible action item*).
4. Biannual Cost of Living Adjustment (COLA) for hospital employees (*information item*).
5. Opportunity for members of the public to address the Board of Directors on any items of interest.
6. Adjournment.

John Halfen, Administrator
Northern Inyo County Local Hospital District

Dated: January 6, 2012