

**NOTICE OF SPECIAL MEETINGS 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 5:30 p.m. on Wednesday, February 12, 2014 in the Northern Inyo Hospital 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.
3. Strategic Planning for Northern Inyo County Local Hospital District
(discussion and possible action item).
4. Opportunity for members of the public to address the Board of Directors on the item described in this notice.
5. Adjournment.



John Halfen, Administrator
Northern Inyo County Local Hospital District

Dated: February 5, 2014