


# ***NOTICE***

## NORTHERN INYO HEALTHCARE DISTRICT BOARD OF DIRECTORS SPECIAL MEETING

**February 6, 2019 at 10:00 am**

***In the Northern Inyo Hospital Board Room at  
2957 Birch Street, 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 (*Speakers are limited to a maximum of three minutes each*).
3. Adjournment to Closed Session to:
  - A. Discuss pending litigation, 1 matter (*pursuant to Government Code Section 54956.9(d)(2)*).
4. Return to Open Session and report of action taken.
5. Adjournment.



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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.*