

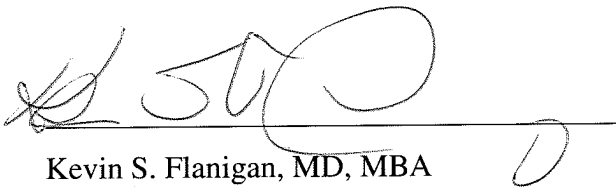
NOTICE

NORTHERN INYO HEALTHCARE DISTRICT BOARD OF DIRECTORS SPECIAL MEETING

August 3, 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. Policy and Procedure approval, *Laboratory Medical Director Delegation of Responsibilities (action item)*.
4. Re-stocking of ambulance supplies (*action item*).
5. Strategic Planning work session with David Sandberg, Focus and Execute (*discussion item*).
4. 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.