

**NOTICE OF SPECIAL MEETING OF THE BOARD OF  
DIRECTORS OF THE  
NORTHERN INYO COUNTY LOCAL HOSPITAL DISTRICT**

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**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 Thursday, May 31, 2012, in the Administration Meeting Room 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 Holman Capital / Alliance Bank of Arizona Line of Credit documents (*action item*).
4. Opportunity for members of the public to address the Board of Directors on any items of interest.
5. Adjournment.



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John Halfen, Administrator  
Northern Inyo County Local Hospital District

Dated: May 28, 2012