

**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 4:00 p.m. on Wednesday, October 2, 2013, in the Board Room, at 2957 Birch Street, 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. Review of Northern Inyo Hospital Job Protected Leave Policy Recommendations from the Personnel/Payroll Advisory Committee (PPAC) (*action item*).
4. Tahoe Carson Radiology contract change (*action 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: September 30, 2013