

**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 6:30 p.m. on Thursday, December 12, in the Administration Meeting Room, at 150 Pioneer Lane, 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. Closed session - Employment of Public Employee - Government Code § 54957. Title: District Chief Executive Officer. The Board will convene in closed session to discuss candidates for the position of District Chief Executive Officer.
4. Return to open session, and report of any action taken in closed session.
5. Opportunity for members of the public to address the Board of Directors on the item described in this notice.
6. Adjournment.



John Halfer, Administrator
Northern Inyo County Local Hospital District

Dated: December 10, 2013