NOTICE

NORTHERN INYO HEALTHCARE DISTRICT BOARD OF DIRECTORS SPECIAL MEETING

December 12, 2018 at 3:00 pm In the Northern Inyo Hospital Board Room at 2957 Birch Street, Bishop, CA

- 1. Call to Order (at 3:00 pm).
- 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. Adjourn to Closed Session for:
 - A. Discussion of potential litigation, advice from counsel (Pursuant to Government Code Section 54956(d)(2)), one matter.
- 4. Return to open session and report of any action taken in Closed Session.
- 5. Adjournment

Kevin S. Flanigan, MD, MBA Chief Executive Officer

Northern Inyo Healthcare District

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.