

NOTICE

NORTHERN INYO HEALTHCARE DISTRICT BOARD OF DIRECTORS SPECIAL MEETING

September 5, 2018 at 12:00 noon

***In the Northern Inyo Hospital Board Room at
2957 Birch Street, Bishop, CA***

1. Call to Order (*at 12:00 pm - noon*).
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. Board of Directors Ad Hoc Committee recommendation to fill District Zone 1 Board vacancy, and vote on appointment (*action item*).
4. Appoint Board officers for the remainder of the 2018 calendar year (*action item*).
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.