

**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 12:00 noon on Wednesday, January 25, 2012, in the Administration Meeting Room at Northern Inyo Hospital, 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. Resolution of a Claim against the District (*action item*).
4. Adjournment to closed session to:
 - A. Discuss an employee grievance and appeal of an employee termination (Government Code Section 54957).
 - B. Confer with legal counsel regarding action filed by John Nesson M.D. against Northern Inyo County Local Hospital District and other Defendants (Government Code Section 54956.9(a)).
 - C. Continued: Conduct CEO Annual Performance Evaluation (Government Code Section 54957).
5. Return to open session and report of any action taken in closed session.
6. Opportunity for members of the public to address the Board of Directors on any items of interest.
7. Adjournment.



John Halfen, Administrator
Northern Inyo County Local Hospital District

Dated: January 20, 2012