

NOTICE

NORTHERN INYO HEALTHCARE DISTRICT BOARD OF DIRECTORS SPECIAL MEETING

January 28, 2017 at 10:00 am

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

1. Call to Order (at 10:00 am).
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. Chief Executive Officer presentation, Leadership Structure (*information item*).
4. Brown Act, Compliance, Ethics, and Governance education with Colin Coffey, legal counsel (*information item*).
5. Adjournment.



Kevin S. Flanigan, MD, MBA
Chief Executive Officer
Northern Inyo Hospital

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.