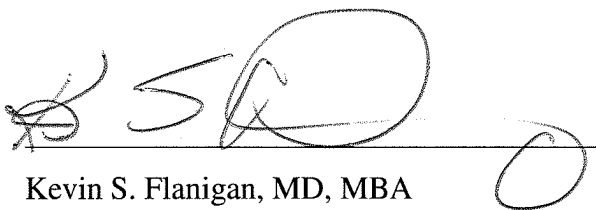


NOTICE

**NORTHERN INYO HEALTHCARE DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
September 9, 2019 at 4:00 pm
*In the Northern Inyo Healthcare District Board Room
2957 Birch Street, Bishop, CA***

1. Call to Order (at 4:00 pm)
2. Public Comment (*At this time persons in the audience may speak only on items listed on the Notice for this meeting, and speakers will be limited to a maximum of three minutes each*)
3. Adjournment to Closed Session to/for:
 - A. Conference with Labor Negotiators; Agency Designated Representative: Irma Moisa;
Employee Organization: AFSCME Council 57 (*pursuant to Government Code Section 54957.6*).
4. Return to Open Session and report of any action taken.
5. Adjournment



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