

# ***NOTICE***

## **NORTHERN INYO HEALTHCARE DISTRICT BOARD OF DIRECTORS SPECIAL MEETING**

**December 7, 2018 at 3:30 pm**

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

1. Call to Order (at 3:30 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 a Personnel Matter, Employment Status, Potential Discipline Considerations (*Pursuant to Government Code Section 54957*).
  - B. Personnel, Performance Evaluation, CEO (*pursuant to Government Code Section 54957*).
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.*