

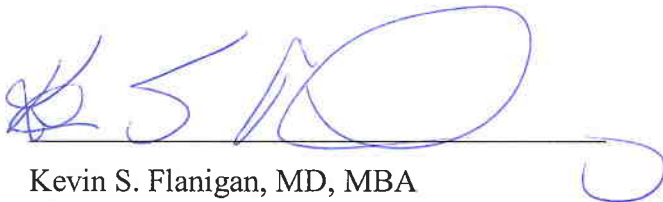
NOTICE

NORTHERN INYO HEALTHCARE DISTRICT BOARD OF DIRECTORS SPECIAL MEETING

August 7, 2018 at 5:30 pm

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

1. Call to Order (at 5:30 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. Review recommendations for procedures to fill District Board vacancies (*information item*).
4. Appoint Ad Hoc Committee to fill District Zone 1 Board vacancy (*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.