

# ***NOTICE***

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

**February 13, 2020 at 5:15 pm**

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

1. Call to Order (at 5:15 pm).
2. Adjournment to Closed Session for:
  - a. Public Employee Performance Evaluation/Discipline/Dismissal/Release (Government Code Sections 54954.5 and 54957(b)) title: Chief Executive Officer.
3. Return to Open Session and report of any action taken.
4. 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*).
5. Primer on sustainable building principles for new NIHD Rural Health Clinic construction project (*information item*).
6. Adjournment.



Jean Turner  
District Board Chair  
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.*