

SOUTHERN INYO HEALTHCARE DISTRICT

NOTICE OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

Thursday, December 7, 2017

5:00 pm – Closed Session

5:30 pm – Open Session

**Southern Inyo Hospital, Conference Room
501 E Locust St, Lone Pine, Ca 93545**

AGENDA

I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call
- C. Approval of Agenda

CLOSED SESSION – 5:00 PM

II. CLOSED SESSION

- A. Existing Litigation (Govt Code 54956.9): Chapter 9 Bankruptcy
- B. Personnel Appointment (Govt Code 54957): CEO

OPEN SESSION – 5:30 PM

III. CLOSED SESSION REPORT

IV. BUSINESS ITEMS

- A. Approval of a Resolution Ordering an Election to Authorize a Parcel Tax, Establishing Specifications of The Election Order, and Certain Related Matters
- B. CEO Employment Contract

V. PUBLIC COMMENTS ON ITEM NOT ON THE AGENDA

VI. DIRECTOR COMMENTS ON ITEM NOT ON THE AGENDA

VII. ADJOURNMENT

Board of Directors:

Richard Fedchenko
President

Jaqueline Hickman
Secretary

Carma Roper
Treasurer

Mark Lacey
Director

Chuck Carson
Director

NOTICE TO THE PUBLIC

PUBLIC COMMENT PERIOD FOR REGULAR MEETINGS

Members of the public may comment on any item on the agenda before the Board takes action on it. The public may also comment on items of interest to the public that is within the subject matter jurisdiction of the Board; provided, however, the Board may not take action on any item not appearing on the agenda unless the action is otherwise authorized by law. Any person addressing the Board will be limited to a maximum of three (3) minutes so that all interested parties have an opportunity to speak.

COPIES OF PUBLIC RECORDS

All writings, materials, and information provided to the Board for their consideration relating to any open session agenda item of the meeting are available for public inspection and copying during regular business hours at the Administration Office of the District at 501 E. Locust Street, Lone Pine, California.

COMPLIANCE WITH ADA

This agenda shall be made available upon request in alternative formats to persons with a disability, as required by the Americans with Disabilities Act of 1990 (42 U.S.C. § 12132) and the Ralph M. Brown Act (Cal. Gov't Cod. § 54954.2). Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact the Administrative Office during regular business hours by phone at (760) 876-5501, or in person at the District's Administrative Office at 501 E. Locust St., Lone Pine, California.

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