

SOUTHERN INYO HEALTHCARE DISTRICT

Notice of a Second Amended Special Meeting of the Board of Directors

Date: Thursday August 8, 2019

Time: 4:00 p.m.

Location: Southern Inyo Hospital-Conference Room
501 East Locust St
Lone Pine, CA 93545

Secretary Carma Roper will be participating via phone
230 N. Webster, Independence, CA 93526

AGENDA

I. **CALL TO ORDER**

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

II. **BUSINESS ITEMS**

- A. Wincare Quotes
- B. Resolution 19-7 LAIF Change of Authorization for Transfer Funds
- C. Resolution 19-8 LAIF Change of Bank Account Authorization

III. **ADJOURNED**

Board of Directors:

Jaqueline Hickman
President

Charles Carson
Vice President

Carma Roper
Secretary

Vacant
Treasurer

Mark Lacey
Director