



## Notice of a Special Personnel Committee Meeting

Date: Thursday, April 30, 2026

Time: 8:00 a.m.

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

Participate by using the following: Join Zoom Meeting  
<https://us06web.zoom.us/j/88605465956?pwd=JGOHOuliaHZewEtqAHxU7vctXcl4yt.1>

---

I. **CALL TO ORDER**

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

II. **CLOSED SESSION**

- A. CEO Performance Evaluation

III. **CLOSED SESSION REPORT**

IV. **DIRECTOR COMMENTS ON ITEMS NOT ON THE AGENDA**

V. **ADJOURNMENT**

**Board of Directors:**

Mark Lacey  
President

Rosanne Lampariello  
Vice President

Jaque Hickman  
Secretary

Bruce Branson  
Treasurer

Vacant  
Director