



Notice of a Personnel Committee Meeting

Date: Tuesday, June 9, 2026

Time: 3:30 p.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. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

III. BUSINESS ITEMS

- A. Approval of Minutes
 - a. March 3, 2026 Personnel Committee Meeting Minutes
 - b. April 30, 2026 Special Personnel Committee Meeting Minutes

IV. HR STATISTICS (Options)

- a. Turnover
- b. Applicants per Position
- c. Open Positions
- d. Time to Fill

V. POSITION CONTROL

VI. DIRECTOR COMMENTS ON ITEMS NOT ON THE AGENDA

Board of Directors:

Mark Lacey
President

Rosanne Lampariello
Vice President

Jaque Hickman
Secretary

Bruce Branson
Treasurer

Charles Carson
Director

VII. CLOSED SESSION

1. CEO Performance Evaluation

VIII. CLOSED SESSION REPORT

IX. ADJOURNMENT