



## Notice of a Special Meeting of the Board of Directors

**Date: Saturday, July 11, 2026**

**Time: 9:00 a.m.**

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

Secretary Hickman will be participating from:  
1035 E. New Hope Rd. Goldsboro, NC

**Join:** <https://teams.microsoft.com/meet/25755481583092?p=kahG9q3VZPSQTZabum>

Meeting ID: 257 554 815 830 92

Passcode: d9rK3dd3

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## AGENDA

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### **I. CALL TO ORDER**

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

### **II. BOARD TRAINING WORKSHOP**

- A. Ethics Training
- B. Conditions of Participation (COP) Part 2

### **III. ADJOURNMENT**

**Board of Directors:**

Mark Lacey  
President

Rosanne Lampariello  
Vice President

Jaque Hickman  
Secretary

Bruce Branson  
Treasurer

Charles Carson  
Director