



Notice of a Special Meeting of the Board of Directors

Date: Friday, October 16, 2026

Time: 1:00 p.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/24477814579901?p=wX2Uf2jjwkzgXVgUJF>

Meeting ID: 244 778 145 799 01

Passcode: sQ7PS7rp

AGENDA

I. CALL TO ORDER

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

II. BUSINESS ITEMS

- a.** Amendment to CEO contract

III. BOARD TRAINING WORKSHOP

- a.** Conditions of Participation (COP) Part 3

IV. CLOSED SESSION

- a.** CEO Performance Evaluation

V. CLOSED SESSION REPORT

VI. ADJOURNMENT

Board of Directors:

Mark Lacey
President

Rosanne Lampariello
Vice President

Jaque Hickman
Secretary

Bruce Branson
Treasurer

Charles Carson
Director