

# SOUTHERN INYO HEALTHCARE DISTRICT

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

Date: Friday, November 15, 2019

Time: 3:00 p.m.

Location: SIHD Conference Room  
501 E. Locust Street, Lone Pine, CA 93545

Bruce Branson will be participating via phone  
144 Mt. Whitney Dr., Lone Pine, CA 93545

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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. CLOSED SESSION

- A. Existing Litigation (Govt Code 54956.9): Chapter 9 Bankruptcy

#### III. CLOSED SESSION REPORT

#### IV. ADJOURNMENT

**Board of Directors:**

Jaqueline Hickman  
President

Charles Carson  
Vice President

Carma Roper  
Secretary

Bruce Branson  
Treasurer

Mark Lacey  
Director