

SOUTHERN INYO HEALTHCARE DISTRICT

Notice of a Special Meeting of the Board of Directors

Date: Thursday, January 9, 2020

Time: 4:00 p.m.

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

AGENDA

I. CALL TO ORDER

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