

**Southern Inyo Healthcare District
Board of Directors
Special Meeting Agenda**

**Saturday, July 15, 2017
Board Convenes at 8:00 a.m.**

**Southern Inyo Hospital
Conference Room
501 E Locust St, Lone Pine, Ca 93545**

**Mark Lacey
571 South Hwy 395
Olancho, CA 93549**

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. Consideration of Approval of A Resolution of Potential Loan from HCCA or Affiliate to be Secured by District Tax Revenue

IV. DIRECTOR COMMENTS ON ITEMS NOT ON THE AGENDA

V. CLOSED SESSION

- A. Discussion and consideration of approval of revised Chapter 9 Plan

VI. CLOSED SESSION REPORT

VII. ADJOURNMENT

Board of Directors:

Richard Fedchenko
President

Jaqueline Hickman
Secretary

Carma Roper
Treasurer

Mark Lacey
Director

Chuck Carson
Director

NOTICE TO THE PUBLIC

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