

SOUTHERN INYO HEALTHCARE DISTRICT

Notice of an Amended Special Meeting of the Board of Directors

Date: Tuesday, July 2, 2019
Time: 3:50 p.m.

Location: Southern Inyo Hospital-Conference Room
501 East Locust St
Lone Pine, CA 93545

Secretary Carma Roper will be participating via phone
230 N. Webster, Independence, CA 93526

AGENDA

I. **CALL TO ORDER**

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

II. **Approval of Medical Staff Privileges**

- a. Tracy Levens, MD, Clinic Physician, One Year Medical Staff Privileges.

III. **ADJOURNMENT**

Board of Directors:

Jaqueline Hickman
President

Charles Carson
Vice President

Carma Roper
Secretary

Richard Fedchenko
Treasurer

Mark Lacey
Director