



Notice of a Special Meeting of the Board of Directors

Date: Friday, October 18, 2024

Time: 1:00 p.m.

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

Vice President Roper will be participating from
1204 Lakeside Drive, Lolo, MT 59847

Director Hickman will be participating from
14513 Seventeen Lakes Blvd, Roanoke, TX 76262

Join Zoom Meeting

<https://us06web.zoom.us/j/88465268101?pwd=uFa8C14T3PXYBCj9pBarhf6rgGkbM4.1>

AGENDA

I. **CALL TO ORDER**

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

II. **CLOSED SESSION**

- 1. Performance evaluation CEO

III. **CLOSED SESSION REPORT**

IV. **ADJOURNMENT**

Board of Directors:

Bruce Branson
President

Carma Roper
Vice President

Mark Lacey
Secretary

Charles Carson
Treasurer

Jaque Hickman
Director