



## Notice of an Ad Hoc Committee Meeting

Date: Monday, December 16, 2024

Time: 4:00 p.m.

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

Director Hickman will be participating from  
1035 E. New Hope Road, Goldsboro, NC

Participate by using the following:

Join Zoom Meeting

<https://us06web.zoom.us/j/85958267056?pwd=EuZLoVwYVRLQSWINox94hcfnJDMhp7.1>

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### 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. Handbook & Policies

### IV. DIRECTOR COMMENTS ON ITEMS NOT ON THE AGENDA

### V. ADJOURNMENT

#### Board of Directors:

Bruce Branson  
President

Carma Roper  
Vice President

Mark Lacey  
Secretary

Charles Carson  
Treasurer

Jaquie Hickman  
Director