



6412 Laurel Ave - Mt. Mesa - P.O. Box 1628, Lake Isabella, CA 93240 - (760) 379-2681 Fax (760) 379-0066

PUBLIC NOTICE

**KERN VALLEY HEALTHCARE DISTRICT
AGENDA FOR BOARD OF DIRECTORS
SPECIAL MEETING**

Friday, October 22, 2021 – 9:00 a.m.

Location: Zoom/Administrative Conference Room

REMOTE PARTICIPATION INFORMATION:

Zoom Meeting

Dial-In Number: (669) 900-9128

Meeting ID: 859 5123 5740

Passcode: 621514

- A. Call to Order**
- B. Approval of Agenda**
- C. Agreement with Triscend to Implement CAP-EX Investment and CEO Benefit Plan
*Action***
- D. Adjournment**