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# PUBLIC NOTICE

Bloss Memorial Healthcare District, A Public Entity • 3605 Hospital Road • Atwater, California 95301 •  
(209) 381-2000 x 7002 • fax: (209) 722-9020

**Date:** December 15, 2020

**Phone:** (209) 724-4102

**Fax:** (209) 722-9020

Bloss Memorial Healthcare District will hold a **Special Board of Directors** meeting on Thursday, December 17, 2020 at 3:00 pm in the Board Room at 3605 Hospital Road, Atwater, Ca 95301.

I, Fily Cale, posted a copy of the agenda of the Board of Directors of Bloss Memorial Healthcare District, said time being at least 24 hours in advance of the meeting of the Board of Directors.

**BLOSS MEMORIAL HEALTHCARE DISTRICT, A Public Entity (BMHD)  
BOARD OF DIRECTORS SPECIAL BOARD MEETING**

**Board Room**

**Thursday, December 17, 2020**

**3:00 pm**

**AGENDA FOR PUBLIC SESSION**

**I. CALL TO ORDER**

**II. ROLL CALL**

**ACTION**

**EXHIBIT**

**III. APPROVAL OF AGENDA**

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**IV. PUBLIC COMMENTS**

**Comments can be made concerning any matter within the Board's jurisdiction; but if the matter is not on the agenda, there will be no Board discussion of the issue. Anyone wishing to address the Board on any issue, please stand and approach the microphone.**

**V. NEW BUSINESS**

**A. Amendment to Chief Executive Officer Contract**

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1

**VI. AGENDA FOR CLOSED SESSION**

**VII. NEXT MEETING DATE**

**VIII. ADJOURNMENT**

Assistance for those with disabilities: If you have a disability and need accommodation to participate in the meeting, please call Fily Cale at (209) 724-4102 or (209) 381-2000 extension 7000 for assistance so that any necessary arrangements may be made.

Any written materials relating to an agenda item to be discussed in open session of a regular meeting that is distributed within the 72 hours prior to the meeting is available for public inspection at the time the record is distributed to all, or a majority of all, members of the Board. These documents are available from the Executive Assistant in administration at 3605 Hospital Road, Atwater, California 95301.

**Important Notice Regarding COVID-19 Based on guidelines from the California Department of Public Health and the California Governor's Office, in order to minimize the spread of the COVID-19, the Bloss Memorial Healthcare District Board of Directors meeting will be held via video conference. For the Board of Directors who wish to participate in person, social distancing will be observed. Members of the public may listen to the meeting and offer public comment telephonically by calling into (515) 604-9359 and entering Access Code 328959. Please turn your cell phone or other electronic device to non-audible mode or mute.**

AMENDMENT TO  
CHIEF EXECUTIVE OFFICER CONTRACT

## **SIXTH SUPPLEMENT TO EMPLOYMENT AGREEMENT**

WHEREAS, BLOSS MEMORIAL HEALTHCARE DISTRICT (hereinafter "BLOSS") has previously entered into an Employment Agreement with EDWARD H. LUJANO hereinafter "EMPLOYEE"), Chief Executive Officer of BLOSS, on or about February 29, 2012; and

WHEREAS, the BLOSS Board of Trustees has previously extended the employment term of said employee from January 1, 2014, through December 31, 2016 (*First Supplement to Employment Agreement*); and

WHEREAS, the Bloss Board of Trustees adjusted EMPLOYEE's annual compensation and salary in January, 2015 (*Second Supplement to Employment Agreement*); and

WHEREAS, the Bloss Board of Trustees adjusted EMPLOYEE's annual compensation and salary in January 2017 and extended the employment terms through December 31, 2019 (*Third Supplement to Employment Agreement*); and

WHEREAS, the Bloss Board of Trustees decreased the annual compensation to the amount of ONE HUNDRED THOUSAND DOLLARS (\$100,000) per annum, effective September 1, 2019 due to the reduction of responsibilities with the sale of BLOSS's Surgery Centers. (*Fourth Supplement to Employment Agreement*); and

WHEREAS, the Bloss Board of Trustees extended the employment terms from January 1, 2020 through December 31, 2020 (*Fifth Supplement to Employment Agreement*); and

NOW, THEREFORE, said Employment Agreement is amended as follows:

The Bloss Board of Trustees hereby extends the employment terms from January 1, 2021 through December 31, 2021 (*Sixth Supplement to Employment Agreement*); and

All other terms and conditions as set forth in the original Employment Agreement executed by the parties on or about February 29, 2012, shall remain in full force and effect.

IN WITNESS WHEREOF, the parties execute this Sixth Supplement to Employment Agreement on December 17, 2020.

SECOND PAGE SIGNATURES

BLOSS MEMORIAL HEALTHCARE DISTRICT

By: \_\_\_\_\_

Kory Billings  
Chairman, Board of Directors

EMPLOYEE

By: \_\_\_\_\_

Edward H. Lujano