## **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:

June 4, 2021

Phone:

(209) 724-4102

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Bloss Memorial Healthcare District will hold a Board of Directors Special Board meeting on Friday, June 11, 2021 from 10:00 am to 4:00 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 Friday, June 11, 2021 10:00 am – 4:00 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. Strategic Plan for Future Developments within the Jurisdiction of the Board of Directors

#### 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.