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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:** February 2, 2017

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

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

Bloss Memorial Healthcare District and Children's Dental Surgery Center will hold their Annual Partnership meeting on Wednesday, February 8, 2017 at 2:00 pm in the Board Room at 3605 Hospital Road, Atwater, CA 95301.

The next Bloss Memorial Healthcare District Board of Directors meeting will be held on Thursday, February 23, 2017 at 2:00 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 72 hours in advance of the meeting of the Board of Directors.

**BLOSS MEMORIAL HEALTHCARE DISTRICT, A Public Entity (BMHD)  
CHILDREN'S DENTAL SURGERY CENTER (CDSC)  
ANNUAL PARTNERSHIP MEETING  
Board Room  
3605 Hospital Road  
Atwater, CA 95301  
Wednesday, February 8, 2017  
2:00 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.**

**V. ANNUAL FINANCIAL REPORT**

**VI. OLD BUSINESS / REPORTS**

**VII. NEW BUSINESS / REPORTS**

- A. Partners Involvement and Participation
- B. Renewal of CDSC Facility Lease
- C. General Operations Requirements
- D. Health Plan of San Joaquin Status Update
- E. Status of Future Opportunities and Threats

**VIII. AGENDA FOR CLOSED SESSION**

**Closed Session Items Pursuant to the Brown Act will be:**

Section 54954.5(h) Report Involving Trade Secrets – Regarding New Services.

Estimated date of public disclosure will be in 2017.

Section 54954.5 (c); 54956.9 Conference with Legal Counsel for Initiation of Litigation.

Section 1461 of the Health and Safety Code – Quality Management.

Section 54957 Personnel Actions.

**IX. NEXT MEETING DATE**

**X. 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.