

**AMENDED AGENDA**

**BLOSS MEMORIAL HEALTHCARE DISTRICT, A Public Entity (BMHD)  
CENTRAL CALIFORNIA DENTAL SURGERY CENTER (CCDSC)**

**Advisory Committee Meeting  
Executive Conference Room  
Tuesday, March 21, 2017  
~~10:00 am~~ 9:30 am**

**AGENDA FOR PUBLIC SESSION**

**I. PUBLIC COMMENTS**

**“Comments can be made concerning any matter within the Advisory Committee’s jurisdiction; but if the matter is not on the agenda, there will be no discussion of the issue. A person addressing the Advisory Committee will be limited to 5 minutes.”**

	<b><u>ACTION</u></b>	<b><u>EXHIBIT</u></b>
<b>II. CALL TO ORDER</b>		
<b>III. ROLL CALL</b>		
<b>IV. APPROVAL OF AGENDA</b>	*	
<b>V. APPROVAL OF MINUTES</b>		
A. February 21, 2017 Meeting Minutes	*	1
<b>VI. FINANCIAL REPORT</b>		
A. February 2017 Financials	*	2
<b>VII. ADMINISTRATOR REPORT</b>		
<b>VIII. OLD BUSINESS</b>		
<b>IX. NEW BUSINESS</b>		
A. Policies & Procedures Recommendation	*	
B. Credentialing / Privileging Recommendation	*	
<b>X. AGENDA FOR CLOSED SESSION</b>		
<b>Closed Session Items Pursuant the Brown Act will be:</b>		
1. Section 54954.5(h) Report Involving Trade Secrets – Regarding New Services. Estimated date of public disclosure will be in 2017.		
2. Section 54954.5 (c); 54956.9 Conference with Legal Counsel for Initiation of Litigation.		
3. Section 1461 of the Health and Safety Code – Quality Management.		
4. Section 54957 Personnel Actions.		
<b>XI. NEXT MEETING DATE</b>		
<b>XII. ADJOURNMENT</b>		

**AMENDED AGENDA**

**BLOSS MEMORIAL HEALTHCARE DISTRICT, A Public Entity (BMHD)  
CHILDREN'S DENTAL SURGERY CENTER (CDSC)**

**Advisory Committee Meeting**

**Executive Conference Room**

**Tuesday, March 21, 2017**

**~~11:00 am~~ 10:00 am**

**AGENDA FOR PUBLIC SESSION**

**I. PUBLIC COMMENTS**

**“Comments can be made concerning any matter within the Partnership’s jurisdiction; but if the matter is not on the agenda, there will be no discussion of the issue. A person addressing the Partnership will be limited to 5 minutes.”**

	<b><u>ACTION</u></b>	<b><u>EXHIBIT</u></b>
<b>II. CALL TO ORDER</b>		
<b>III. ROLL CALL</b>		
<b>IV. APPROVAL OF AGENDA</b>	*	
<b>V. APPROVAL OF MINUTES</b>		
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A. Policies & Procedures Recommendation	*	
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4. <b>Section 54957 Personnel Actions.</b>		
<b>XI. NEXT MEETING DATE</b>		
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