

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

**Board Room
3605 Hospital Road
Atwater, CA 95301**

Thursday, November 16, 2017

**To be held immediately following the adjournment of the 9:00 am
CCDSC /CDSC Advisory Committees' Meeting**

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. 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. *Avila-Hernandez vs. Bloss Memorial Healthcare District, Case No 2017013400*

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.