BLOSS MEMORIAL HEALTHCARE DISTRICT, A Public Entity (BMHD)

1691 Third Street, Atwater, CA 95301

BOARD OF DIRECTORS MEETING

Board Room

### Thursday, January 23, 2025

**2:00 pm**

#####  AGENDA FOR PUBLIC SESSION

**I. CALL TO ORDER**

**II. ROLL CALL**

#  ACTION EXHIBIT

**III. APPROVAL OF AGENDA** \*

**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 state your comment.**

**V. APPROVAL OF MINUTES**

A. Approval of December 19, 2024 Board of Directors Minutes \* 1

**VI. FINANCIAL REPORT**

 A. December District Financials 2 B. December Payroll, Electronic Payments & Bill Payment List \* 3

**VII. CHIEF EXECUTIVE OFFICER REPORT**

1. Facilities Report

B. Vacation Report

**VIII OLD BUSINESS**

1. 2024-2025 Sports Physicals
2. CFHC Request on Status of Castle Facility Appraisal
3. CFHC Request for Extension of Current Lease
4. Provident Living Office Space Rental Agreement \* 4
5. Approval of Procedure and Board of Directors Policies 1- 13, \* 5

Second Reading

**IX. NEW BUSINESS**

A. Review of Reliance Castle Pharmacy, LLC Lease \* 6

B. Review and Approval of Policy OP-18 Application Process \* 7

 for Prospective Tenants

**X. BOARD MEMBER REPORTS**

**XI. APPOINTMENTS / CEREMONIAL MATTERS**

**XII. NEXT MEETING DATE**

**XIII. AGENDA FOR CLOSED SESSION**

**XIV. ADJOURNMENT**

In accordance with California Government Codde Section 54957.5, any writing or document that is a public record, relates to an open session agenda item and is distributed less than 72 hours prior to a regular meeting will be made available for public inspection in the office of the Executive Assistant at Bloss Memorial Healthcare District during normal business hours at

1691 Third Street, Atwater, CA 95301.

If, however, the document or writing is not distributed until the regular meeting to which it relates, then the document or writing will be made available to the public at the location of the meeting, as listed on this agenda at 1691 Third Street, Atwater, CA 95301.