BLOSS MEMORIAL HEALTHCARE DISTRICT, A Public Entity (BMHD)

1691 Third Street, Atwater, CA 95301

POLICY & PROCEDURE MEETING

Board Room

### Monday, January 13, 2025

**9:00 am**

##### 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.**

**V. NEW BUSINESS**

A. Review of Board of Directors and Finance Policies \* 1

**VI. AGENDA FOR CLOSED SESSION**

**VII. NEXT MEETING DATE**

**VIII ADJOURMENT**

Assistance for those with disabilities: If you have a disability and need accommodation to participate in the meeting, please call (209) 349-0500 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 at 1691 Third Street, Atwater, California 95301.