BLOSS MEMORIAL HEALTHCARE DISTRICT, A Public Entity (BMHD)
1691 Third Street, Atwater, CA 95301
BOARD OF DIRECTORS' MEETING
Board Room
Thursday, July 24, 2025
2:00 pm

AGENDA FOR PUBLIC SESSION

		ACTION	EXHIBIT
I.	**CALL TO ORDER**		
II.	**ROLL CALL**		
III.	**SUBSEQUENT NEEDS ITEMS** (The Executive Assistant shall announce any requests for items requiring immediate action subsequent to the posting of the agenda. Subsequent need items require a two-thirds vote of the members of the Board of Directors present at the meeting.)	*	
IV.	**APPROVAL OF AGENDA**	*	
V.	**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.		
VI.	**APPROVAL OF MINUTES**		
	A. Approval of June 26, 2025 Board of Directors Meeting	*	1
VII.	**FINANCIAL REPORT**		
	A. June 2025 District Financials	*	2
	B. June 2025 Payroll, Electronic Payments & Bill Payment List	*	3
VIII.	**CHIEF EXECUTIVE OFFICER REPORT**		
	A. Facilities Report		
IX.	**OLD BUSINESS**		
	A. 2025-2026 Sports Physicals Update		4
X.	**NEW BUSINESS**		
	A. Old Town Atwater 2025 Ice Rink Sponsorship Request	*	5
	B. McSwain Middle School Sports Physicals Request	*	
	C. Adoption of Resolution 2025-2; Resolution of Bloss Memorial Healthcare District to the Uniform Public Construction Cost Accounting Procedures	*	6
	D. Approval of Policy #FIN-07 Purchasing and Property Control	*	7
	E. Storage Space Lease Agreement Between BMHD and CFHC	*	8
XI.	**BOARD MEMBER REPORTS**		

XII. APPOINTMENTS / CEREMONIAL MATTERS

XIII. NEXT MEETING DATE

XIV. AGENDA FOR CLOSED SESSION

XV. 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.