

**BLOSS MEMORIAL HEALTHCARE DISTRICT (BMHD)
SPECIAL BOARD OF DIRECTORS' MEETING
BOARD ROOM
Monday, October 20, 2025
10:00 am**

CALL TO ORDER

Kathy Flaherty, Chair, called the meeting to order at 10:00 am.

ROLL CALL

Board Members Present: Gary Bacom, Board Member, Zone 1; Buffy McDaniel, Board Secretary, Zone 2; Kathy Flaherty, Chair, Zone 3; Alfonse Peterson, Board Treasurer, Zone 4 and Bob Boesch, Vice Chair, Zone 5 @ 10:15 am

Others Present: Kory Billings, CEO; Thomas Ebersole, Legal Counsel and Fily Cale, Executive Assistant

Absent: None

APPROVAL OF AGENDA

A motion was made / seconded, (Alfonse Peterson / Buffy McDaniel) to approve the October 20, 2025 agenda as presented.

SUBSEQUENT NEEDS ITEMS

None

PUBLIC COMMENTS

None

AGENDA FOR CLOSED SESSION

It is the intention of the Board to meet in Closed Session pursuant to Government Code Section 54957.6 concerning labor negotiations with Chief Executive Officer, Agency Negotiator: Board Chair.

The meeting adjourned into Closed Session at 10:01 am with the board of directors and legal counsel.

Kory Billings, CEO and Fily Cale, Executive Assistant adjourned at 10:01 am.

ADJOURNMENT


The meeting was reconvened into public session and adjourned at 11:05 am. No action taken.

The meeting will reconvene on Monday, November 10, 2025 at 10:00 am.

Respectfully Submitted,



Fily Cale
Executive Assistant



Buffy McDaniel
Board Secretary