PUBLIC NOTICE

Bloss Memorial Healthcare District, A Public Entity • 1691 Third Street, Atwater, California 95301 • (209) 349-0500

Date: November 25, 2026

Phone: (209) 349-0500
Fax:

Bloss Memorial Healthcare District will hold their Board of Directors meeting on Thursday, December 3, 2026 at 2:00 pm in the Board Room at 1691 Third Street, CA 95301.

I, Fily Cale, Executive Assistant of Bloss Memorial Healthcare District, do hereby certify that a copy of the foregoing agenda was posted at Bloss Memorial Healthcare District a minimum of 72 hours prior to the meeting.

In compliance with the federal Americans with Disabilities Act of 1990, upon request, the agenda can be provided in an alternative format to accommodate special needs. If you require special accommodations to participate in the Board of Directors meeting due to a disability, please contact the District a minimum of three (3) business days in advance of the meeting at (209) 349-0500. You may also send the request by email to filycale@bmhcd.org

If you need a disability-related modification or accommodation, including auxiliary aids or services to participate in this meeting, please contact Administration at (209) 349-0500, or email filycale@bmhcd.org. Requests should be made as soon as possible, preferably at least 48 to 72 hours before the scheduled meeting.

BLOSS MEMORIAL HEALTHCARE DISTRICT, A Public Entity (BMHD)
1691 Third Street, Atwater, CA 95301
BOARD OF DIRECTORS' MEETING
Board Room
Thursday, December 3, 2026
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 THE DECEMBER 3, 2026 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 October 29, 2026 Board Meeting	*	1
VII.	**FINANCIAL REPORT**		
	A. October 2026 District Financials		2
	B. October 2026 Payroll, Electronic Payments & Bill Payment	*	3
VIII.	**CHIEF EXECUTIVE OFFICER REPORT**		
	A. Facilities Report		
	1. Grove Avenue Facility Report		
	2. Hospital Road Facility Report		
	B. New Truck Purchase		
IX.	**OLD BUSINESS**		
	A. 2026-2027 Sports Physicals and TB Testing Report		4
X.	**NEW BUSINESS**		
	A. Appointment of 2027 Slate of Officers	*	
	B. Ratification of Carrier Pump Replacement and Motor Replacement with Quote of $23,917.00	*	5
	C. Ratification of Carrier iVu Express Install with Pro Software With Quote of $18,973.00	*	6

D. Employee Holiday Celebration *

XI. BOARD MEMBER REPORTS

XII. APPOINTMENTS / CEREMONIAL MATTERS

A. Oath of Office for Gary Bacom, Zone 1; Kathleen Flaherty, Zone 3 and Robert Boesch, Zone 5

XIII. NEXT MEETING DATE

XIV. AGENDA FOR CLOSED SESSION

"CONFERENCE WITH LEGAL COUNSEL - Potential Initiation of Litigation; One Case (Gov. Code Section 54956.9(d)(4))"

XV. ADJOURNMENT

In accordance with California Government Code 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 1691Third Street, Atwater, CA 95301.