Exhibit 1a

BLOSS MEMORIAL HEALTHCARE DISTRICT (BMHD)
SPECIAL BOARD OF DIRECTORS MEETING
BOARD ROOM
Tuesday, August 16, 2022
2:00 pm

CALL TO ORDER

Kory Billings, Board Chair, called the meeting to order at 2:09 pm.

Members of the public may listen to the meeting and offer public comment telephonically by calling 1-681-999-0313 and entering Access Code 328959. Please turn your cell phone or other electronic device to non-audible mode or mute.

Make findings in accordance with AB 361 for teleconferenced meeting. In compliance with AB 361 (2021) and in order to conduct teleconference meetings not subject to the usual Brown Act teleconference rules, the Board will consider the circumstances regarding the state of emergency declared by the Governor regarding the COVID-19 pandemic which continues in existence; and the continued recommendations or impositions by State and local officials to promote social distancing; and whether the continued presence of COVID-19 in the State directly impacts the ability of the Board to meet in person.

ROLL CALL

Board Members Present:	Kory Billings, Chair, Zone 2 via Zoom; Bob Boesch, Vice Chair, Zone 5; Vivian Passwaters, Board Secretary, Zone 1; Al Peterson, Treasurer, Zone 4 and Kathy Flaherty, Board Member, Zone 3 via Zoom
Others Present:	Fily Cale, Executive Assistant and Jenna Anderson, Legal Counsel via Zoom
Absent:	None

APPROVAL OF AGENDA

A motion was made / seconded, (Bob Boesch / Vivian Passwaters) to approve the August 16, 2022 agenda as presented. Motion carried.

PUBLIC COMMENTS

None.

AGENDA FOR CLOSED SESSION

The meeting adjourned into Closed Session at 2:10 pm pursuant to Government Code Section 54957: Public Employee Performance Evaluation Title: CEO

ADJOURNMENT

The meeting adjourned into Public Session at 2:30 pm.

Direction was given to Board Chair regarding requested personnel matter to be place on the following board meeting to be reviewed by the Board of Directors.

As there was no further business the meeting adjourned at 2:30 pm.

Respectfully Submitted,

Fily Cale
Executive Assistant

Vivian Passwaters
Board Secretary