

BLOSS MEMORIAL HEALTHCARE DISTRICT, A Public Entity (BMHD)
1691 Third Street, Atwater, CA 95301
BOARD OF DIRECTORS' MEETING
Board Room
Thursday, March 27, 2025
2:00 pm

AGENDA FOR PUBLIC SESSION

I.	CALL TO ORDER		
II.	ROLL CALL		
		<u>ACTION</u>	<u>EXHIBIT</u>
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. Anyone wishing to address the Board on any issue, please stand and state your comment.		
V.	APPROVAL OF MINUTES		
	A. Approval of February 3, 2025 Special Board of Directors Mtng *		1
	B. Approval of February 27, 2025 Board of Directors Meeting *		1a
VI.	FINANCIAL REPORT		
	A. February District Financials		2
	B. January Payroll, Electronic Payments & Bill Payment List *		3
	C. February Payroll, Electronic Payments & Bill Payment List *		4
VII.	CHIEF EXECUTIVE OFFICER REPORT		
	A. Facilities Report		
VIII	OLD BUSINESS		
	A. 2024-2025 Sports Physicals Update		5
IX.	NEW BUSINESS		
	A. Approval of Operations Policies OP-01 thru OP-17 *		6
	B. Investment Committee Report *		
X.	BOARD MEMBER REPORTS		
XI.	APPOINTMENTS / CEREMONIAL MATTERS		
XII.	NEXT MEETING DATE		

XIII. AGENDA FOR CLOSED SESSION

Pursuant to §54956.8 Real Property Negotiation 1251 Grove Avenue, Suite B

Negotiator: Kory Billings and Board of Directors

RE: Lease Direction

XIV. 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 1691 Third Street, Atwater, CA 95301.