

**BLOSS MEMORIAL HEALTHCARE DISTRICT, A Public Entity (BMHD)**  
**1691 Third Street, Atwater, CA 95301**  
**POLICY & PROCEDURE MEETING**  
**Board Room**  
**Monday, February 10, 2025**  
**10:00 am**

**AGENDA FOR PUBLIC SESSION**

**I. CALL TO ORDER**

**II. ROLL CALL**

**ACTION**

**EXHIBIT**

**III. APPROVAL OF AGENDA**

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**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.**

**V. NEW BUSINESS**

**A. Review of Board of Directors Policies 14-19 and  
Finance Policies 01-07**

**VI. AGENDA FOR CLOSED SESSION**

**VII. NEXT MEETING DATE**

**VIII. ADJOURNMENT**

Assistance for those with disabilities: If you have a disability and need accommodation to participate in the meeting, please call (209) 349-0500 for assistance so that any necessary arrangements may be made.

Any written materials relating to an agenda item to be discussed in open session of a regular meeting that is distributed within the 72 hours prior to the meeting is available for public inspection at the time the record is distributed to all, or a majority of all, members of the Board. These documents are available at 1691 Third Street, Atwater, California 95301.