

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

**AGENDA FOR PUBLIC SESSION**

**I. CALL TO ORDER**

**II. ROLL CALL**

	<b><u>ACTION</u></b>	<b><u>EXHIBIT</u></b>
<b>III. APPROVAL OF AGENDA</b>	*	

**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 January 23, 2025 Board of Directors Minutes	*	1
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**VI. FINANCIAL REPORT**

A. January District Financials		2
B. January Payroll, Electronic Payments & Bill Payment List	*	3
C. Review of Christine Bloss Trust Period Ending, December 31, 2024		4

**VII. CHIEF EXECUTIVE OFFICER REPORT**

A. Facilities Report

**VIII. OLD BUSINESS**

- A. 2024-2025 Sports Physicals Update
- B. CFHC Request on Status of Castle Facility Appraisal
- C. CFHC Request for Extension of Current Lease

**IX. NEW BUSINESS**

A. Approval of Castle Family Health Centers Bloss Site Lease	*	
B. Approval of 2025/2026 Sports Physicals Agreement with Brandon Boggs, MD, Inc	*	5
C. Approval of Board of Directors Policies BOD-14 – BOD-19	*	6
D. Approval Finance Policies FIN-01- FIN-06	*	7
E. Approval of Revised Draft ByLaws	*	8
F. Ratification of Benco Air Compressor at Castle Facility	*	9

**X. BOARD MEMBER REPORTS**

**XI. APPOINTMENTS / CEREMONIAL MATTERS**

A. Appointment of 2025 Committees'

**XII. NEXT MEETING DATE**

**XIII. AGENDA FOR CLOSED SESSION**

**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.