

**BLOSS MEMORIAL HEALTHCARE DISTRICT, A Public Entity (BMHD)  
 BOARD OF DIRECTORS MEETING  
 BOARD ROOM  
 Thursday, February 28, 2019  
 2:00 pm**

**ADDENDUM TO AGENDA FOR PUBLIC SESSION**

Posted Wednesday, February 27, 2019

<b>I.</b>	<b>CALL TO ORDER</b>		
<b>II.</b>	<b>ROLL CALL</b>		
		<u><b>ACTION</b></u>	<u><b>EXHIBIT</b></u>
<b>III.</b>	<b>APPROVAL OF AGENDA</b>	*	
<b>IV.</b>	<b>PUBLIC COMMENTS</b>		
	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 approach the microphone.		
<b>V.</b>	<b>APPROVAL OF MINUTES</b>		
	A. January 29, 2019 Board of Directors Meeting	*	1
<b>VI.</b>	<b>FINANCIAL REPORT</b>		
	A. January 29, 2019 Finance Committee Minutes	*	2
	B. Chief Financial Officer Report		3
	C. January Payroll, Electronic Payments & Check Register	*	4
<b>VII.</b>	<b>CHIEF EXECUTIVE OFFICER REPORT</b>		
<b>VIII.</b>	<b>OLD BUSINESS / REPORTS</b>		
	A. Castle Family Health Centers, Inc Report		5
	B. Bloss Board Member Report		
	C. Roof Update		
<b>IX.</b>	<b>NEW BUSINESS</b>		
	A. Children’s Dental Surgery Center (CDSC) Final Audit Proposal*		6
	B. Addendum to Buy Sell Agreements between BMHD and DSCA*		7
<b>X.</b>	<b>AGENDA FOR CLOSED SESSION</b>		
	Closed Session Items Pursuant the Brown Act will be: Section 54954.5(h) Report Involving Trade Secrets – Regarding New Services. Estimated date of public disclosure will be in 2019. Section 54954.5 (c); 54956.9 Conference with Legal Counsel for Initiation of Litigation.		

**XI. NEXT MEETING DATE**

**XII. ADJOURNMENT**

Assistance for those with disabilities: If you have a disability and need accommodation to participate in the meeting, please call Fily Cale at (209) 724-4102 or (209) 381-2000 extension 7000 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 from the Executive Assistant in administration at 3605 Hospital Road, Suite F, Atwater, California 95301.