# BLOSS MEMORIAL HEALTHCARE DISTRICT, A Public Entity (BMHD)

# 1691 Third Street, Atwater, CA 95301 SPECIAL BOARD OF DIRECTORS MEETING

## **Board Room**

Monday, February 3, 2025 10:00 am

### AGENDA FOR PUBLIC SESSION

- I. CALL TO ORDER
- II. ROLL CALL

<u>ACTION</u>

**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. Real Property Negotiations Regarding APN 051-030-008

VI. AGENDA FOR CLOSED SESSION

Pursuant to § 54956.8 Real Property Negotiation APN 051-030-008. Negotiator Kory Billings Other Party Castle Family Health Centers, Inc

RE: Offer price / terms

#### VII. NEXT MEETING DATE

#### VIII ADJOURMENT

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.