

**SIERRA KINGS HEALTH CARE DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING
MAY 7, 2019 @ 1:00 P.M.**

AMCR Melba Bergthold Boardroom

AGENDA

I. Call to Order

II. *Approval of Agenda*

Action

Exhibit

III. Public Hearing

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 or decision on the issue. A person addressing the Board will be limited to 3-5 minutes.

NON-CONSENT ITEMS

A

A. Bank Resolution 306

Discussion/Action

B. Appointment of New Board Member

Discussion/Action

C. Appointment of Board Secretary

Discussion/Action

D. Investment Policy Update

Discussion

IV. Adjournment

Action