

**SIERRA KINGS HEALTH CARE DISTRICT
REGULAR BOARD OF DIRECTORS MEETING**

January 24, 2017 @ 1200

AMCR Melba Bergthold Boardroom

AGENDA

- | | | |
|-----------------|---|--------------------------|
| | I. Call to Order | |
| Exhibit | II. Approval of Agenda | <i>Action</i> |
| | III. Public Hearing | |
| | <i>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.</i> | |
| | IV. CONSENT ITEMS | <i>Action</i> |
| | <i>All consent agenda items are considered routine. A recommended course of action is made for each item. Any Board Member may remove any item from the consent agenda in order to discuss the item or to change the recommended course of action. Any item that is removed is discussed following approval of the remaining consent agenda. Consent agenda items are acted upon in one summary vote.</i> | |
| A | A. Minutes of Regular Meeting of November 30, 2016 | |
| | V. NON-CONSENT ITEMS | |
| | A. Election of Officers | <i>Action</i> |
| B | B. Financials for Month Ending November 30, 2016 & December 31, 2016 | <i>Discussion/Action</i> |
| | C. AH True Up Negotiations – <i>Update</i> | <i>Discussion</i> |
| | D. Annual Form 700 | <i>Discussion</i> |
| C | E. Report of Ad Hoc Committee on District Future | <i>Discussion/Action</i> |
| <i>Hand Out</i> | <ul style="list-style-type: none">• Community Health Enhancement Program• Consulting Assistance for Enhancement Program | <i>Discussion/Action</i> |
| <i>Hand Out</i> | F. WipFli-HFS – <i>Contract Amendment</i> | <i>Discussion/Action</i> |
| | VI. Adjournment | <i>Action</i> |